

BOARD OF HEALTH
Summary of Action Taken at 7/28/2009 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
A. <u>Call to Order</u>	Meeting called to order at 7:30 p.m.
B. <u>Roll Call</u>	Gowda, Huls, James, Peterson, Ramirez, Rappaport, Scholze, and Segal were present at the meeting.
C. <u>Approval of Agenda/Addendum</u>	Agenda was approved.
D. <u>Approval of Minutes</u>	June 23, 2009 and July 14, 2009 Study Session minutes were approved as presented.
E. <u>Public Participation on Agenda Items Only</u>	None
F. <u>Correspondence and Communications</u>	None
G. <u>RPC Senior Wellness Program Quarterly Report</u>	Received & placed on file.
H. <u>Crisis Nursery Beyond Blue Program Quarterly Report</u>	Received & placed on file.
I. <u>Treasurer's Report</u> 1. Approval of CUPHD Invoice for May 2009	May 2009 invoice approved for payment.
J. <u>FY2010 Budget</u> 1. FY2010 Proposed Board of Health Budget 2. Amended Funding Requests a. CUPHD	No action taken. The Board requested that Deb Busey meet with Julie Pryde & Andrea Wallace regarding the CUPHD funding request.
b. Smile Healthy	Motion carried to place \$111,042 in the FY2010 Budget to fund Smile Healthy.
c. Mental Health Board Crisis Nursery Program	Motion carried to place \$20,852 in the FY2010 Budget to fund the Crisis Nursery Program.
K. <u>Other Business</u> 1. Date of August Meeting – August 18, 2009 at 6:00 p.m.	The Board agreed to hold its next meeting on August 18, 2009 at 6:00 p.m.

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| | 2. Letter of Appreciation to Dr. Nezar Kassem | The Board agreed that Rappaport should write a letter in appreciation of Dr. Kassem's service. |
| L. | <u>Public Participation on Non-Agenda Items Only</u> | None |
| M. | <u>Adjournment</u> | Meeting adjourned at 8:23 p.m. |