

BOARD OF HEALTH
Summary of Action Taken at 8/18/2009 Meeting

| <u>ITEM</u> | <u>ACTION TAKEN</u> |
|---|---|
| A. <u>Call to Order</u> | Meeting called to order at 6:04 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> | Joint Study Session with CUPHD Board July 28, 2009 minutes were approved as presented. |
| E. <u>Public Participation on Agenda Items Only</u> | Larry & Tammy Petkus spoke about difficulties they were experiencing with the CUPHD Environmental Health Division |
| F. <u>Correspondence and Communications</u> | None |
| G. <u>Treasurer's Report</u> 1. Approval of CUPHD Invoice for June 2009 | June 2009 invoice approved for payment. |
| H. <u>FY2010 Budget</u> 1. Approval of FY2010 CUPHD Budget in Accordance with the Agreement Between CUPHD & the County Public Health Department for the Provision of Public Health Services 2. Approval of FY2010 Board of Health Budget | Motion approved for a FY2010 budget appropriation for CUPHD in the amount of \$637,706 with the stimulations of reducing the number of Category I restaurant inspections to 2 a year and increasing the well water testing fees to fully fund the service. Motion approved for the FY2010 Board of Health Budget in the amount of \$775,600. |
| I. <u>Other Business</u> | No action taken. |
| J. <u>Public Participation on Non-Agenda Items Only</u> | Nancy Greenwalt spoke about Smile Healthy's recent activities. |
| K. <u>Adjournment</u> | Meeting adjourned at 8:00 p.m. |