

BOARD OF HEALTH
Summary of Action Taken at 10/27/2009 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
A. <u>Call to Order</u>	Meeting called to order at 6:00 p.m.
B. <u>Roll Call</u>	Anderson, Huls, James, Peterson, Ramirez, Rappaport, were present at the meeting.
C. <u>Approval of Agenda/Addendum</u>	Agenda and addendum were approved.
D. <u>Approval of Minutes</u>	September 29, 2009 minutes were approved as presented.
E. <u>Public Participation on Agenda Items Only</u>	None
F. <u>Crisis Nursery Beyond Blue Program Quarterly Report</u>	Received & placed on file.
G. <u>RPC Senior Wellness Program Quarterly Report</u>	Received & placed on file.
H. <u>Smile Healthy</u> 1. Monthly Report for August 2009	Received & placed on file.
I. <u>Correspondence and Communications</u> 1. October 19, 2009 Letter From Carol Elliott	Elliott confirmed the CUPHD Board's position had not changed since the issuance of the letter.
J. <u>CUPHD</u> 1. Administrator's Report	No action taken.
2. Approval of CUPHD Invoice for August 2009	August 2009 invoice approved for payment.
3. Approval of H1N1 Grants Acceptance	Motion carried to accept the H1N1 grants.
4. Amendment of FY2009 Budget to Accommodate the H1N1 Grants	Motion carried to amend the FY2009 budget to include the H1N1 grants revenue & expenditures.
5. Revised FY2010 CUPHD Contract Proposal	Closed session was held. Motion carried to approve the contract budget as submitted by CUPHD with the reservation of rights & protest for the amount of \$40,096.

6. Termination & Renegotiation of the Agreement with CUPHD

Motion carried to send a letter to terminate the agreement with CUPHD & request the County Board authorize actions required to terminate the agreement.

7. Approval of Well Water Testing Program Recommendation

The Board requested Jim Roberts provide a written proposal to establish a County Well Water Testing Program with fees sufficient to cover all costs.

Addendum

K. **Other Business**

1. Consultation Proposal

No action taken.

2. Definition of Conflict of Interest

Deferred to November meeting.

3. County Health Department Job Losses

Deferred to November meeting.

L. **Public Participation on Non-Agenda Items Only**

None

M. **Adjournment**

Meeting adjourned at 8:03 p.m.