

BOARD OF HEALTH
Summary of Action Taken at 8/17/2010 Meeting

| <u>ITEM</u> | <u>ACTION TAKEN</u> |
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| A. <u>Call to Order</u> | Meeting called to order at 6:00 p.m. |
| B. <u>Roll Call</u> | Anderson, Gowda, James, Peterson, Ramirez, Scholze, & Segal were present at the meeting. |
| C. <u>Approval of Agenda/Addendum</u> | The agenda was approved. |
| D. <u>Public Participation</u> | None |
| E. <u>CUPHD</u> 1. Discussion of Tobacco Free Communities Grant Requirements | Information about changes to the Tobacco Free Communities Grant requirements was presented and discussion was held. |
| F. <u>FY2011 Budget Preparation</u> | Motion approved to accept the CUPHD budget request as presented at the meeting & fund Smile Healthy with the remaining revenue in FY2011 for a balanced budget to be considered for final approval at the August 24 th meeting. |
| G. <u>Other Business</u> | None |
| H. <u>Adjournment</u> | Meeting adjourned at 7:33 p.m. |