

BOARD OF HEALTH
Summary of Action Taken at 3/31/2009 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>	James, Kassem, Peterson, Ramirez, and Rappaport were present at the meeting.
C. <u>Approval of Agenda/Addendum</u>	Agenda was approved.
D. <u>Approval of Minutes</u>	February 24, 2009 minutes were approved as presented.
E. <u>Public Participation on Agenda Items Only</u>	None
F. <u>Correspondence and Communications</u>	None
G. <u>Collaboration with the Mental Health Board</u>	
a. Allocation Process and Renewal of Contract with Mental Health Board	A future agenda will include formal approval of paying the MHB allocation after December 1 st of each fiscal year.
b. Issues Regarding Crisis Nursery Perinatal Depression Program	No action taken.
H. <u>CATCH Program Presentation</u>	Deb Fruitt & Jennifer Jackson from CUPHD made a presentation about the CATCH program. Fruitt offered to submit a funding proposal for FY2010.
I. <u>Treasurer's Report</u>	
1. Approval of CUPHD Invoice for January 2009	January 2009 invoice approved for payment.
2. Report from the Budget Committee	Discussion held and a budget study session was scheduled for May 12 th at 6:00 p.m.
J. <u>Issues Regarding CUPHD</u>	
1. Report from CUPHD Administrator	Pryde presented her report.
2. Division Monthly Reports	Received and placed on file.
K. <u>Issues Regarding RPC Senior Wellness Program</u>	Legal counsel would prepare a FY2009 Senior Wellness contract for the April meeting.
L. <u>Issues Regarding Smile Healthy</u>	
1. Monthly Report	No action taken.

- M. **Other Business** The Board discussed using its travel budget to send 2 members to the IPHA Public Health in Peril Conference.
- N. **Public Participation on Non-Agenda Items Only** None
- O. **Adjournment** Meeting adjourned at 7:49 p.m.