

Regular Board Meeting Minutes, September 14, 2010, Page 2

Patrice provided an update report for the Health District-there is a Breast Cancer Prevention Program planned for October 16th, co-sponsored with Edith Memorial Library and St. Vincent's Hospital. The flu clinic schedule will be released this week. The office construction is completed-a small amount of painting remains to be done.

Old Business:

FY 09-10 Budget figures and office buildout figures were reviewed.

MOTION MADE: (Ms. Nelson) and seconded (Dr. Gladstein) to publicize a Public Hearing for the November 9th, 2010 meeting in order to move the Tattoo and Body Piercing ordinance forward.

Vote: UNANIMOUS, MOTION CARRIED.

New Business:

The open house event was discussed-should be held before mid-November

Status of Budget Figures for FY 2010-2011 were reviewed.

Patrice will have a draft proposed budget available for review at the next Board Meeting so that Monroe can receive a proposed budget early.

There being no further discussion, **MOTION MADE** (Mr. Knapp) and seconded (Ms. Mayeran) to adjourn meeting at 8:38 PM.

Vote: UNANIMOUS, MOTION CARRIED.