

# BOARD OF COUNTY COMMISSIONERS DEPARTMENT HEAD MEETING MINUTES

DATE: 3/24/03
TIME: 10:20
COMMISSIONERS PRESENT: Coe - Golla day
DEPARTMENT: H&A/TH
DEPARTMENT HEAD: Nancy
OTHERS PRESENT:

TOPIC:	<ul style="list-style-type: none"> <li>① ofc. hrs.</li> <li>② Resignation of Child Health Coord.</li> <li>③ meals for mtgs.</li> </ul>
DISCUSSION:	<ul style="list-style-type: none"> <li>① may be able to go a skeleton crew and remain open.</li> <li>② <del>that</del> want to advert. for .7 FTE and overlap with current employee for training.</li> <li>③ only if reimbursible from Granting or Contracting Agency.</li> </ul>
ACTION:	<ul style="list-style-type: none"> <li>① No action required.</li> <li>② No problem.</li> <li>③ No problems - meeting the policy.</li> </ul>

APPROVED

4-1-03