

BOARD OF COUNTY COMMISSIONERS DEPARTMENT HEAD MEETING MINUTES

DATE: November 17, 2008

TIME: 10:20 a.m.

COMMISSIONERS PRESENT: Commissioner Linda Huber, Chairman Mark McClain, Commissioner Alan Crankovich

DEPARTMENT: Human Resources

DEPARTMENT HEAD: Cathy Bambrick

OTHERS PRESENT: Mandy Robinson, Deputy Clerk of the Board

TOPIC:	NACCHO Grant
DISCUSSION:	Ms. Bambrick explained that this grant is a technology grant used with many Health organizations'. She reviewed how the program works that would be funded by the grant. She reviewed the timelines for the grant process and asked the Commissioners if they would give approval for Public Health to seek the grant and if they would write a letter of support. Cathy indicated that other Health organizations have been on with the program for the past six months and they are already seeing the benefit. She indicated that you can get emergency alerts right away and billing is sent off as soon as a patient is out of your office.
ACTION:	Commissioner Huber moved to approve the request to apply for the NACCHO grant. Commissioner Crankovich seconded. Motion carried 3-0. Commissioner Crankovich moved to approve Chair Signature on a letter of support to be ratified on Admin Matters on the November 18, 2008 Agenda. Commissioner Huber seconded. Motion carried 3-0.