

BOARD OF COUNTY COMMISSIONERS DEPARTMENT HEAD MEETING MINUTES

DATE: April 13, 2009

TIME: 9:40 a.m.

COMMISSIONERS PRESENT: Chairman Alan Crankovich; Vice Chairman Paul Jewell;
Commissioner Mark McClain

DEPARTMENT: Public Health

DEPARTMENT HEAD: Cathy Bambrick

OTHERS PRESENT: Mandy Robinson, Deputy Clerk of the Board

TOPIC:	Out of State Travel Request
DISCUSSION:	Ms. Bambrick requested authorization to attend a NACCHO Grant-Presentation of Electronic Medical Records Project; Proposal for additional funding. She indicated that registration and airfare were paid for and that she thought the entire training would be paid for but worst-case scenario she was requesting that the County pay \$263.06. She indicated that the travel request was for her to go to Washington D.C. from April 20 – April 24, 2009.
ACTION:	Commissioner McClain moved to approve as presented. Commissioner Jewell seconded. Motion carried 3-0.