

# BOARD OF COUNTY COMMISSIONERS DEPARTMENT HEAD MEETING MINUTES

**DATE:** August 17, 2009

**TIME:** 9:40 AM

**COMMISSIONERS PRESENT:** Alan Crankovich, Chairman, Paul Jewell, Vice-Chairman and Mark McClain, Commissioner

**DEPARTMENT:** Public Health

**DEPARTMENT HEAD:** Cathy Bambrick, Public Health Administrator

**OTHERS PRESENT:** Catherine Dunn, Deputy Clerk of the Board

<b>TOPIC:</b>	Out of State Travel Request
<b>DISCUSSION:</b>	<p>Cathy Bambrick explained that this travel request was to send Dr. Mark Larsen, Medical Officer to a CDC Conference to present the electronic medical records project on a NACCHO grant.</p> <p>Discussion followed about the possibility of providing flu shots for employees and billing the insurance companies. Cathy Bambrick will survey the employees to see who would take advantage of the flu shots.</p>
<b>ACTION:</b>	The Board signed the Out of State Travel Authorization.