MONDAY 9:50 A.M. OCTOBER 3, 2011

Board members present: Chairman, Paul Jewell; Vice Chairman Alan Crankovich; Commissioner, Obie O'Brien.

Others: Mandy Robinson, Deputy Clerk of the Board; Maria Canfield, Public Health Administrator.

At 10:10 a.m. Maria Canfield, Public Health Administrator requested permission to apply for a grant for adolescent health and medicine. She indicated that if approved to apply she has to have the letter of intent in by no later than 10/15/2011.

Commissioner Jewell indicated that it was his opinion that this would be a fully supported grant by the Board. He explained that the letter of intent would only need Chair signature and then it could be ratified at a Special Meeting.

There was discussion on what type of competitive process for services would need to be sought after. Commissioner Jewell encouraged Ms. Canfield to work with Suzanne Becker, Deputy Prosecutor on an RFP.

Ms. Canfield noted that if Public Health is invited to apply for the grant the application is due 11/15/2011. She stressed the importance of recruiting providers that are located in Washington.

Commissioner Jewell indicated that the letter of intent should be placed on the 10/18/2011 Regular Commissioners Agenda for ratification.

Meeting adjourned at 10:15 a.m.