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

Others: Mandy Robinson, Deputy Clerk of the Board; Robin Read, Health Promotion Supervisor.

At 9:40 a.m. Robin Read, Health Promotion Supervisor presented the Board with two Travel Authorization so One for herself and one for Sarah Bedsaul to attend the Community Health Improvement Project Training in Dallas, Texas from March 28, 2012 - March 31, 2012. She explained that the training for her is mandatory and paid for in full by the NACCHO Grant. She explained that Sarah Bedsaul has been extremely involved in the program and it would be beneficial for her to attend as well. She reviewed the costs associated with Ms. Bedsaul attending and explained that those costs can be covered with the NACCHO Grant. Commissioner O’Brien moved to approve the two Travel Authorization requests as presented. Commissioner Jewell seconded. Motion carried 3-0.

Meeting adjourned at 9:50 a.m.