

MINUTES
Lawrence-Douglas County Health Board
March 15, 2010

CALL TO ORDER

A special meeting of the Lawrence-Douglas County Health Board was held Monday, March 15, 2010. Chair Alan Cowles called the meeting to order at 5:28 pm.

NEW BUSINESS

Dan Partridge presented the State Fiscal Year 2011 Application for Grants to the Kansas Department of Health and Environment (KDHE) for the grant period July 1, 2010 to June 30, 2011, in the amount of \$581,812. After discussion, Gerald Pees made a motion to authorize Alan Cowles, Chair, to sign the Application for Grants in the amount of \$581,812. Shirley Martin-Smith provided the second and the motion passed.

ADJOURNMENT

The Board meeting was adjourned at 5:34 pm on a motion by Gerald Pees and a second by Shirley Martin-Smith.

Respectfully submitted,

Dan Partridge,
Secretary

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Present:	Alan Cowles
	Paul Liehti
	Shirley Martin-Smith
	Gerald Pees
	Karen Shumate
Ex Officio:	Dan Partridge
Other:	Jennie Henault
	Colleen Hill
	Charlotte Marthaler