



FINAL

MINUTES – SPECIAL MEETING

Purpose: To consider a request by the Inyo County Superintendent of Schools, Dept. of Child Development, to modify their budget for Years 1-3 of the Community Oral Health Initiative

Friday, March 5, 2004 10:15 am

1. Call to Order, Establish Quorum, Public Comment

Commission Vice-Chairperson Martha Mendez called the meeting to order at 10:15 AM. A legal quorum was present with Commissioners Andersen, Dickinson, Dossey, and Mendez in attendance. Also present was Kathy Peterson (First 5 Inyo County Commission staff).

There was no public comment.

2. Budget change requested by Inyo County Superintendent of Schools for Oral Health Initiative.

The Commission discussed the budget modification proposal submitted 2/24/04 and reviewed the accompanying documents. The requested modification reallocated funding within line items and between years, with no overall financial change to the approved contract amount.

Commissioner Dickinson made a motion to approve the budget modification as submitted by Inyo County Superintendent of Schools, Dept. of Child Development, for Years 1-3 of the Community Oral Health Initiative contract. Seconded by Commissioner Andersen; motion approved unanimously.

Meeting adjourned at 10:20 AM

NOTICE: The next Regular Commission Meeting is set for **Wednesday March 24, 2004 at 9:00 AM** in the HHS Conference Room, Bishop Plaza.