



**Benton-Franklin Health District
Board of Health Meeting**

Date: Wednesday, February 21st, 2018

Time: 1:30 p.m.

Location: Benton-Franklin Health District Board Room

AGENDA

- 1) Call to Order – Shon Small
- 2) Approval of December 6th, 2017 Minutes – Shon Small
_____ Moved, _____ Seconded
- 3) Unfinished Business: (none)
- 4) New Business
 - a) Medical & Environmental Health Updates – Dr. Person
 - b) Strategic Plan Update 2017 – Jason Zaccaria
 - c) Strategic Plan Overview 2018-2020 – Jason Zaccaria
 - d) Syringe Exchange Program Update – Rick Dawson
- 5) Announcements:
 - a) 2017 BFHD Annual Report – Jason Zaccaria
- 6) Approval of Vouchers – Shon Small
 - a) Move that the Board of Health approves payment of voucher numbers 88-2017 through 14-2018 in the amount of \$1,829,344.09.
_____ Moved, _____ Seconded
- 7) Executive Session: Review of Collective Bargaining (RCW 42.30.140)
- 8) Discussion Items from the Public/Staff: WSNA – Jayson Dick
- 9) Date of Next Meeting: March 21st, 2018 – Shon Small
- 10) Adjournment – Shon Small

JZ/jp

c: Christopher Mertens, BFHD Attorney
Keith Johnson and David Sparks, County Administrators
Tri-City Herald

Benton-Franklin Health District Locations:

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