



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

**Date: Wednesday, May 16<sup>th</sup>, 2018**

**Time: 1:30 p.m.**

**Location: Benton-Franklin Health District Board Room**

**AGENDA**

- 1) Call to Order – Shon Small
- 2) Approval of February 21<sup>st</sup>, 2018 Minutes – Shon Small  
\_\_\_\_\_ Moved, \_\_\_\_\_ Seconded
- 3) Discussion Items from the Public/Staff: (if any)
- 4) Unfinished Business:
  - a) Syringe Exchange Program Update – Rick Dawson
- 5) New Business
  - a) Finance Committee Update – Shon Small/Jeff Jones
  - b) Medical & Environmental Health Updates – Dr. Person
  - c) HIV/CD Program Update – Heather Hill
  - d) Request to add 2.5 FTE Health Service Workers for HIV (Peer Navigators and Housing Specialist) – Rick Dawson\_\_\_\_\_ Moved, \_\_\_\_\_ Seconded
- e) Food and Drug Administration (FDA) Risk Factor Study – Jessica Davis
- 6) Announcements:
  - a) 2017 Annual Report Publication – Jason Zaccaria
- 7) Approval of Vouchers – Shon Small
  - a) Move that the Board of Health approves payment of voucher numbers 15-2018 through 39-2018 in the amount of \$1,512,050.15.\_\_\_\_\_ Moved, \_\_\_\_\_ Seconded
- 8) Executive Session: Review of Collective Bargaining (RCW 42.30.140)
- 9) Date of Next Meeting: June 20<sup>th</sup>, 2018 – Shon Small
- 10) Adjournment – Shon Small

**Benton-Franklin Health District Locations:**

7102 W. Okanogan Place  
Kennewick, WA 99336  
Phone: 460-4200

412 W. Clark St.  
Pasco, WA 99301  
Phone: 547-9737



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

**Date: Wednesday, April 18<sup>th</sup>, 2018**

**Time: 1:30 p.m.**

**Location: Benton-Franklin Health District Board Room**

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JZ/jp

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

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