



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

**Date: Wednesday, July 18<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 May 16<sup>th</sup>, 2018 Minutes – Shon Small  
\_\_\_\_\_ Moved, \_\_\_\_\_ Seconded
- 3) Discussion Items from the Public/Staff: (if any)
- 4) Unfinished Business: (none)
- 5) New Business
  - a) Medical & Environmental Health Updates – Dr. Person
  - b) Request to add 0.75 FTE Public Health Profession (either PH Nurse or Educator) for Youth Suicide Prevention – Carla Prock/Jeff Jones  
\_\_\_\_\_ Moved, \_\_\_\_\_ Seconded
  - c) Pasco Syringe Exchange Program Update – Rick Dawson
  - d) Future Rules Development – Rick Dawson
- 6) Announcements:
  - a) FPHS Tentative Ask Plans with WSAC Support – Jason Zaccaria
  - b) BFHD WA State Audit Update – Jason Zaccaria/Jeff Jones
- 7) Approval of Vouchers – Shon Small
  - a) Move that the Board of Health approves payment of voucher numbers 40-2018 through 57-2018 in the amount of \$1,795,072.59.  
\_\_\_\_\_ Moved, \_\_\_\_\_ Seconded
- 8) Executive Session: (not needed)
- 9) Date of Next Meeting: August 15<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



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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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