



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

Date: Wednesday, May 17th, 2017

Time: 1:30 p.m.

Location: Benton-Franklin Health District Board Room

AGENDA

- 1) Call to Order – Bob Koch
- 2) Approval of April 19th, 2017 Minutes – Bob Koch
_____ Moved, _____ Seconded
- 3) Discussion Items from the Public/Staff:
(If any)
- 4) Unfinished Business:
 - a) Celiac Disease & Restaurant Postings – Jessica Davis
- 5) New Business
 - a) Food Safety Program Update – Jessica Davis
 - b) Medical & Environmental Health Updates – Dr. Person
- 6) Announcements:
 - a) DOH Fiscal Audit Update – Jeff Jones
- 7) Approval of Vouchers – Bob Koch
 - a) Move that the Board of Health approves payment of voucher numbers 27-2017 through 33-2017 in the amount of \$655,028.86.
_____ Moved, _____ Seconded
- 8) Executive Session:
(Not Needed)
- 9) Date of Next Meeting: June 21st, 2017 – Bob Koch
- 10) Adjournment – Bob Koch

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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