



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

**Date: Wednesday, September 20, 2017**

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

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

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**AGENDA**

- 1) Call to Order – Bob Koch
- 2) Approval of July 26<sup>th</sup>, 2017 Minutes – Bob Koch  
\_\_\_\_\_ Moved, \_\_\_\_\_ Seconded
- 3) Discussion Items from the Public/Staff: (if any)
- 4) Unfinished Business: (none)
- 5) New Business
  - a) Finance Committee Update – Bob Koch
  - b) SAO Audit Update – Jeff Jones
  - c) Medical & Environmental Health Updates – Dr. Person
  - d) Sewage & Water Update – Rick Dawson
  - e) Team Rubicon Volunteer Disaster Response – Melissa Lantz
- 6) Announcements:
  - a) 2018 BFHD Budget Update – Jason Zaccaria
  - b) Foundational Public Health Services Funding – Jason Zaccaria
- 7) Approval of Vouchers – Bob Koch
  - a) Move that the Board of Health approves payment of voucher numbers 52-2017 through 66-2017 in the amount of \$1,381,673.87.  
\_\_\_\_\_ Moved, \_\_\_\_\_ Seconded
- 8) Executive Session: (not needed)
- 9) Date of Next Meeting: October, 18, 2017 – Bob Koch
- 10) Adjournment – Bob Koch

JZ/dm

c: Christopher Mertens, BFHD Attorney

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