



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

Date: Wednesday, October 18, 2017

Time: 1:30 p.m.

Location: Benton-Franklin Health District Board Room

AGENDA

- 1) Call to Order – Bob Koch
- 2) Approval of September 20, 2017 Minutes – Bob Koch
_____ Moved, _____ Seconded
- 3) Discussion Items from the Public/Staff: (if any)
- 4) Unfinished Business: (none)
- 5) New Business
 - a) Request to Approve Incremental 1.5FTE for Foundational Public Health Services –
Carla Prock & Jeff Jones
_____ Moved, _____ Seconded
 - b) Lab Partnership with Benton County Conservation District – Britt Wilkins
 - c) Syringe Exchange Discussion – Carla Prock
- 6) Announcements:
 - a) 2018-2020 Strategic Plan Development – Jason Zaccaria
- 7) Approval of Vouchers – Bob Koch
 - a) Move that the Board of Health approves payment of voucher numbers 67-2017 through
73-2017 in the amount of \$748,126.88.
_____ Moved, _____ Seconded
- 8) Executive Session: Review of Collective Bargaining (RCW 42.30.140)
- 9) Date of Next Meeting: November 15, 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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