



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

Date: Wednesday, January 21st, 2015
Time: 1:30 p.m.
Location: Benton-Franklin Health District Board Room

FINAL AGENDA

- 1) Call to Order – Rick Miller

- 2) Approval of December 3rd, 2014 Minutes – Rick Miller

_____ Moved, _____ Seconded

- 3) Discussion Items from the Public/Staff:
 - a) Vaping/E-Cigarette Discussion – Prosser Community Involvement/Action Coalition and ESD 123

- 4) Unfinished Business: (none)

- 5) New Business
 - a) Medical & Environmental Health Updates – Dr. Person
 - b) Food Safety Update – Susan Shelton
 - c) Election of New Officers – Rick Miller

- 6) Announcements: (if any)

- 7) Approval of Vouchers – Rick Miller
 - a) Move that the Board of Health approves payment of voucher numbers 52-2014 through 01-2015 in the amount of \$931,175.43.

_____ Moved, _____ Seconded

- 8) Executive Session: (not needed)

- 9) Date of Next Meeting: February 18th, 2015 – Rick Miller

- 10) Adjournment – Rick Miller

JZ/jp

c: Christopher Mertens, BFHD Attorney
Fred Bowen and David Sparks, County Administrators
Sara Schilling, Tri-City Herald