



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

Date: Wednesday, March 18th, 2015

Time: 1:30 p.m.

Location: Benton-Franklin Health District Board Room

AGENDA

- 1) Call to Order – Jim Beaver
- 2) Approval of February 18th, 2015 Minutes – Jim Beaver
_____ Moved, _____ Seconded
- 3) Discussion Items from the Public/Staff: (if any)
- 4) Unfinished Business:
 - a) Resolution 15-02, Proclaiming April 2015 “Children’s Resiliency Month” – Dr. Person
- 5) New Business
 - a) Healthy Youth Survey Update – Dr. Person
 - b) Medical & Environmental Health Updates – Dr. Person
 - c) Financial Update – Jeff Jones
 - d) Water Lab Update – Dave Miller
- 6) Announcements: (if any)
- 7) Approval of Vouchers – Jim Beaver
 - a) Move that the Board of Health approves payment of voucher numbers 09-2015 through 15-2015 in the amount of \$567,425.25.
_____ Moved, _____ Seconded
- 8) Executive Session: (not needed)
- 9) Date of Next Meeting: April 15th, 2015 – Jim Beaver
- 10) Adjournment – Jim Beaver

JZ/jp

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

Benton-Franklin Health District Locations:

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