



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

Date: Wednesday, April 17th, 2019

Time: 1:30 p.m.

Location: Benton-Franklin Health District Board Room

AGENDA

- 1) Call to Order – Bob Koch
- 2) Approval of February 20th, 2019 Minutes – Bob Koch
_____ Moved, _____ Seconded
- 3) Discussion Items from the Public/Staff: (if any)
- 4) Unfinished Business: None
- 5) New Business
 - a) Health Officer Update – Dr. Amy Person
 - b) Finance Committee Report – Jeff Jones
- 6) Announcements:
 - a) 2018 Annual Report Update – Jason Zaccaria
 - b) L&I Clarifications for Permanent & Temporary Mobile Food Units – Rick Dawson
 - c) Leadership Summit on Fatherhood – Carla Prock
- 7) Approval of Vouchers – Bob Koch
 - a) Move that the Board of Health approves payment of voucher numbers 15-2019 through 31-2019 in the amount of \$1,307,654.19.
_____ Moved, _____ Seconded
- 8) Executive Session: (if needed)
- 9) Date of Next Meeting: May 15th, 2019 – 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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