



**BENTON-FRANKLIN HEALTH DISTRICT
BOARD OF HEALTH**

SPECIAL MEETING

MEETING MINUTES

June 9th, 2020

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IN ATTENDANCE

Benton	<input checked="" type="checkbox"/>	Commissioner Beaver	<input checked="" type="checkbox"/>	Jason Zaccaria, Administrator & BOH Executive Secretary
	<input checked="" type="checkbox"/>	Commissioner Delvin	<input checked="" type="checkbox"/>	Dr. Amy Person, Health Officer
	<input checked="" type="checkbox"/>	Commissioner Small	<input checked="" type="checkbox"/>	Lisa Wight, Sr. Human Resources Manager
Franklin	<input checked="" type="checkbox"/>	Commissioner Didier	<input checked="" type="checkbox"/>	Jeff Jones, Sr. Finance Manager
	<input checked="" type="checkbox"/>	Commissioner Koch	<input checked="" type="checkbox"/>	Rick Dawson, Sr. Surveillance & Investigation Manager
	<input checked="" type="checkbox"/>	Commissioner Peck	<input checked="" type="checkbox"/>	Carla Prock, Sr. Healthy People & Communities Manager
			<input checked="" type="checkbox"/>	Janae Parent, Administrative Services Manager
			<input checked="" type="checkbox"/>	Diane Medick, Administrative Assistant
			<input checked="" type="checkbox"/>	Eric Elsethagen, Information Systems & Security

CALL TO ORDER

Chairman Koch called the meeting to order at 3:01p.m.

NEW BUSINESS:

Commissioner Koch asked the Board of Health if anyone had any questions, concerns, or comments with the applications. Commissioner Delvin expressed support to continue forward, no further comments were made.

1. Review and approval of Benton County Variance Application to move from Phase 1 to Phase 2 – Dr. Amy Person & Jason Zaccaria

Commissioner Small moved to approve the Benton County Variance Application to move from Phase 1 to Phase 2. Commissioner Beaver seconded. The motion carried unanimously.

2. Review and approval of Franklin County Variance Application to move from Phase 1 to Phase 2 – Dr. Amy Person & Jason Zaccaria

Commissioner Peck moved to approve the Benton County Variance Application to move from Phase 1 to Phase 2. Commissioner Didier seconded. The motion carried unanimously.



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ADJOURNMENT

Chairman Koch adjourned the meeting at 3:07p.m.

Signature on File

Commissioner Bob Koch
Chairman of the Board

Signature on File

Jason Zaccaria
Executive Secretary

