



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

**Date: Wednesday, October 21<sup>st</sup>, 2020**

**Time: 1:30 p.m.**

**Location: Teleconference – Zoom**

**ZOOM  
Meeting  
Info**

**Meeting Link:** <https://zoom.us/j/181489876>

**Meeting ID:** 181 489 876

**Meeting Password:** 091279

**Phone:** 1.669.900.6833

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**AGENDA**

- 1) Call to Order – Bob Koch
- 2) Approval of September 16<sup>th</sup>, 2020, Regular Board of Health Meeting Minutes – Bob Koch

\_\_\_\_\_ Moved, \_\_\_\_\_ Seconded

- 3) Public Comment:

Public comment is available by sending in questions or concerns ahead of time to [boardofhealth@bfhd.wa.gov](mailto:boardofhealth@bfhd.wa.gov).

Note to Public: The state legislative leadership and [Proclamation 20-28.11](#) have extended the existing Open Public Meetings Act (OPMA) provisions through November 9<sup>th</sup>, 2020. Therefore, the Board of Health will conduct this meeting via teleconference software Zoom (meeting details listed above).

- 4) Staff Comment: (if any)
- 5) Unfinished Business: (none)
- 6) New Business
  - a. COVID-19 Updates:
    - Phase 2 Transition – Jason Zaccaria
    - Community Testing Update – Rick Dawson
    - Audit of Death Records – Rick Dawson
    - Case/Death Stats – Dr. Amy Person
    - Schools Update – Dr. Amy Person
  - b. Flu Season Update – Dr. Amy Person

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**Benton-Franklin Health District Locations:**

7102 W. Okanogan Place  
Kennewick, WA 99336  
Phone: 460-4200

412 W. Clark St.  
Pasco, WA 99301  
Phone: 547-9737



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- c. Approval of 4 FTEs: 2 Public Health Professionals, 1 Public Health Educator and 1 Health Services Worker – Jeff Jones

\_\_\_\_\_ Moved, \_\_\_\_\_ Seconded

7) Announcements:

Representative Newhouse Visit – Jason Zaccaria

8) Approval of Vouchers – Bob Koch

Move that the Board of Health approves payment of voucher numbers 85-2020 through 93-2020 in the amount of \$1,048,986.56.

\_\_\_\_\_ Moved, \_\_\_\_\_ Seconded

9) Executive Session: Not needed

10) Date of Next Meeting: November 18<sup>th</sup>, 2020 – Bob Koch

11) Adjournment – Bob Koch

JZ/jp

- c: Christopher Mertens, BFHD Attorney  
Jerrod MacPherson, Benton County Administrator  
Keith Johnson, Franklin County Administrator  
Tri-City Herald

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