



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

Date: Wednesday, January 20th, 2021

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

AGENDA

- 1) Call to Order – Jerome Delvin

- 2) Approval of December 16th, 2020, Regular Board of Health Meeting Minutes – Jerome Delvin

_____ Moved, _____ Seconded

- 3) Public Comment:
Public comment is available by sending in questions or concerns ahead of time to boardofhealth@bfhd.wa.gov.

Note to Public: Under the Governor's [Proclamation 20-28.15](#), recognized by the Washington State Legislature, the Open Public Meetings Act (OPMA) statutory waivers and suspensions remain in effect until termination of the state of emergency or until otherwise rescinded. 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 – Dr. Person, Jason Zaccaria, Rick Dawson
 - Vaccine Update – Dr. Amy Person
 - Schools Update – Dr. Amy Person
 - Roadmap to Recovery & Metrics Overview – Jason Zaccaria
 - Testing – Rick Dawson

 - b. Food Rule Update – Rick Dawson

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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7) Announcements:

Youth Mental Health Promotion Program Action Plan Update – Carla Prock

8) Approval of Vouchers – Jerome Delvin

Move that the Board of Health approves payment of voucher numbers 111-2020 through 116-2020 and 01-2021 through 04-2021 in the amount of \$1,427,921.49.

_____ Moved, _____ Seconded

9) Executive Session: Not needed

10) Date of Next Meeting: February 17th, 2021 – Jerome Delvin

11) Adjournment – Jerome Delvin

JZ/jp

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

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