

Benton-Franklin Health District Board of Health Meeting

Date: Wednesday, June 16<sup>th</sup>, 2021 Time: 1:30 p.m. Location:Teleconference – Zoom



Meeting Link: <u>https://zoom.us/j/181489876</u> Meeting ID: 181 489 876 Meeting Password: 091279 Phone: 1.669.900.6833

## AGENDA

- 1) Call to Order Brad Peck
- 2) Approval of April 21<sup>st</sup>, 2021, Regular Board of Health Meeting Minutes Brad Peck

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

3) Public Comment:

Public comment is available by sending in questions or concerns ahead of time to <u>boardofhealth@bfhd.wa.gov</u>, **OR** by participating live during the public comment period using teleconference software, Zoom.

Note to Public: Due to the current <u>State of Emergency</u> for the COVID-19 pandemic, the Board of Health will conduct this meeting using teleconference software Zoom (meeting details listed above), until otherwise directed by the Chairman of the Board of Health.

- 4) Staff Comment: (if any)
- 5) Unfinished Business: None
- 6) New Business
  - a. Health Disparities Dr. Person
  - b. COVID-19 Updates Dr. Person, Jason Zaccaria, Rick Dawson
  - c. Review and approval of Resolution #21-02, Increasing Imprest Fund Jeff Jones
- 7) Announcements: Health District Reopening Plans Jason Zaccaria



Benton-Franklin Health District Board of Health Meeting

Date: Wednesday, June 16<sup>th</sup>, 2021 Time: 1:30 p.m. Location:Teleconference – Zoom

ZOOM Meeting Info

Meeting Link: <u>https://zoom.us/j/181489876</u> Meeting ID: 181 489 876 Meeting Password: 091279 Phone: 1.669.900.6833

 Approval of Vouchers – Brad Peck Move that the Board of Health approves payment of voucher numbers 35-2021 through 56-2021 in the amount of \$3,011,587.41.

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

- 9) Executive Session: Not needed
- 10) Date of Next Meeting: July 21st, 2021 Brad Peck
- 11) Adjournment Brad Peck

## JZ/jp

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