



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

**Date: Wednesday, July 21<sup>st</sup>, 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

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**AGENDA**

- 1) Call to Order – Jerome Delvin
  
- 2) Approval of June 16<sup>th</sup>, 2021 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](mailto:boardofhealth@bfhd.wa.gov), **OR** by participating live during the public comment period using teleconference software, Zoom.

Note to Public: Due to the current [State of Emergency](#) 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:  
Continued discussion on proposal to establish policy on annual reviews – Jerome Delvin
  
- 6) New Business
  - a. Zen City COVID Vaccine Hesitancy Survey Presentation – Carla Prock, Zen City presenters
  - b. COVID-19 Updates – Dr. Person, Rick Dawson
  
- 7) Announcements:
  - a. Washington State Auditor’s Office Audit – Jason Zaccaria
  - b. Washington State DOH Fiscal Audit – Jason Zaccaria

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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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8) Approval of Vouchers – Jerome Delvin

Move that the Board of Health approves payment of voucher numbers 57-2021 through 67-2021 in the amount of \$1,190,939.29.

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

9) Executive Session: Not needed

10) Date of Next Meeting: August 18<sup>th</sup>, 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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