

Benton-Franklin Health District Board of Health Meeting

Date: Wednesday, September 15th, 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 Jerome Delvin
- 2) Approval of July 21st, 2021 Regular Board of Health Meeting Minutes Jerome Delvin

_____ Moved, _____ Seconded

Approval of August 18th, 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 <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: Continued discussion on proposal to establish policy on annual reviews – Jerome Delvin
- New Business
 COVID-19 Updates Dr. Person, Rick Dawson
- 7) Announcements:Overdose Data Dashboard Carla Prock

Benton-Franklin Health District Locations:



Benton-Franklin Health District Board of Health Meeting

Date: Wednesday, September 15th, 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

 Approval of Vouchers – Jerome Delvin Move that the Board of Health approves payment of voucher numbers 68-2021 through 83-2021 in the amount of \$2,084,422.55.

Moved,	 Seconded

- 9) Executive Session: Not needed
- 10) Date of Next Meeting: October 20th, 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