

## Benton-Franklin Health District Board of Health Meeting

Date: Wednesday, October 20th, 2021

Time: 1:30 p.m.

Location: Teleconference - Zoom

ZOOM Meeting Info

Meeting Link: <a href="https://zoom.us/j/181489876">https://zoom.us/j/181489876</a>

**Meeting ID:** 181 489 876 **Meeting Password:** 091279

**Phone:** 1.669.900.6833

## **AGENDA**

1)	Call to Order – Brad Peck
2)	Approval of September 15 <sup>th</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 boardofhealth@bfhd.wa.gov, 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: E2SHB 1152 Update – Jason Zaccaria
6)	New Business  • Foundational Public Health Services (FPHS) Positions Request – Jeff Jones

State Auditor Office (SAO) Audit Reports for BFHD – Jeff Jones

Cyanobacteria in the Columbia River Update – Rick Dawson

COVID-19 Updates – Dr. Person, Rick Dawson

## Benton-Franklin Health District Locations:

7) Announcements: (if any)



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8)	Approval of Vouchers – Brad Peck
	Move that the Board of Health approves payment of voucher numbers 84-2021 through 94
	2021 in the amount of \$1,864,534.35.
	Moved, Seconded
9)	Executive Session: Not needed
10	) Date of Next Meeting: November 17 <sup>th</sup> , 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