



Benton-Franklin Health District

Board of Health Meeting

Date: Wednesday, April 20th, 2022

Time: 1:30 p.m.

Attend In-Person

Address: 7102 W. Okanogan Pl., Kennewick, WA 99336

Room: 1st Floor, Spruce Room

Attend Virtually

Host: Zoom (Details Below)

Meeting Link: [Click here to join the meeting](#)

Phone: 1.669.900.6833

Meeting ID: 181 489 876

Password: 091279

AGENDA

1) Call to Order – Rocky Mullen

2) Approval of Minutes:

Approval of February 16th, 2022 Regular Board of Health Meeting Minutes – Rocky Mullen

_____ Moved, _____ Seconded

Approval of February 23rd, 2022 Special Board of Health Meeting Minutes – Rocky Mullen

_____ Moved, _____ Seconded

Approval of March 2nd, 2022 Special Board of Health Meeting Minutes – Rocky Mullen

_____ Moved, _____ Seconded

3) Public Comment:

Public comment is available by:

- Sending in questions or concerns ahead of time to boardofhealth@bfhd.wa.gov, or
- Participating virtually, using teleconference software Zoom, or
- OR, in-person

Note to Public: Due to the current [State of Emergency](#) for the COVID-19 pandemic, the Board of Health will conduct this meeting in a hybrid format using teleconference software Zoom (meeting details listed above) and in-person, until otherwise directed by the Chairman of the Board of Health.

4) Staff Comment: (if any)

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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5) Unfinished Business:

- a. 1152 Update – Jason Zaccaria
- b. COVID-19 Update – Dr. Person

6) New Business:

- a. Request for approval of 2 HIV Case Management FTEs (HSW and Case Manager) – Rick Dawson

_____ Moved, _____ Seconded

- b. COVID-19 & Wastewater Testing Update – Rick Dawson
- c. May is Mental Health Month – Carla Prock/Guest
- d. Review and approval of Resolution #22-01, Mental Health Month – Carla Prock

_____ Moved, _____ Seconded

- e. Benton Franklin Community Health Alliance Update – Kirk Williamson

7) Announcements: (if any)

8) Approval of Vouchers – Rocky Mullen

Move that the Board of Health approves payment of voucher numbers 13-2022 through 31-2022 in the amount of \$1,815,012.45.

_____ Moved, _____ Seconded

9) Executive Session: (not needed)

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10) Date of Next Meeting: May 18th, 2022 – Rocky Mullen

11) Adjournment – Rocky Mullen

JZ/jp

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

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