



Benton-Franklin Health District
Board of Health Meeting

Date: Wednesday, August 17th, 2022

Time: 1:30 – 3:00 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 June 15th, 2022 Regular Board of Health Meeting Minutes – Rocky Mullen

_____ Moved, _____ Seconded

- 3) 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)

- 5) Unfinished Business:

- a. Request for approval of 2.0 Clerk-Steno FTEs – Jeff Jones

_____ Moved, _____ Seconded

- b. Request for approval of 3.0 Health Services Worker FTEs – Jeff Jones

_____ Moved, _____ Seconded

- c. 1152 Committee Update – 1152 Committee Members

- d. Calender for when Performance Evaluations are Due – Jason Zaccaria

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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6) New Business:

- a. Health Officer Update – Dr. Person
- b. Recruitment of Health Officer – Jason Zaccaria
- c. Review and approval of Resolution 22-03 Appointment of Interim Health Officer – Jason Zaccaria

_____ Moved, _____ Seconded

- d. Back to School Health & Safety Fair – Carla Prock

7) Announcements:

- a. Notice of Collective Bargaining with PROTEC17 – Jason Zaccaria
- b. State Auditor’s Office (SAO) Audit – Jeff Jones

8) Approval of Vouchers – Rocky Mullen

Move that the Board of Health approves payment of voucher numbers 51-2022 through 70-2022 in the amount of \$1,978,558.14.

_____ Moved, _____ Seconded

9) Executive Session: (not needed)

10) Date of Next Meeting: September 21st, 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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