

Benton-Franklin Health District Board of Health Meeting

Date: Wednesday, September 21st, 2022

event • ProtectTime: 1:30 – 3:00 p.m.Attend In-PersonAddress: 7102 W. Okanogan PI., Kennewick, WA 99336
Room: 1st Floor, Spruce RoomAttend VirtuallyHost: Zoom (Details Below)
Meeting Link: Click here to join the meeting
Phone: 1.669.900.6833
Meeting ID: 181 489 876
Password: 091279

<u>AGENDA</u>

- 1) Call to Order Rocky Mullen
- 2) Approval of August 17th, 2022 Regular Board of Health Meeting Minutes Rocky Mullen

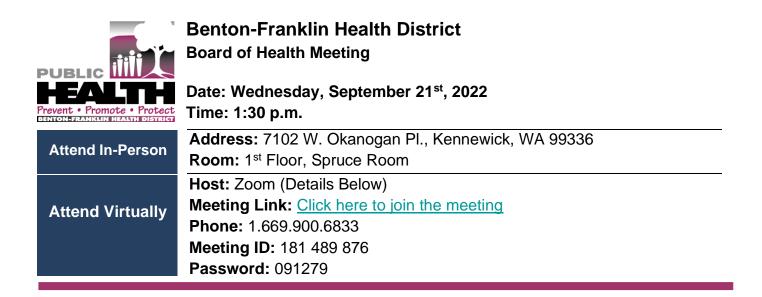
_____ Moved, _____ Seconded

- 3) Public Comment: is available by:
 - Sending in questions or concerns ahead of time to <u>boardofhealth@bfhd.wa.gov</u>, or
 - Participating virtually, using teleconference software Zoom, or
 - OR, in-person

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 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. 1152 Committee Update 1152 Committee Members
 - b. Performance Evaluations Jason Zaccaria
 - c. BFHD Health Officer Recruitment Update Jason Zaccaria
- 6) New Business:
 - a. Review of new Regional Health Office Coordinator & Regional Medical Officer Assignments – Jason Zaccaria
 - b. Request for Approval of new positions (FTEs) with FPHS funding Senior Staff

Benton-Franklin Health District Locations:



- c. Review of SAO Audits Jeff Jones
- 7) Announcements:
 - a. Community Health Needs Assessment Update Carla Prock
- Approval of Vouchers Rocky Mullen Move that the Board of Health approves payment of voucher numbers 71-2022 through 79-2022 in the amount of \$1,137,703.65.

_____ Moved, _____ Seconded

- 9) Executive Session: (not needed)
- 10) Date of Next Meeting: October 19th, 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