

Host: Zoom (Details Below) Meeting Link: <u>Click here to join the meeting</u> Phone: 1.669.900.6833 Meeting ID: 181 489 876 Password: 091279

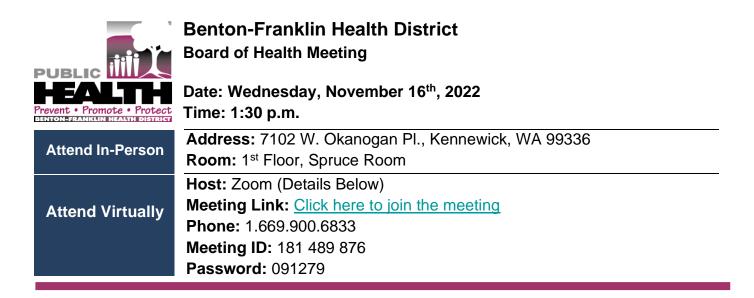
<u>AGENDA</u>

- 1) Call to Order Rocky Mullen
- Approval of September 21st, 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
- 4) Staff Comment: (if any)
- 5) Unfinished Business:
 - a. 1152 Committee Update 1152 Committee Members
 - b. FPHS Position Recruitment Update Carla Prock
 - c. BFHD Health Officer Recruitment Update Janae Parent
- 6) New Business:
 - Restaurant/Food Inspection Updates Sean Domagalski, Erin Hockaday, & Lars Richins
 - b. Community Health Needs Assessment (CHNA) transition to Community Health Improvement Plan (CHIP) – Carla Prock & Kelly Harnish
 - c. Communicable Disease Updates Heather Hill
- 7) Announcements:
 - a. Deactivation of BFHD COVID-19 Emergency Operations Center Carla Prock
 - b. PROTEC17 Collective Bargaining Janae Parent

Benton-Franklin Health District Locations:



- c. Distribution of Audit Report Jeff Jones
- Approval of Vouchers Rocky Mullen Move that the Board of Health approves payment of voucher numbers 80-2022 through 95-2022 in the amount of \$1,665,190.73.

_____ Moved, _____ Seconded

- 9) Executive Session: (not needed)
- 10) Date of Next Meeting: December 28th, 2022 Rocky Mullen
- 11) Adjournment Rocky Mullen

JZ/jp

c: Christopher Mertens, BFHD Attorney Jerrod MacPherson, Benton County Administrator Duane Davidson, Franklin County Interim Administrator Tri-City Herald