



Benton-Franklin Health District

Board of Health Meeting

Date: Wednesday, November 16th, 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 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 boardofhealth@bfhd.wa.gov, 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:
 - a. 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:

7102 W. Okanogan Place
Kennewick, WA 99336
Phone: 460-4200

412 W. Clark St.
Pasco, WA 99301
Phone: 547-9737



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c. Distribution of Audit Report – Jeff Jones

8) 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

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