



**Benton-Franklin Health District
Board of Health Meeting**

**Date: Wednesday, March 15th, 2023
Time: 1:30 – 3:00 p.m.**

Attend In-Person

Address: 7102 W. Okanogan Pl., Kennewick, WA 99336
Room: 2nd Floor, Mission Peak 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 – Will McKay

2) Approval of January 25th, 2023 Regular Board of Health Meeting Minutes – Will McKay

_____ Moved, _____ Seconded

Approval of February 21st, 2023 Special Board of Health Meeting Minutes – Will McKay

_____ 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. BFHD Health Officer Recruitment Update – Jason Zaccaria

b. 1152 Committee Update – 1152 Committee Members

i. Review and approval of revised BOH Bylaws – Jason Zaccaria

_____ Moved, _____ Seconded

ii. Review and approval of Non Elected Member Recruitment Policy with Procedure – Jason Zaccaria

_____ Moved, _____ Seconded

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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iii. Discussion & Selection on Non-Elected Members Interviews & Positions

_____ Moved, _____ Seconded

iv. Discussion on Elected Membership Positions

_____ Moved, _____ Seconded

6) New Business:

a. Communicable Disease Updates – Dr. Jecha/Heather Hill

b. Age Friendly Public Health Update – Kelly Harnish

c. Review and Approval of Resolution #23-01 – Appointment of Interim Health Officer – Jason Zaccaria

_____ Moved, _____ Seconded

7) Announcements:

PROTEC17 Collective Bargaining Update – Jason Zaccaria

8) Approval of Vouchers – Will McKay

Move that the Board of Health approves payment of voucher numbers 03-2023 through 19-2023 in the amount of \$1,865,004.93.

_____ Moved, _____ Seconded

9) Date of Next Meeting: April 19th, 2023 – Will McKay

10) Adjournment – Will McKay

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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