



Benton-Franklin Health District

Board of Health Meeting

Date: Wednesday, May 17th, 2023

Time: 1:30 – 3:00 p.m.

Attend In-Person

Attend Virtually

Address: 7102 W. Okanogan Pl., Kennewick, WA 99336

Room: 2nd Floor, Mission Peak Room

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/Introduction of New Board of Health Members – Will McKay
- 2) Approval of March 15th, 2023 Regular 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
 - In-person

Note to Public: The Board of Health will conduct this meeting in a hybrid format using teleconference software Zoom (meeting details listed above) and in-person.

- 4) Staff Comment: (if any)
- 5) Unfinished Business:
 - a. Health Officer Recruitment Update – Jason Zaccaria
 - b. Norovirus Outbreaks – Erin Hockaday
 - c. Presentation of Where BFHD Clients Come From – Jason Zaccaria & Hannah Ragozzino
- 6) New Business:
 - a. Election of Officers – Will McKay

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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- b. Review and Approval of Resolution #23-02 – May is Mental Health Month – Carla Prock

_____ Moved, _____ Seconded

- c. Request for Approval of 1.0 FTE WIC Nutrition Aide with WIC funding – Kyle Phillips

_____ Moved, _____ Seconded

7) Announcements: (if any)

8) Approval of Vouchers – Will McKay

Move that the Board of Health approves payment of voucher numbers 20-2023 through 36-2023 in the amount of \$1,727,924.88

_____ Moved, _____ Seconded

9) Executive Session: Review of Collective Bargaining (RCW 42.30.140)

10) Date of Next Meeting: June 21st, 2023 – Will McKay

11) Adjournment – Will McKay

JZ/jp

c: Christopher Mertens, BFHD Attorney
Jerrod MacPherson, Benton County Administrator
Mike Gonzalez, Franklin County Administrator
Tri-City Herald

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