



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

Date: Wednesday, December 16th, 2020

Time: 1:30 p.m.

Location: Teleconference – Zoom

**ZOOM
Meeting
Info**

Meeting Link: <https://zoom.us/j/181489876>

Meeting ID: 181 489 876

Meeting Password: 091279

Phone: 1.669.900.6833

AGENDA

- 1) Call to Order – Bob Koch

- 2) Approval of October 21st, 2020, Regular Board of Health Meeting Minutes – Bob Koch

_____ Moved, _____ Seconded

- 3) Public Comment:
Public comment is available by sending in questions or concerns ahead of time to boardofhealth@bfhd.wa.gov.

Note to Public: The state legislative leadership and [Proclamation 20-28.14](#) have extended the existing Open Public Meetings Act (OPMA) provisions through January 19th, 2021. Therefore, the Board of Health will conduct this meeting via teleconference software Zoom (meeting details listed above).

- 4) Staff Comment: (if any)

- 5) Unfinished Business: (none)

- 6) New Business
 - a. COVID-19 Updates:
 - Governor’s Restrictions Extension Overview – Jason Zaccaria
 - Disease Spread/Mitigation Update – Dr. Amy Person
 - Schools Recommendations Update – Dr. Amy Person
 - Vaccine Planning – Dr. Amy Person
 - Test Site Update – Rick Dawson
 - BFHD Pandemic Webpage Update – Mike Paoli

 - b. Review and approval of 2021 Budget – Jeff Jones

_____ 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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- c. Review and approval of Resolution 20-02, Honoring Dr. Amy Person, Public Health Officer, for COVID-19 Pandemic Mitigation Work – Bob Koch/Jason Zaccaria

_____ Moved, _____ Seconded

- d. Election of Officer Positions for 2021 – Bob Koch

7) Announcements:

- a. Commissioner Beaver Service – Jason Zaccaria

- b. Commissioner Koch Retirement – Jason Zaccaria

8) Approval of Vouchers – Bob Koch

Move that the Board of Health approves payment of voucher numbers 94-2020 through 110-2020 in the amount of \$1,674,777.29.

_____ Moved, _____ Seconded

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

10) Date of Next Meeting: January 20th, 2021 – Bob Koch

11) Adjournment – Bob Koch

JZ/jp

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

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