



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

Date: Wednesday, June 17th, 2015

Time: 1:30 p.m.

Location: Benton-Franklin Health District Board Room

AGENDA

1. Call to Order – Jim Beaver
2. Approval of March 18th, 2015 Minutes – Jim Beaver
_____ Moved, _____ Seconded
3. Discussion Items from the Public/Staff: (if any)
4. Unfinished Business: (none)
5. New Business
 - a. Medical & Environmental Health Updates – Dr. Person
 - b. Strategic Plan Accomplishments Through 2014 – Jason Zaccaria
 - c. Financial Update – Jeff Jones
 - d. Review and Approval of Updated Budget Policy with Procedure – Jeff Jones
_____ Moved, _____ Seconded
 - e. Land Use/OSS Program Update – Rick Dawson
 - f. Women, Infant, and Children Program Update – Annie Goodwin
 - g. Benton-Franklin Community Dashboard Demo – Rebecca Sutherland
6. Announcements: (if any)
7. Approval of Vouchers – Jim Beaver
 - a. Move that the Board of Health approve payment of voucher numbers 16-2015 through 40-2015 in the amount of \$1,434,947.59.
_____ Moved, _____ Seconded
8. Executive Session: (not needed)
9. Date of Next Meeting: July 15th, 2015 – Jim Beaver
10. Adjournment – Jim Beaver

JZ/jp

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: Christopher Mertens, BFHD Attorney
- David Sparks, Benton County Administrator
- Sara Schilling, Tri-City Herald

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