



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

**Date:** Wednesday, October 15th, 2014  
**Time:** 1:30 p.m.  
**Location:** Benton-Franklin Health District Board Room

**FINAL AGENDA**

- 1) Call to Order – Rick Miller
- 2) Approval of August 20<sup>th</sup>, 2014 Minutes – Rick Miller  
\_\_\_\_\_ 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) Children’s Resilience Month – Carla Prock
  - c) Program Update – Safe Babies Safe Mom’s – Shelley Little
- 6) Announcements: (if any)
  - a) Closeout of WA State Audit – Jason Zaccaria
  - b) 2015 BFHD Budget Progress – Jeff Jones
- 7) Approval of Vouchers – Rick Miller
  - a) Move that the Board of Health approves payment of voucher numbers 36-2014 through 44-2014 in the amount of \$1,600,775.94.  
\_\_\_\_\_ Moved, \_\_\_\_\_ Seconded
- 8) Executive Session: review of collective bargaining (RCW 42.30.140)
- 9) Date of Next Meeting: November 19th, 2014 – Rick Miller
- 10) Adjournment – Rick Miller

JZ/jp

c: Christopher Mertens, BFHD Attorney  
Fred Bowen and David Sparks, County Administrators  
Sara Schilling, Tri-City Herald