



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

Date: Wednesday, August 19th, 2015

Time: 1:30 p.m.

Location: Benton-Franklin Health District Board Room

AGENDA

- 1) Call to Order – Jim Beaver
 - 2) Approval of June 17th, 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) PHAB Accreditation Update – Jason Zaccaria/Lisa Wight
 - c) Maternal Child Health and Adverse Childhood Experiences Program Update – Carla Prock
 - d) Nurse-Family Partnership Program Update – Marie Hutson
 - 6) Announcements:
 - a) Audit Updates – Jeff Jones
 - b) 2016 Budget Process Update – Jason Zaccaria
 - 7) Approval of Vouchers – Jim Beaver
 - a) Move that the Board of Health approves payment of voucher numbers 41-2015 through 56-2015 in the amount of \$1,601,799.37.
_____ Moved, _____ Seconded
 - 8) Executive Session: (not needed)
 - 9) Date of Next Meeting: September 16th, 2015 – Jim Beaver
 - 10) Adjournment – Jim Beaver
JZ/jp
- c: Christopher Mertens, BFHD Attorney
David Sparks, Benton County Administrator
Sara Schilling, Tri-City Herald

Benton-Franklin Health District Locations:

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