



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

Date: Wednesday, September 16th, 2015

Time: 1:30 p.m.

Location: Benton-Franklin Health District Board Room

AGENDA

- 1) Call to Order – Rick Miller
- 2) Approval of August 19th, 2015 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) HIV Client Services – Nick Boukas/Heather Hill/Jason Zaccaria
 - c) Clinic Services Program Update – Heather Hill
 - d) Region 8 - Emergency Preparedness and Response Program Update – Rick Edwards
- 6) Announcements:
 - a) Audit Updates – Jeff Jones
- 7) Approval of Vouchers – Rick Miller
 - a) Move that the Board of Health approves payment of voucher numbers 57-2015 through 64-2015 in the amount of \$481,995.30.
_____ Moved, _____ Seconded
- 8) Executive Session: (not needed)
- 9) Date of Next Meeting: October 21st, 2015 – Rick Miller
- 10) Adjournment – Rick Miller

JZ/jp

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

Benton-Franklin Health District Locations:

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