



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

Date: Wednesday, September 19th, 2018

Time: 1:30 p.m.

Location: Benton-Franklin Health District Board Room

AGENDA

- 1) Call to Order – Shon Small
- 2) Approval of July 18th, 2018 Minutes – Shon Small
_____ 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) Women, Infants & Children Program Update – Annie Goodwin
 - c) Youth Suicide Prevention Program Update – Carla Prock
- 6) Announcements:
 - a) 2017 Financial Statement Audit & Federal Single Audit – Jeff Jones
 - b) 2019 Budget Development – Jason Zaccaria
 - c) Foundational Public Health Services Funding Update – Jason Zaccaria
 - d) Professional & Technical Employees Local 17 Collective Bargaining – Jason Zaccaria
- 7) Approval of Vouchers – Shon Small
 - a) Move that the Board of Health approves payment of voucher numbers 58-2018 through 74-2018 in the amount of \$1,811,359.99.
_____ Moved, _____ Seconded
- 8) Executive Session: (not needed)
- 9) Date of Next Meeting: October 17th, 2018 – Shon Small
- 10) Adjournment – Shon Small

JZ/jp

c: Christopher Mertens, BFHD Attorney
Keith Johnson and David Sparks, County Administrators
Tri-City Herald

Benton-Franklin Health District Locations:

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