



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

**Date: Wednesday, April 19<sup>th</sup>, 2017**

**Time: 1:30 p.m.**

**Location: Benton-Franklin Health District Board Room**

**AGENDA**

- 1) Call to Order – Bob Koch
- 2) Approval of February 15<sup>th</sup>, 2017 Minutes – Bob Koch  
\_\_\_\_\_ Moved, \_\_\_\_\_ Seconded
- 3) Discussion Items from the Public/Staff: (if any)
- 4) Unfinished Business: none
- 5) New Business
  - a) Overview of Healthy Youth Survey Results – Carla Prock & Rick Dawson
  - b) Refugee Program Update – Heather Hill
  - c) Information Security Update – Cody Lewis
- 6) Announcements:
  - a) DOH Fiscal Monitoring Visit
- 7) Approval of Vouchers – Bob Koch
  - a) Move that the Board of Health approves payment of voucher numbers 12-2017 through 26-2017 in the amount of \$1,601,323.94.  
\_\_\_\_\_ Moved, \_\_\_\_\_ Seconded
- 8) Executive Session:  
Not needed
- 9) Date of Next Meeting: May 17<sup>th</sup>, 2017 – Bob Koch
- 10) Adjournment – Bob Koch

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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