



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

**Date: Wednesday, August 21<sup>st</sup>, 2019**

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

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

**AGENDA**

1) Call to Order – Bob Koch

2) Approval of June 19<sup>th</sup>, 2019 Minutes – Bob Koch

\_\_\_\_\_ Moved, \_\_\_\_\_ Seconded

3) Discussion Items from the Public/Staff: [if any]

4) Unfinished Business:

a) Review and approval of updated Board of Health By-Laws – Jason Zaccaria

\_\_\_\_\_ Moved, \_\_\_\_\_ Seconded

b) Public Hearing to review proposed updates to Benton-Franklin Health District Board of Health Rule #6 - Solid Waste Handling Standards – Rick Dawson

c) Review and approval of Resolution #19-02 to adopt the updated Benton-Franklin Health District Board of Health Rule #6 – Solid Waste Handling Standards – Rick Dawson

\_\_\_\_\_ Moved, \_\_\_\_\_ Seconded

5) New Business

a) Request to add 0.5 FTE Public Health Educator for CDC's Overdose Data to Action (for prevention activities) – Carla Prock

\_\_\_\_\_ Moved, \_\_\_\_\_ Seconded

b) Finance Committee Update – 2<sup>nd</sup> Quarter – Jeff Jones

6) Announcements:

2018 Strategic Plan Accomplishments and Updates – Jason Zaccaria

**Benton-Franklin Health District Locations:**

7102 W. Okanogan Place  
Kennewick, WA 99336  
Phone: 460-4200

412 W. Clark St.  
Pasco, WA 99301  
Phone: 547-9737



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

**Date: Wednesday, December 12<sup>th</sup>, 2018**

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

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

---

7) Approval of Vouchers – Bob Koch

- a) Move that the Board of Health approves payment of voucher numbers 49-2019 through 68-2019 in the amount of \$1,457,290.25.

\_\_\_\_\_ Moved, \_\_\_\_\_ Seconded

8) Executive Session: [not needed]

9) Date of Next Meeting: September 18<sup>th</sup>, 2019 – 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:**

7102 W. Okanogan Place  
Kennewick, WA 99336  
Phone: 460-4200

412 W. Clark St.  
Pasco, WA 99301  
Phone: 547-9737