



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

Date: Wednesday, October 16th, 2019

Time: 1:30 p.m.

Location: Benton-Franklin Health District Board Room

AGENDA

- 1) Call to Order – Bob Koch
- 2) Approval of August 21st, 2019 Minutes – Bob Koch
_____ Moved, _____ Seconded
- 3) Discussion Items from the Public/Staff: (if any)
- 4) Unfinished Business: (none)
- 5) New Business
 - a) Public Health Response to Vaping-Associated Lung Injury – Dr. Amy Person
- 6) Announcements:
 - a) Budget 2020 Update – Jeff Jones
 - b) WSNA Collective Bargaining Update – Jason Zaccaria
- 7) Approval of Vouchers – Bob Koch
 - a) Move that the Board of Health approves payment of voucher numbers 69-2019 through 84-2019 in the amount of \$1,077,295.10.
_____ Moved, _____ Seconded
- 8) Executive Session: (not needed)
- 9) Date of Next Meeting: November 20th, 2019 – Bob Koch
- 10) Adjournment – Bob Koch

JZ/jp

c: Christopher Mertens, BFHD Attorney
Keith Johnson, County Administrator & Loretta Smith-Kelty, Interim County Administrator
Tri-City Herald

Benton-Franklin Health District Locations:

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