



Benton-Franklin Health District  
Board of Health Meeting

Date: Wednesday, July 30th, 2014

Time: 1:30 p.m.

Location: Benton-Franklin Health District Board Room

FINAL AGENDA

- 1) Call to Order – Rick Miller
- 2) Approval of May 28th, 2014 Minutes – Rick Miller  
\_\_\_\_\_ Moved, \_\_\_\_\_ Seconded
- 3) Discussion Items from the Public/Staff: (if any)
  - a) Accountable Communities of Health – Carol Moser
- 4) Unfinished Business:
  - a) Agreement with New World Systems – Jason Zaccaria  
\_\_\_\_\_ Moved, \_\_\_\_\_ Seconded
- 5) New Business:
  - a) Nurse Family Partnership Program Update – Marie Hutson & Danielle Koelzer
  - b) Financial Update – Jeff Jones
- 6) Announcements: (if any)
- 7) Approval of Vouchers – Rick Miller
  - a) Move that the Board of Health approves payment of voucher numbers 21-2014 through 31-2014 in the amount of \$1,263,188.72  
\_\_\_\_\_ Moved, \_\_\_\_\_ Seconded
- 8) Executive Session: (if needed)
- 9) Date of Next Meeting: August 20th, 2014 – Rick Miller
- 10) Adjournment – Rick Miller

JZ/jp

c: Christopher Mertens, BFHD Attorney  
Fred Bowen and David Sparks, County Administrators  
Sara Schilling, Tri-City Herald