

**Special Meeting of the Board of Health
St. Joseph County Department of Health
8th Floor, County–City Building
Board Room
Zoom Accessible**

**June 3, 2020
4:30 p.m.**

I. CALL TO ORDER & ROLL CALL

II. ADOPTION OF THE AGENDA

It is recommended the Board of Health members adopt the agenda for the June 3, 2020, special meeting of the Board of Health.

Motion by _____ Seconded by _____ Vote _____

III. APPROVAL OF THE MINUTES

It is recommended the Board of Health Finance Committee members approve the minutes of May 21, 2020.

Motion by _____ Seconded by _____ Vote _____

IV. NEW BUSINESS:

20-28 Approval of FY 2021 Budget

VI. PUBLIC COMMENT: (3 Minute Limit)

At regular meetings, the public is invited to address the Board for three minutes regarding items posted or not posted on the agenda. Individuals may only speak once during this section of the agenda. Speakers shall properly identify themselves by stating their name and address for the record. Personnel issues are not to be addressed during open sessions of the Board of Health. The Board President may interrupt, warn, or terminate a person's statement if the statement becomes personally directed, abusive or obscene.

VII. TIME AND PLACE OF NEXT REGULAR MEETING:

June 17, 2020 – 4:30 p.m. St. Joseph County Department of Health Board Room.

VIII. ADJOURNMENT

<p>The Title VI Coordinator has made available at this meeting a voluntary Public Involvement Survey to collect demographic data to monitor and demonstrate St. Joseph County's compliance with its non-discrimination obligations under Title VI and Federal Regulation 23CFR 200.9(b)(4), and more importantly, ensure that affected communities and interested persons are provided equal access to public involvement. Compliance is voluntary. However, in order to demonstrate compliance with the federal regulation, the information requested must be documented when provided. It will not be used for any other purpose, except to show that those who are affected or have an interest in proceedings, or the proposed project have been given an opportunity to provide input throughout the process.</p>
