

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

**June 19, 2019
5:00 p.m.**

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.

I. AGENDA AND MINUTES:

It is recommended that this agenda for the June 12, 2019, meeting of the Board be adopted as presented.

Motion by _____ Seconded by _____ Vote _____

APPROVAL OF THE MINUTES OF THE MAY 8, 2019, REGULAR MEETING OF THE BOARD:

Motion by _____ Seconded by _____ Vote _____

II. HEALTH OFFICER ORAL REPORT:

III. DEPUTY HEALTH OFFICER ORAL REPORT:

IV. NEW BUSINESS:

19-21 Discussion and Vote on April, 2019 Health Officer's Report

19-22 Personnel Committee Report

19-23 Finance Committee Report

19-24 Approval of the 2020 Budget

19-25 Presentation on the State of Tobacco Control – Anita W. Gillard, M.S.P.H.

V. OLD BUSINESS:

VI. BOARD NOTIFICATIONS:

1. Hirings: None

2. Resignations: None

3. Retirements: None

4. Terminations: None

VII. PUBLIC COMMENT (3 Minute Limit):

VIII. TIME AND PLACE OF NEXT REGULAR MEETING:

July 10, 2019 - 5:00 p.m.

St. Joseph County Department of Health Board Room

CLOSE OF MEETING

NO QUORUM