

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

**August 14, 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 August 14, 2019, meeting of the Board be adopted as presented.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

**APPROVAL OF THE MINUTES OF THE JULY 10, 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:**

19-30 Discussion and Vote on June 2019 Health Officer’s Report

19-31 Discussion on Format of 2019 SJCHD Annual Report

19-32 Personnel Committee Report

19-33 Finance Committee Report

19-34 Policy for Lead Fund

19-35 Employee Recognition

V. OLD BUSINESS:

VI. BOARD NOTIFICATIONS:

1. Hirings: None
2. Resignations: Elizabeth Wolff, Health Educator - August 23, 2019
3. Retirements: None
4. Terminations: None

VII. PUBLIC COMMENT (3 Minute Limit):

VIII. TIME AND PLACE OF NEXT REGULAR MEETING:

September 11, 2019 - 5:00 p.m.  
St. Joseph County Department of Health Board Room – 8<sup>th</sup> Floor

CLOSE OF MEETING