

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

**September 11, 2019
4:30 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 September 11, 2019, meeting of the Board be adopted as presented.

Motion by _____ Seconded by _____ Vote _____

APPROVAL OF THE MINUTES OF THE AUGUST 14, 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:

19-36 Discussion and Vote on July 2019 Health Officer’s Report

19-37 Accounts Receivable – Collection of Past Due Debts

19-38 New Septic Position for 2019

19-39 Retention of Records

19-40 Resolution Lead Testing – SJC School Boards

19-41 Fetal Infant Mortality Review Program

19-42 SJCDOH Fee Increases – Environmental and Immunization Divisions

19-43 Personnel Committee Report

19-44 Finance Committee Report

V. OLD BUSINESS:

VI. BOARD NOTIFICATIONS:

1. Hiring’s: None
2. Resignations: Samuel Schaeffer – Part Time Intern – HOPE - August 2, 2019
3. Retirements: None
4. Terminations: None

VII. PUBLIC COMMENT (3 Minute Limit):

VIII. TIME AND PLACE OF NEXT REGULAR MEETING:

October 9, 2019 - 5:00 p.m.
St. Joseph County Department of Health Board Room – 8th Floor

CLOSE OF MEETING