

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

**February 19, 2020
4:30 p.m.**

I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

It is recommended the Board of Health members adopt the agenda for the February 19, 2020.

Motion by _____ Seconded by _____ Vote _____

III. APPROVAL OF THE MINUTES

It is recommended the Board of Health members approve the minutes of January 15, 2020.

Motion by _____ Seconded by _____ Vote _____

IV. BOARD ANNOUNCEMENTS - Introduction of new Health Officer: Robert Einterz, MD

V. INTERIM HEALTH OFFICER PRESENTATION and REPORT:

20-07 Discussion and Vote on January 2020 Health Officer’s Report
Environmental Health
Epidemiology/Emergency Preparedness
Finance
Food Services
Health Outreach, Promotion & Education (HOPE)
Nursing
Vital Records
Financials

VI. NEW BUSINESS:

20-08 Water Resources Advisory Board Update
20-09 Committee Appointments
20-10 Unit Spotlight: Food Services – Carolyn Smith

VII. OLD BUSINESS:

19-48 District 2 Harm reduction strategies to reduce HIV Outbreak Risk
and Relationship to Opioid Epidemic Update
20-04 Establishment of a SJCDoH 501(c)3 Update

VIII. BOARD NOTIFICATIONS:

1. Hiring: None
2. Resignation: Elizabeth “Betsy” McCue, Epidemiologist, 02-19-2020
3. Retirements: None
4. Terminations: None

IX. 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.

X. TIME AND PLACE OF NEXT REGULAR MEETING:

March 18, 2020 – 4:30 p.m. St. Joseph County Department of Health Board Room

XI. ADJOURNMENT

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.