

**Meeting of the Board of Health
St. Joseph County Department of Health**

**Harper Hall Multipurpose Room
A101 Harper Hall
Indiana University School of Medicine – South Bend
1234 N. Notre Dame Avenue
South Bend, IN 46617**

**March 18, 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 March 18, 2020.

Motion by _____ Seconded by _____ Vote _____

III. APPROVAL OF THE MINUTES

It is recommended the Board of Health members approve the minutes of February 19, 2020.

Motion by _____ Seconded by _____ Vote _____

IV. BOARD PRESIDENT ANNOUNCEMENTS: Department of Health response to COVID-19

V. HEALTH OFFICER PRESENTATION and REPORT:

20-11 COVID-19 Update

20-12 Discussion and Vote on February 2020 Health Officer's Report

Environmental Health

Epidemiology/Emergency Preparedness

Finance

Food Services

Health Outreach, Promotion & Education (HOPE)

Nursing

Vital Records

Financials

VI. DEPUTY HEALTH OFFICER PRESENTATION:

20-13 2019 Department of Health Annual Report

VII. NEW BUSINESS:

20-14 COVID-19

20-15 Board of Health Goals & Discussion

VIII. 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

20-08 Water Resources Advisory Board Update

IX. BOARD NOTIFICATIONS:

1. Hiring: None

2. Resignation: None

3. Retirements: None

4. Terminations: None

X. 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.

XI. TIME AND PLACE OF NEXT REGULAR MEETING:

April 15, 2020 – 4:30 p.m. St. Joseph County Department of Health Board Room

XII. 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.