

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

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Meeting ID: 953 2644 2094

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May 19, 2021

4:30 p.m.

I. CALL TO ORDER & ROLL CALL

II. ADOPTION OF THE AGENDA

It is recommended the Board of Health members adopt the agenda for the May 19, 2021.

Motion by _____ Seconded by _____ Vote _____

III. APPROVAL OF THE MINUTES

It is recommended the Board of Health members approve the minutes of April 21, 2021.

Motion by _____ Seconded by _____ Vote _____

IV. BOARD PRESIDENT ANNOUNCEMENTS:

V. HEALTH OFFICER PRESENTATION and REPORT:

21-18 Discussion on April 2021 Health Officer's Report

Environmental Health

Emergency Preparedness

Finance

Food Services

Health Equity, Epidemiology and Data (HEED)

Health Outreach, Promotion & Education (HOPE)

Nursing – Immunization Clinic

Nursing – Public Health

Vital Records

VI. DEPUTY HEALTH OFFICER PRESENTATION:

21-07 COVID-19 Update

VII. NEW BUSINESS:

21-19 Update on Onsite Wastewater Advisory Board and Water Resources Advisory Board

21-20 Third Party Payer - Billing

- 21-21 Discussion and Vote on FY 2022 Department of Health Budget Request
- 21-22 Discussion and Vote on FY 2022 County-Wide Lead Initiative Budget Request
- 21-23 Burden of Disease Report – Mary Mumbi Wachira, ND Fellow
- 21-24 Unit Spotlight – Neiko Rust, Director of Nursing-Immunizations

VIII. OLD BUSINESS:

- 21-04 COVID-19 Vaccination Clinic Update
- 21-16 Update on Tech Refresh

IX. BOARD NOTIFICATIONS:

- 1. Hirings: None
- 2. Resignations: Tracy Crumb – Vaccination Clinic Vaccinator, 05-10-21
Chyenne Pietrzak – Vaccination Clinic Vaccinator, 05-27-21
Paul Worland – Vaccination Clinic Registrar, 05-14-21
- 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, obscene or inflammatory.

XI. TIME AND PLACE OF NEXT REGULAR MEETING:

June 16, 2021 – 4:30 p.m. St. Joseph County Department of Health Boardroom (Zoom only)

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.