

**Meeting of the Board of Health  
St. Joseph County Department of Health  
4<sup>th</sup> Floor Council Chambers  
November 20, 2024  
4:30 p.m.**

Join Zoom Meeting

<https://us06web.zoom.us/j/87145703217?pwd=9Jak81asMAJd4AnJTKLv3aJ5BtH2FB.1>

Dial In - +1 312 626 6799 US | Meeting ID: Meeting ID: 871 4570 3217 | Passcode: 625449

- I. CALL TO ORDER & ROLL CALL
- II. ADOPTION OF THE AGENDA
  - A. It is recommended the Board of Health members adopt the agenda for November 20, 2024.
- III. APPROVAL OF MINUTES
  - A. It is recommended the Board of Health members approve the minutes of the regular meeting of October 16, 2024.
- IV. BOARD PRESIDENT ANNOUNCEMENTS:
- V. HEALTH OFFICER PRESENTATION and REPORT:
  - 24-43 Discussion and Vote - Health Officer's Report (October)
    - Communications & Events
    - Community Access, Resources, and Education (C.A.R.E.)
    - Community Partnerships and Development/Health First Indiana (HFI)
    - Environmental Health
    - Finance
    - Food Services
    - Lead Report
    - Nursing
    - Vital Records
- VI. NEW BUSINESS:
  - 24-44 Discussion and Vote – Recommendation from the HFSJC Committee of the Board of Health to accept 2025 HFSJC RFP's.
  - 24-45 Discussion and Vote – Job Description –Environmental Health Specialist/Septic Coordinator and Environmental Health Specialist/Water Coordinator.
  - 24-46 Discussion and Vote – Budget – Compensation of Environmental Health Specialist/Septic Coordinator and Environmental Health Specialist/Water Coordinator.
- VII. GRANT REQUESTS:
- VIII. OLD BUSINESS:
- IX. PUBLIC COMMENT: (3 Minute Limit)

The following statement provides guidance for the public comment portion of the meeting, as well as the expected decorum for all conversations during the meeting.

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.

Public comment may be given in person. Input from the public can also be sent to the Board by mail or email via the St. Joseph County Department of Health.

X. TIME AND PLACE OF NEXT REGULAR MEETING:

December 18, 2024 – 4:30 p.m. 4<sup>th</sup> Floor Council Chambers.

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, 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.