

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

**April 10, 2019  
5:00 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 April 10, 2019, meeting of the Board be adopted as presented.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

**APPROVAL OF THE MINUTES OF THE MARCH 20, 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**

19-14 Discussion and Vote on February, 2019 Health Officer’s Report

19-15 Petition to ISDH to change its rule related to the threshold by which health department’s initiate case management for children

V. OLD BUSINESS

17-07 SJCHD Lead Action Plan Update

19-06 Position of Executive Administrative Assistant

19-12 Nominations to the Advisory Boards

19-13 Assistant Manager – Vital Records - Compensation

VI. BOARD NOTIFICATIONS:

1. Hirings:

Kara Dishman, Environmental Health Specialist, effective April 1, 2019

Aaron Fox, Immunization Nurse, effective April 22, 2019

2. Resignations: None

3. Retirements: None

4. Terminations: None

VII. PUBLIC COMMENT (3 Minute Limit)

VIII. TIME AND PLACE OF NEXT REGULAR MEETING

May 8, 2019 - 5:00 p.m.

St. Joseph County Department of Health Board Room

CLOSE OF MEETING