

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

**June 12, 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

It is recommended that this agenda for the June 12, 2019, meeting of the Board of Health Finance Committee be adopted as presented.

Motion by _____ Seconded by _____ Vote _____

II. NEW BUSINESS

III. OLD BUSINESS

19-19 Discussion and Vote on FY 2020 HD Draft Budget Request

IV. PUBLIC COMMENT (3 Minute Limit)

V. TIME AND PLACE OF NEXT COMMITTEE MEETING

To Be Determined

CLOSE OF MEETING