

**Meeting of the Board of Health
St. Joseph County Department of Health
Accessible by Zoom only**

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**January 20, 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 January 20, 2021.

Motion by _____ Seconded by _____ Vote _____

III. APPROVAL OF THE MINUTES

It is recommended the Board of Health members approve the minutes of December 16, 2020.

Motion by _____ Seconded by _____ Vote _____

IV. BOARD PRESIDENT ANNOUNCEMENTS:

V. HEALTH OFFICER PRESENTATION and REPORT:

21-01 Discussion and Vote on December 2020 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
Financials

VI. DEPUTY HEALTH OFFICER PRESENTATION:

21-02 COVID-19 Update

VII. NEW BUSINESS:

21-03 Introduction of new Board of Health member
21-04 COVID-19 Vaccination Clinic
21-05 SJCDoh Strategic Plan Update

VIII. OLD BUSINESS:

IX. BOARD NOTIFICATIONS:

1. Hiring's: Giovanni Alvarez, Environmental Health Specialist, 01/04/21
2. Resignations: 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, obscene or inflammatory.

XI. TIME AND PLACE OF NEXT REGULAR MEETING:

February 17, 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.