# ST. JOSEPH COUNTY BOARD OF HEALTH ST. JOSEPH COUNTY, INDIANA

## Regular Meeting

### **MINUTES**

April 17, 2024 Council Chambers, 4<sup>th</sup> Floor 4:30 p.m. County City Building, South Bend, IN

Members Present:
John Linn, P.E.
Vacant Position
Michelle Migliore, DO
Robert Hays, MD,
Elizabeth Lindenman, MD
Ellen Reilander, Esq.
Jill Kaps VanBruaene
Kristin Vincent, CNM

#### **Also Present:**

Diana Purushotham, MD
Jennifer S. Parcell
Matt Gotsch
Mark Espich
Carolyn Smith
Brett Davis

Jodie Pairitz
Matt Gotsch
Jenna Rose
Marcellus Lebbin, Counsel

Alissa Balke Renata Williams

#### I. CALL TO ORDER & ROLL CALL

The regular meeting of the St. Joseph County, Indiana Board of Health was called to order at 4:30 p.m.

#### II. ADOPTION OF THE AGENDA

It is recommended the Board of Health members adopt the amended agenda for April 17, 2024.

Upon a motion by Ellen Reilander, Esq., being seconded by Michelle Migliore, DO and unanimously carried, the agenda for April 17, 2024, was adopted.

## III. APPROVAL OF MINUTES

It is recommended the Board of Health members approve the minutes of the regular meeting of March 20, 2024.

Upon a motion by Michelle Migliore, DO., being seconded by Robert Hays, MD, and unanimously carried, the minutes of the March 20, 2024, regular meeting of the St. Joseph County Board of Health were approved, as amended.

#### IV. BOARD PRESIDENT ANNOUNCEMENTS

John Linn stated that the Personnel Committee was actively meeting to find a replacement for the Health Officer. He stated that they have a few applicants who are interested.

### V. <u>HEALTH OFFICER PRESENTATION and REPORT</u>

24-15 Discussion and Vote – Quarterly Health Officer's Report (Jan, Feb, Mar, 2024)

Community Access, Resources, and Education (CARE)

**Environmental Health** 

Finance

**Food Services** 

Health Outreach, Promotion & Education (HOPE)

Nursing – Immunizations, Mobile Clinic & Public Health Nursing

Vital Records

Lead Report

Health First Indiana (HFI)

Upon a motion by Michelle Migliore, DO, being seconded by Jill Kaps VanBruaene and unanimously carried, the April 2024 Quarterly Health Officer's Report was approved.

#### VI. <u>NEW BUSINESS</u>

24-16 Discussion and Vote – Job Description – Assistant Director of Environmental Health.

Upon a motion by Ellen Reilander, Esq. being seconded by Robert Hays, MD, and unanimously carried the job description for the Assistant Director of Environmental Health was approved.

24-17 Discussion and Vote – Job Description – Health Promotion Specialist

Upon a motion by Ellen Reilander, Esq. being seconded by Jill Kaps VanBruaene and unanimously carried the job description for Health Promotion Specialist was approved.

### VII. GRANT REQUESTS

There were no grant requests.

## VIII. OLD BUSINESS

There was no old business.

# IX. PUBLIC COMMENT (3 Minute Limit)

There was no one who signed up for public comment.

## X. TIME AND PLACE OF NEXT REGULAR MEETING

May 15, 2024 – 4:30 p.m. 4th Floor Council Chambers.

# XI. ADJOURNMENT

The regular meeting of the St. Joseph County, Indiana Board of Health was adjourned at 4:42 p.m.

John W. Linn, P.E. President of the Board

> Diana Purushotham, MD Secretary of the Board