

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

**May 10, 2023  
4:30 p.m.**

EXECUTIVE SESSION:

Please be advised the St. Joseph County Board of Health Finance Committee will hold an Executive Session on Wednesday, May 10, 2023, at the St. Joseph County Department of Health Boardroom.

*IC 5-14-1.5-6.1(b)(2)(B) Initiation of litigation or litigation that is either pending or has been threatened specifically in writing. As used in this clause, "litigation" includes any judicial action or administrative law proceeding under federal or state law.*

Following the Executive Session:

I. CALL TO ORDER

II. ADOPTION OF THE AGENDA:

It is recommended the Finance Committee members adopt the agenda for the May 10, 2023.

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

III. NEW BUSINESS: None

IV. OLD BUSINESS:

- 23-02 Discussion and vote on 2024 Budget – County Health Department
- 23-03 Discussion and vote on 2024 Budget – County-Wide Lead Initiative
- 23-04 Discussion and vote on 2024 Budget – Health Local Health Services
- 23-05 Discussion and vote on 2024 Budget – Health Trust Fund

V. TIME AND PLACE OF NEXT FINANCE COMMITTEE MEETING:

To be determined.

VI. 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.