

**RESOLUTION
OF
THE SAINT JOSEPH COUNTY BOARD OF HEALTH,
SAINT JOSEPH COUNTY, INDIANA**

WHEREAS, the Saint Joseph County, Indiana, Code of Ordinances § 32.20(A) establishes a county health department operated by a county board of health and Indiana Code § 16-20-1-3 enables each local health department to adopt procedural rules and establish administrative and personnel policies; and

WHEREAS, the Saint Joseph County Board of Health, of the Saint Joseph County, Indiana, Department of Health (the "Board of Health") has decided that it is in its best interests to adopt this Resolution to only allow participation in Board of Health meetings by those physically present (this "Resolution").

NOW THEREFORE, LET IT BE RESOLVED that henceforth and hereafter no telephonic, nor virtual, nor other means of electronic participation shall be permitted in Board of Health Meetings, and that any Board of Health member, Saint Joseph County Department of Health staff, or other person, business organization, charitable organization, or government representative participating in a Board of Health meeting must be physically present;

IT IS FURTHER RESOLVED that any virtual live stream of a Board of Health meeting is for viewing and archiving only; and

LET IT BE KNOWN that the Board of Health encourages public engagement and shall take reasonable measures to contemporaneously live stream Board of Health Meetings for public viewing. The Board of Health does not pledge, nor promise, nor otherwise establish that its meetings must be live streamed.

The members of the Board of the Health are authorized to adopt and enact this Resolution.

DATED: _____ By: 
Heidi A. Beidinger-Burnett
President, St. Joseph Co. Board of Health

As Secretary of the Board of Health, I certify that the aforesaid Resolution is an accurate and authentic statement of the resolution that was duly adopted at the (Date:) 6.15.22 Meeting of the Board of Health.

DATED: _____ By: 
Robert M. Einterz
Secretary, St. Joseph Co. Board of Health