

**Meeting of the Board of Health
St. Joseph County Health Department
8th Floor, County-City Building
Board Room**

**August 18, 2021
4:30 p.m.**

Please note this meeting will be conducted in-person; therefore, Zoom will not be available.

Attendees who are unvaccinated and wish to observe or speak at the meeting are expected to properly wear a face covering. Face coverings for attendees who are vaccinated are recommended.

I. CALL TO ORDER & ROLL CALL

II. ADOPTION OF THE AGENDA

It is recommended the Board of Health members adopt the agenda for the August 18, 2021.

Motion by _____ Seconded by _____ Vote _____

III. APPROVAL OF THE MINUTES

It is recommended the Board of Health members approve the minutes of July 21, 2021.

Motion by _____ Seconded by _____ Vote _____

IV. BOARD PRESIDENT ANNOUNCEMENTS:

V. HEALTH OFFICER PRESENTATION and REPORT:

- 21-31 Discussion on July 2021 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

VI. DEPUTY HEALTH OFFICER PRESENTATION:

- 21-07 COVID-19 Update

VII. NEW BUSINESS:

- 21-32 Discussion of a policy for mandatory COVID vaccinations for individuals employed in the SJCDoh Immunization Clinic/COVID Clinic.
- 21-33 Presentation by Harry Gilbride and Daniel Abdel-Karim Armounfeller – Efforts for Homelessness

VIII. OLD BUSINESS:

- 21-27 Vote on Parental Leave Policy
- 21-30 Discussion on Board Meeting Policy

IX. BOARD NOTIFICATIONS:

- 1. Hirings: None
- 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:

September 15, 2021 – 4:30 p.m. St. Joseph County Department of Health Boardroom

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, 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.