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

September 20, 2023 4:30 p.m.

Join Zoom Meeting

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AGENDA

- I. CALL TO ORDER
- II. ADOPTION OF THE AGENDA:
 - A. It is recommended the Finance Committee members adopt the agenda for September 20,

2023.

- III. NEW BUSINESS:
 - A. Health First Indiana Budget
- IV. OLD BUSINESS:

None at this time.

V. PUBLIC COMMENT: (3 Minute Limit)

The following statement provides guidance for the public comment portion of the meeting, as well as the expected decorum for all conversations during the meeting.

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.

Public comment may be given in person. Input from the public can also be sent to the Board by mail or email via the St. Joseph County Department of Health.

VI. <u>TIME AND PLACE OF NEXT FINANCE COMMITTEE MEETING:</u>

To be determined.

VII. 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.