

**Meeting of the Board of Health
St. Joseph County Health Department
4th Floor, County–City Building
Council Chambers**

**December 15, 2021
4:30 p.m.**

Please note this will be a hybrid meeting Zoom will be available.

Join Zoom Meeting
<https://us06web.zoom.us/j/81136100821?pwd=RTQ3R2JoRU1xYVFsdFM5OE9IMTE3UT09>
Meeting ID: 811 3610 0821
Passcode: 957279
One tap mobile
+19294362866,,81136100821# US (New York)
Dial by your location
+1 312 626 6799 US (Chicago)
Find your local number: <https://us06web.zoom.us/u/krbYkoivi>

Attendees who are unvaccinated and wish to observe or speak at the meeting are expected to properly wear a face covering.

I. CALL TO ORDER & ROLL CALL

II. ADOPTION OF THE AGENDA

It is recommended the Board of Health members adopt the agenda for the December 15, 2021.

Motion by _____ Seconded by _____ Vote _____

III. APPROVAL OF THE MINUTES

It is recommended the Board of Health members approve the minutes of November 17, 2021.

Motion by _____ Seconded by _____ Vote _____

IV. BOARD PRESIDENT ANNOUNCEMENTS:

V. HEALTH OFFICER PRESENTATION and REPORT:

21-39 Discussion on November 2021 Health Officer's Report
Congregate Living Outreach
Environmental Health
Emergency Preparedness
Finance
Food Services
Health Equity, Epidemiology and Data (HEED)
Health Outreach, Promotion & Education (HOPE)
Nursing – Immunization & Mobile Clinic
Nursing – Public Health
Special Projects
Vital Records

VI. DEPUTY HEALTH OFFICER PRESENTATION:

21-07 COVID-19 Update

VII. NEW BUSINESS:

21-40 Nominating Committee recommendations for election of 2022 Officers

21-41 Discussion and Vote on 2022 Board of Health meeting schedule

21-42 Unit Spotlight – Environmental Health – Mark Espich, Director

VIII. OLD BUSINESS:

IX. BOARD NOTIFICATIONS:

1. Hirings: LaShawna Love, Community Health Worker
2. Resignations: Mary Bast, Community Health Worker; Aaron Fox, Immunization Nurse; Summer Murdock, TB Nurse
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:

January 19, 2022 – 4:30 p.m. 4th Floor County City Building, Council Chambers

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.