

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

**January 9, 2019
5:00 p.m.**

Presentation regarding Opioid Overdoses in St. Joseph County by Elizabeth McCue, Epidemiologist of the Health Department.

I. AGENDA AND MINUTES

It is recommended that this agenda for the January 9, 2019, meeting of the Board be adopted as presented.

Motion by _____ Seconded by _____ Vote _____

APPROVAL OF THE MINUTES OF THE DECEMBER 12, 2018, REGULAR MEETING
OF THE BOARD:

Motion by _____ Seconded by _____ Vote _____

II. HEALTH OFFICER ORAL REPORT

1. Ongoing Programs Update

III. DEPUTY HEALTH OFFICER ORAL REPORT

1. Lead Initiative
2. Immunizations
3. Health Education

IV. NEW BUSINESS

- 19-1 Discussion and Vote on November, 2018 Health Officer's Report
- 19-2 Board of Health Orientation for new members

V. OLD BUSINESS

- 18-08 Update on Status of Board of Health Appointment

VI. BOARD NOTIFICATIONS:

1. Hirings:

David Ekkens, Environmental Health Services, effective December 17, 2018

Josiah Hartman, Environmental Health Services, effective December 31, 2018

Jessica Dilling, Environmental Administrative Asst., effective January 7, 2019

Carla Dawson, Immunization Nurse, effective January 28, 2019

2. Resignations:

Kirsten Zalas, Health Educator, effective January 4, 2019

3. Retirements:

Linda Mauller, Environmental Health Director, will retire on January 31, 2019

Mary Rooney, Executive Administrative Assistant, will retire on February 11, 2019

VII. PUBLIC COMMENT (3 Minute Limit)

VIII. TIME AND PLACE OF NEXT REGULAR MEETING

February 13, 2019 - 5:00 p.m.

St. Joseph County Health Department Board Room

CLOSE OF MEETING