

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

**January 10, 2018
5:00 p.m.**

I. AGENDA AND MINUTES

It is recommended that this agenda for the January 10, 2018, meeting of the Board be adopted as presented.

Motion by _____ Seconded by _____ Vote _____

APPROVAL OF THE MINUTES OF THE DECEMBER 13, 2017, MEETING OF THE BOARD:

Motion by _____ Seconded by _____ Vote _____

II. NEW BUSINESS

18-01 Election of 2018 Officers

18-02 Appointment of 2018 Committee Assignments

18-03 Approval of 2018 Calendar

18-04 Discussion and Vote on November 2017 Health Officer's Report

III. OLD BUSINESS

17-07 SJCHD Lead Action Plan Updates

IV. HEALTH OFFICER

V. BOARD NOTIFICATIONS:

1. Appointments:

Cassandra Searer – Environmental Health Specialist (Start date: January 8, 2018)

Jacob Parcell – Food Safety Inspection Officer (Start date: January 16, 2018)

VI. PUBLIC COMMENT (3 Minute Limit)

VII. TIME AND PLACE OF NEXT REGULAR MEETING

February 14, 2018

St. Joseph County Health Department Board Room

CLOSE OF MEETING