

**Meeting of the Board of Health
St. Joseph County Health Department
7th Floor, County–City Building
Commissioners Conference Room**

**May 9, 2018
5:00 p.m.**

I. AGENDA AND MINUTES

It is recommended that this agenda for the May 9, 2018, meeting of the Board be adopted as presented.

Motion by _____ Seconded by _____ Vote _____

APPROVAL OF THE MINUTES OF THE APRIL 11, 2018, MEETING OF THE BOARD:

Motion by _____ Seconded by _____ Vote _____

II. PRESENTATION

FIMR Program Update: Sally Dixon, RN

III. NEW BUSINESS

18-14 Discussion and Vote on March 2018 Health Officer's Report

IV. OLD BUSINESS

17-07 SJCHD Lead Action Plan Update

18-08 Update on Status of BOH Reappointment & New Appointment

V. HEALTH OFFICER

VI. PUBLIC COMMENT (3 Minute Limit)

VII. TIME AND PLACE OF NEXT REGULAR MEETING

June 13, 2018 (Tentative)

St. Joseph County Health Department Board Room

CLOSE OF MEETING