

**Miami County Public Health**  
Board of Health Meeting  
**Meeting Location: Tri-County Board Office**  
**1100 Wayne St., Suite 4000, Troy, OH**

**October 22, 2020**  
**Meeting Agenda**

1. Introductions
2. Next meeting – November 19, 2020 at 9:00am
3. Additions to and adoption of agenda
4. Approval of Minutes
  - » September 24, 2020 Regular Session
5. Public Hearing for Environmental Fee Changes (Food Program)
6. Appeal Hearing La Fiesta
7. Administrative Hearing, La Fiesta (If appeal is denied)
8. Old Business
  - » COVID-19 update
  - » Resolution 2020-09-24-01, to adjust mobile fees in Food Program (2<sup>nd</sup> Reading, Tomcisin)
9. New Business
  - » Contract with Artistic Inspirations for Web Site and Social Media services
  - » Insurance Renewal (Propes)
  - » WPCLF Approval (See attached list, Tomcisin)
10. Financial reports
  - » Budget reports – September 2020
  - » Expenditure report – September 2020
11. Health Commissioner’s supplemental report
12. Additional Business
13. Public Comment

BOARD MEMBER NOTE: To ensure a quorum, please notify Michele if you are unable to attend the meeting. Contact Michele at 937-573-3541 or mbowman@miamicountyhealth.net.

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14. Executive Session (Appointment of Personnel, Propes)

15. Adjournment Recommended