

Miami County Public Health
Board of Health Meeting
Hobart Center for County Government – Room 225
510 West Water Street
Troy, OH 45373

December 21, 2023
Meeting Minutes

1. **Introductions:** See attached sign in sheet. Nate Bednar ran the meeting in Mr. Propes' absence.
2. **Next meeting:** January 25, 2024, at 9:00 a.m.
3. **Additions to and adoption of agenda:** Mrs. Pittenger made a motion to approve the agenda as presented. Mrs. Quillen seconded the motion. All voted in favor.
4. **Approval of Minutes**
 - » November 16, 2023, Regular Session: A motion was made by Mrs. Pittenger to approve the minutes as presented. Mr. Ristoff seconded the motion. All voted in favor.
5. **Old Business:** None
6. **New Business**
 - » **Resolution 2023-12-21-01 Resolution to sell unneeded, obsolete, or unfit property by internet auction (Propes):** A motion was made by Mrs. Quillen and seconded by Mrs. Welker to approve the resolution. A roll call was taken, and the resolution passed.

Mrs. Pittenger: Yes Mr. Ristoff: Yes Dr. Malarkey: Absent Mrs. Quillen: Yes
Mrs. Baird: no vote Mr. Sarver: Yes Mrs. Welker: Yes Mr. Maiberger: Absent
 - » **Election of officers:** Mr. Sarver made a motion to keep the same structure of officers that is currently in place with the addition of Mrs. Pittenger taking the role of first Vice President. Mr. Ristoff seconded the motion. All voted in favor except Mrs. Pittenger, Mrs. Quillen and Mrs. Baird who abstained.
7. **Financial reports**
 - » **Budget reports – November 2023 –** Mr. Bednar reviewed the report with the Board. After discussion, Mr. Sarver made a motion to accept the Budget Report as presented. Mrs. Pittenger seconded the motion. All voted in favor.
 - » **Expenditure report – November 2023 –** Mr. Bednar reviewed the report with the Board. After discussion, Mr. Sarver made the motion to accept the Expenditure Report as presented. Mrs. Quillen seconded the motion. All voted in favor.
8. **Health Commissioner's supplemental report:**
 - » Pertussis cases and respiratory illnesses are on the rise in the region. Nursing staff are working with our schools to educate parents of students to vaccinate their children and keep them home when sick.
 - » Christmas luncheon is today at 11:30 a.m. at the Hayner Cultural Center.

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9. **Additional Business:** None

10. **Public Comment:** None

11. **Executive Session (Appointment of Personnel):** Mr. Ristoff made a motion to enter into executive session to discuss personnel. Mrs. Welker seconded the motion. A roll call was taken.

Mrs. Pittenger: Yes Mr. Ristoff: Yes Dr. Malarkey: Absent Mrs. Quillen: Yes
Mrs. Baird: no vote Mr. Sarver: Yes Mrs. Welker: Yes Mr. Maiberger: Absent

Mr. Ristoff made the motion to enter back into regular session of the Board of Health. The motion was seconded by Mrs. Quillen. A roll call was taken.

Mrs. Pittenger: Yes Mr. Ristoff: Yes Dr. Malarkey: Absent Mrs. Quillen: Yes
Mrs. Baird: no vote Mr. Sarver: Yes Mrs. Welker: Yes Mr. Maiberger: Absent

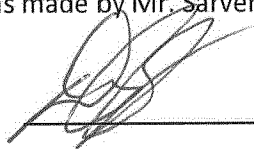
Mrs. Pittenger made a motion to hire Rachel Searle as a Help Me Grow Home Visitor. Mr. Ristoff seconded the motion. All voted in favor.

12. **Adjournment Recommended:** A motion to adjourn was made by Mr. Sarver and seconded by Mrs. Pittenger. All voted in favor.



Ann Baird
Board of Health President

Date

 1/25/24

Dennis R Propes
Health Commissioner

Date