

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

**June 27, 2024**  
**Meeting Minutes**

- 1. Introductions:** See attached sign in sheet. New Employee, Katie Waid was introduced.
- 2. Next meeting:** July 25, 2024, at 9:00 a.m.
- 3. Additions to and adoption of agenda:** A motion was made by Mrs. Quillen and seconded by Mrs. Pittenger to approve the agenda as submitted.
- 4. Approval of Minutes**
  - » May 23, 2024, Regular Session: A motion was made by Mr. Maiberger to approve the minutes as presented. Dr. Malarkey seconded the motion. All voted in favor.
- 5. Old Business:** None
- 6. New Business**
  - » **Water Pollution Control Loan Fund (Tomcisin):**
    - 9395 Horseshoe Bend, Ludlow Falls: Replacement of septic system with a mound. Grant pays 100%
    - 7315 Meadow Lane, Tipp City: Replacement of septic system with a mound. Grant pays 100%
    - 9905 E. Haskett Lane, Dayton: Replacement of damaged sewer lateral. Grant pays 100%
- 7. Financial reports**
  - » **Budget reports – May 2024** - Mr. Propes reviewed the report with the Board. After discussion, Mrs. Pittenger made a motion to accept the Budget Report as presented. Mrs. Quillen seconded the motion. All voted in favor.
  - » **Expenditure report – May 2024** – Mr. Propes reviewed the report with the Board. After discussion, Mr. Ristoff made the motion to accept the Expenditure Report as presented. Mrs. Pittenger seconded the motion. All voted in favor.
- 8. Health Commissioner's supplemental report:**
  - » Dr. Hogan, Medical Director, will officially start on July 1, 2024.
  - » During the summer months inspections pick up in Environmental Health. Staff have been busy conducting swimming pool inspections, investigating dog bites and going out into the community for mosquito surveillance.
  - » Nursing staff has partnered with Walgreens for National HIV Testing Day.

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- » Madison Mollette, Help Me Grow Home Visitor, now has her provisional credential. This allows her to begin seeing families.
- » The Association of Ohio Health Commissioners is working with Health Commissioners throughout the state to better prepare for future public health funding.

**9. Additional Business:** None

**10. Public Comment:** None

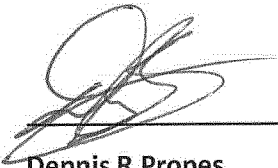

**11. Adjournment Recommended:** A motion to adjourn was made by Mr. Sarver and seconded by Ms. Quillen. All voted in favor.

  
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**Ann Baird**

**Date**

**Board of Health President**

  
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**Dennis R Propes**

**Date**

**Health Commissioner**