

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

March 28, 2024
Meeting Agenda

1. Introductions (New Employee, Maddy Mollette)
2. Next meeting – April 25, 2024, at 9:00am
3. Additions to and adoption of agenda
4. Approval of Minutes
 - » February 22, 2024, Regular Session
5. Old Business
6. New Business
 - » 2025 Preliminary Budget (Propes)
 - » 2024 Annual Report (Propes)
 - » WPCLF – 3365 Tipp Cowelsville Rd. (Tomcisin)
 - » CLAS update (Zaciewski)
 - » Nursing Divisional Overview (Cox)
7. Financial reports
 - » Budget reports – February 2024
 - » Expenditure report – February 2024
8. Health Commissioner’s supplemental report
9. Additional Business
10. Public Comment
11. Executive Session, Appointment of Personnel (Propes)
12. Adjournment Recommended

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.