

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

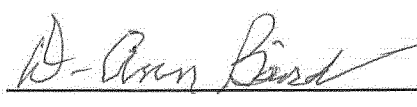


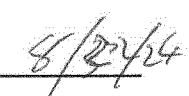
**July 25, 2024**  
**Meeting Minutes**

1. **Introductions:** See attached sign in sheet.
2. **Next meeting:** August 22, 2024, at 9:00 a.m.
3. **Additions to and adoption of agenda:** A motion was made by Mr. Sarver and seconded by Mrs. Quillen to approve the agenda as submitted.
4. **Approval of Minutes**
  - » June 27, 2024, Regular Session: A motion was made by Mrs. Pittenger to approve the minutes as presented. Dr. Malarkey seconded the motion. All voted in favor.
5. **Old Business:** None
6. **New Business**
  - » **Mosquito Grant Overview (Tipton):** Through a PowerPoint presentation, Gerry Tipton provided an overview of the mosquito program. This is a grant funded program through the Ohio Environmental Protection Agency.
7. **Financial reports**
  - » **Budget reports – June 2024** – Nate Bednar reviewed the report with the Board. After discussion, Mrs. Quillen made a motion to accept the Budget Report as presented. Mrs. Pittenger seconded the motion. All voted in favor.
  - » **Expenditure report – June 2024** – Nate Bednar reviewed the report with the Board. After discussion, Mrs. Pittenger made the motion to accept the Expenditure Report as presented. Mr. Ristoff seconded the motion. All voted in favor.
8. **Health Commissioner's supplemental report (Nate Bednar):**
  - » Our audit has been completed and the final report will be shared once received.
  - » Kent State University is finishing up the Community Health Assessment. Once this process is complete, we will transition to the Community Health Improvement Plan.
  - » The recent nationwide IT outage created a few outages in our state and federal programs. Internally, there were no problems.
9. **Additional Business:**
  - » Jane Tomcisin presented the survey results from the Household Sewage Treatment System program.
  - » Ms. Tomcisin provided an update on a recent public information request related to a housing complaint. Discussion session followed.

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**10. Public Comment:** None

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

 _____ Ann Baird Board of Health President	 _____ Date	 _____ Dennis R Propes Health Commissioner	 _____ Date
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