



Miami County Public Health

Board of Health Meeting – February 23, 2023

Miami County Public Health Office – In person with some participants via Zoom
510 West Water Street
Troy, Ohio

February 23, 2023

Meeting Minutes

1. **Introductions:** See attached sign in sheet.
2. **Next meeting:** March 23, 2023, at 9:00 a.m.
3. **Additions to and adoption of agenda:** No changes
4. **Approval of Minutes:**
 - » January 26, 2023, Regular Session: A motion was made by Mrs. Quillen to approve the minutes as presented. Mrs. Pittenger seconded the motion. All voted in favor.
5. **Old Business:** None
6. **New Business:**
 - » **Resolution 2023-02-23-01 Authorization for Health Commissioner to tentatively award HSTS (Household Sewage Treatment System) Contract(s) under the WPCLF (Water Pollution Control Loan Fund) (Propes):** A motion was made by Mrs. Quillen and seconded by Mrs. Pittenger to approve the resolution. A roll call was taken, and the resolution passed.
Mrs. Pittenger: Yes Mr. Ristoff: Yes Mrs. Quillen: Yes Mrs. Welker: Absent
Mrs. Sutherly: Yes Mrs. Baird: No vote Mr. Sarver: Yes Vacant: No vote
 - » **Ohio Department of Health Maternity License (Propes):** Mrs. Pittenger made a motion to approve the Maternity License Certificate. Mrs. Sutherly seconded the motion. A roll call was taken, and the resolution passed.
Mrs. Pittenger: Yes Mr. Ristoff: Yes Mrs. Quillen: Yes Mrs. Welker: Absent
Mrs. Sutherly: Yes Mrs. Baird: No vote Mr. Sarver: Yes Vacant: No vote
 - » **Strategic Plan Priority Approval (Bowman):** We are in the process of completing our 2023-2026 Strategic Plan. Michele Bowman presented the four priorities that were unanimously chosen by the Strategic Planning Committee. Mrs. Bowman requested approval to move forward with the following priorities:
 1. Invest in Growth
 2. Ensure Sustainability
 3. Increase Public Health Awareness



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- 4. Improve Health Behaviors Relating to Maternal and Family Health, Chronic Disease, Mental Health and Addiction, and Access to Care

Mrs. Pittenger made a motion to approve the Strategic Priorities as presented. Mr. Ristoff seconded the motion. All voted in favor.

7. Financial Reports:

- » **Budget Report – January 2023** – Mr. Propes reviewed the report with the Board. After discussion, Mrs. Pittenger made the motion to accept the Budget Report as presented. Mrs. Sutherly seconded the motion. All voted in favor.
- » **Expenditure Report – January 2023** – Mr. Propes reviewed the report with the Board. After discussion, Mrs. Pittenger made the motion to accept the Expenditure Report as presented. Mrs. Sutherly seconded the motion. All voted in favor.


8. Health Commissioner's supplemental report (Propes):

- » The District Advisory Committee (DAC) meeting is scheduled for March 8th at 7:00 p.m. Dr. Vyas and Dr. Malarkey are being considered for the vacant seat on the Board.
- » The 2022 MCPH Annual Report is final and will be presented at the DAC meeting.
- » Verbal Judo training is being offered to all staff in March. Each employee will complete a two-day course that focuses on de-escalation techniques.
- » Environmental Health staff are taking the Certified Pool Operator course.

9. Additional Business: None

10. Public Comment: None


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



Ann Baird

Date

Board of Health President

 3/23/23

Dennis R Propes

Date

Health Commissioner