



# Miami County Public Health

Board of Health Meeting – September 22, 2022

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

**September 22, 2022**

## **Meeting Minutes**

1. **Introductions:** See attached sign in sheet.
2. **Next meeting:** October 27, 2022, at 9:00 a.m.
3. **Additions to and adoption of agenda:** No changes
4. **Approval of Minutes:**
  - » August 25, 2022, Regular Session: A motion was made by Mrs. Quillen to approve the minutes as presented. Mrs. Baird seconded the motion. All voted in favor.
5. **Old Business:** None
6. **New Business:**
  - » **Water Pollution Control Loan Fund (Tomcisin):**
    - 11933 Coppock Rd., Laura- WPCLF portion 100% which is \$22,000
    - 2825 Ginghamburg Frederick, Tipp City-WPCLF portion 85% which is \$20,995
    - 4390 Rangeline Rd., Covington-WPCLF portion 100% which is \$24,000After discussion, Mrs. Baird motioned to approve all projects as presented. Mr. Sarver seconded the motion. All voted in favor.
  - » **Resolution 2022-09-22-01 FSO/RFE Fees (Tomcisin, Introduction):** A resolution to increase the food operations (FSO/RFE) fees. The fees will be increasing by 15% from 2022 fees. This is the first reading of the resolution. A public notice will be sent out to all affected establishments. The resolution was introduced by Mr. Ristoff. Discussion followed.
  - » **Resolution 2022-09-22-02 Plumbing Fees (Tomcisin, Introduction):** A resolution to increase plumbing fees. This resolution will not increase registration fees. For Auglaize and Mercer counties, there will be a 25% fee on top of Miami County fees. A public notice will be sent. Discussion followed. The resolution was introduced by Mr. Ristoff.



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### 7. Financial Reports:

- » **Budget Report – August 2022** – Mr. Propes reviewed the report with the Board. After discussion, Mr. Sarver made the motion to accept the Budget Report as presented. Mrs. Baird seconded the motion. All voted in favor.
- » **Expenditure Report – August 2022** – Mr. Propes reviewed the report with the Board. After discussion, Mrs. Quillen made the motion to accept the Expenditure Report as presented. Mrs. Baird seconded the motion. All voted in favor. Board members requested additional information on how many clients are working with the Breastfeeding Peer. Mr. Propes to report on this at the October meeting.

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

- » **Renovations:** The renovations in Vital Stats are complete. The renovations have made the waiting area bigger and created a better workflow for employees. Environmental Health renovations are scheduled for October 11, 2022. The cost for both the Vital States and Environmental Health renovations was \$100,000 and \$70,000 which was paid by the county.
- » **Workforce Development Grant:** At the state meeting last week, the Workforce Development Grant was continued until June 2027. Annually we will receive \$230,000. There will be another state meeting to discuss guidelines and restrictions. This grant in the past year has allowed us to create new positions and pay for staff training.
- » **COVID Bivalent Vaccine:** The new bivalent vaccines are available. Going forward, this will be the only booster that is offered. We received limited Moderna vaccines but have plenty of Pfizer available. Clinic numbers have increased from past weeks.
- » **Community Services:** Community Services and Environmental Health staff continue to be present at local festivals and community events.
- » **December Meeting:** Mr. Propes discussed that the December Board of Health meeting is not currently on the same day as the Christmas Luncheon. Discussion

