## Miami County Public Health

Board of Health Meeting

## Hobart Center for County Government – Room 225 510 West Water Street Troy, OH 45373

February 27, 2025 Meeting Agenda

- 1. Introductions (New Employee Introductions)
- 2. Next meeting March 27, 2025, at 9:00am
- 3. Additions to and adoption of agenda
- 4. Approval of Minutes
  - » January 23, 2025, Regular Session
- 5. Old Business
- 6. New Business
  - » Bird Flu Update (USDA)
  - » Resolution 2025-02-27-01 WPCLF Resolution to allow the Health Commissioner to tentatively award contracts (Propes)
  - » Federal Funding Discussion (Propes)
- 7. Financial reports
  - » Budget reports January 2024
  - » Expenditure report January 2024
- 8. Health Commissioner's supplemental report
- 9. Additional Business
- 10. Public Comment
- 11. Executive Session (Appointment of Personnel)
- 12. Adjournment Recommended