

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

December 16, 2021
Meeting Agenda

1. Introductions (New Employee and Board members Introductions)
2. Next meeting – January 27, 2022, at 9:00am
3. Additions to and adoption of agenda
4. Approval of Minutes
 - » November 18, 2021, Regular Session
5. Old Business
 - » COVID-19 update
 - » DAC meeting, Piqua update (Propes)
6. New Business
 - » Resolution 2021-12-16-01, Resolution to sell unneeded, obsolete, or unfit property by internet auction (Propes)
 - » Resolution 2021-12-16-02, Resolution to sell unneeded, obsolete, or unfit property by internet auction- Jeep Patriot (Propes)
 - » Community Health Assessment (Hodges)
 - » BOH Bylaws revision (Propes)
 - » Election of 2022 Officers
7. Financial reports
 - » Budget reports –November 2021
 - » Expenditure report – November 2021
8. Health Commissioner’s supplemental report
9. Additional Business
10. Public Comment
11. Executive Session (Personnel Appointment)
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.