

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

**April 27, 2023**  
**Meeting Agenda**

1. Introductions
2. Next meeting – May 25, 2023, at 9:00am
3. Additions to and adoption of agenda
4. Approval of Minutes
  - » March 23, 2023, Regular Session
5. Old Business
6. New Business
  - » Incinerator Site Update (Doug Evans, Engineers Office)
  - » County Health Rankings (Hodges)
  - » 2024 Benefits Update (Propes)
  - » Strategic Plan (Bowman)
  - » Resolution 2023-04-27-01, Amend Food Service/Establishment Plan Review Fees (Tomsicin) First Reading
7. Financial reports
  - » Budget reports – March 2023
  - » Expenditure report –March 2023
8. Health Commissioner’s supplemental report
9. Additional Business
10. Public Comment
11. 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.