

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

September 23, 2021
Meeting Agenda

1. Introductions
2. Next meeting – October 28, 2021, at 9:00am
3. Additions to and adoption of agenda
4. Approval of Minutes
 - » August 26, 2021, Regular Session
5. Old Business
 - » COVID-19 update
6. New Business
 - » Resolution 2021-09-23-01, Food Program Fee Changes, Introduction (Tomcisin)
 - » UVMC Community Benefit Fund (Propes)
 - » November and December Board of Health meeting dates
 - » WPCLF (Tomcisin)
 - 5555 Scarff Rd, New Carlisle
 - 2225 Ginghamburg Frederick, Tipp City
7. Financial reports
 - » Budget reports – August 2021
 - » Expenditure report – August 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.