

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

June 26, 2025
Meeting Minutes

1. **Introductions:** See attached sign in sheet.
2. **Next meeting:** July 24, 2025, at 9:00 a.m.
3. **Additions to and adoption of agenda:** Mrs. Quillen made a motion to approve the agenda as presented. Mr. Maiberger seconded the motion. All voted in favor.
4. **Approval of Minutes:**
 - » May 22, 2025, Regular Session: A motion was made by Mrs. Baird to approve the minutes as presented. Mr. Maiberger seconded the motion. All voted in favor except Mr. Sarver who abstained due to not being present at the meeting.
5. **Old Business - None**
6. **New Business**
 - » **Community Health Improvement Plan (Bednar):** Through a PowerPoint presentation, Nate Bednar presented the Community Health Improvement Plan (CHIP). All three priorities within the plan align with the State Health Improvement Plan (SHIP). The three identified priority areas are access to care, chronic disease and mental health. The process was led by Kent State University and included several community partners. Now that the plan is complete, subcommittees are beginning work on the goals and strategies that have been identified. Discussion session followed with Mr. Maiberger requesting additional information on the priorities that will make the most impact.
 - » **Legislative Update (Propes):** Mr. Propes provided information on current legislation, specifically, House Bill 28, House Bill 309, House Bill 335 and House Bill 355. At the federal level, the Public Health Emergency Preparedness grant has been reduced. The Centers for Disease Control will be supplementing the difference for this grant cycle. Discussion session followed.
7. **Financial reports**
 - » **Budget reports – May 2025 –** Mr. Propes reviewed the report with the Board and provided clarification that the report is for May of 2025. After discussion, Mr. Sarver made a motion to accept the Budget Report as presented. Mr. Maiberger seconded the motion. All voted in favor.
 - » **Expenditure report – May 2025 –** Mr. Propes reviewed the report with the Board and provided clarification that the report is for May of 2025. After discussion, Mrs. Baird

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made the motion to accept the Expenditure Report as presented. Mrs. Quillen seconded the motion. All voted in favor.

8. Health Commissioner’s supplemental report:

- » It’s festival season and staff are busy, especially in Community Services and Environmental Health.
- » A draft copy of the audit was received. Nothing major was identified. Once finalized, a copy will be shared with the board.
- » The Ohio Department of Health has rolled out Accella, an inspection software program, for Environmental Health. This transition has not gone well, and we are looking for alternative solutions.
- » Louise Ferror, part-time nurse, was thanked for her service. Her last day is June 26, 2025.

9. Additional Business: The Ohio Association of Boards of Health will be having their fall meeting on September 20, 2025, from 10:00 a.m. – 3:00 p.m. at the Delaware Health Department.

10. Public Comment: None

11. Executive Session (Appointment of Personnel): Mr. Maiberger made a motion to enter into Executive Session for the purpose of appointing personnel. Mr. Sarver seconded the motion. A roll call was taken.

Mrs. Pittenger: Yes Mr. Ristoff: Absent Mrs. Quillen: Yes Mr. Maiberger: Yes

Mrs. Baird: Yes Mr. Sarver: Yes Dr. Malarkey: Absent Mrs. Welker: Absent

Mr. Sarver made a motion to enter back into Regular Session of the board of health. Mrs. Quillen seconded the motion. A roll call was taken.

Mrs. Pittenger: Yes Mr. Ristoff: Absent Mrs. Quillen: Yes Mr. Maiberger: Yes

Mrs. Baird: Yes Mr. Sarver: Yes Dr. Malarkey: Absent Mrs. Welker: Absent

Mrs. Pittenger made a motion to hire Lindsey Bane as a part-time, contracted, Nurse Practitioner. Mr. Maiberger seconded the motion. All voted in favor.

Mrs. Quillen made a motion to move forward with the hire of a Help Me Grow Home Visitor.

Mrs. Baird seconded the motion. All voted in favor.

12. Adjournment Recommended: A motion to adjourn was made by Mrs. Quillen and seconded by Mr. Sarver. All voted in favor.

Joanna Pittenger

Date

Board of Health President

Dennis R Propes

Date

Health Commissioner