

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:** See attached sign in sheet.
2. **Next meeting:** May 25, 2023, at 9:00am
3. **Additions to and adoption of agenda:** No changes. A motion was made by Mrs. Pittenger to approve the agenda as presented. Mrs. Sutherly seconded the motion. All voted in favor.
4. **Approval of Minutes:**
 - » March 23, 2023, Regular Session: A motion was made by Mr. Sarver to approve the minutes as presented. Mrs. Pittenger seconded the motion. Mr. Ristoff abstained. All voted in favor.
5. **Old Business:** None
6. **New Business:**
 - » **Incinerator Site Update (Doug Evans, Engineers Office):** Mr. Evans introduced Josh Lococo who will be filling his position. The incinerator site is required to give an update to the Board of Health annually. A map of the site was given and explained. The incinerator site is listed as a superfund site due to the liquid disposal area. The site has also reduced pumping from wells which has increased savings for the county. Lastly, to mitigate the impact from the site, the county bought three lots across 25A that is now green space. Questions and discussions followed.
 - » **County Health Rankings (Hodges):** Mrs. Hodges, Epidemiologist, gave a presentation on the 2023 County Health Rankings found at countyhealthrankings.org. Miami County ranks #12 of 88 counties. The presentation also showed areas of strength, areas we could improve on, and premature death rates.
 - » **2024 Benefits Update (Propes):** Mr. Propes and Mrs. Bowman have been meeting to explore all insurance options. The first option is to stick with the plan we have (possibly with tiered options). The second option is to switch to the county's insurance (opting

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out of the current insurance will cost \$300,000). The decision will need to be made by the end of June. Discussion followed.

- » **Strategic Plan (Zaciewski):** The Strategic Plan was presented, and approval of the plan was requested. Mr. Ristoff made a motion to approve the Strategic Plan. Mrs. Pittenger seconded the motion. All voted in favor.
- » **Resolution 2023-04-27-01, Amend Food Service/Food Establishment Plan Review Fees (Tomcisin) Introduction:** The first reading was made to change food service/food establishment plan review fees to a fixed rate. A public meeting will be held next month.

7. Financial reports:

- » **Budget reports – March 2023 –** Mr. Propes reviewed the report with the Board. After discussion, Mr. Sarver made the motion to accept the Budget Report as presented. Mrs. Pittenger seconded the motion. All voted in favor.
- » **Expenditure report –March 2023 –** Mr. Propes reviewed the report with the Board. After discussion, Mrs. Quillen made the motion to accept the Expenditure Report as presented. Mrs. Sutherly seconded the motion. All voted in favor.

8. Health Commissioner's supplemental report (Propes):

- » Shelley Myers has resigned her position as Environmental Health Technician. The position has been posted.
- » We began the process of installing new plumbing software. Currently, old data is being imported and employee training will begin soon. This new software will help streamline processes for our plumbing department.
- » Prior to COVID, the departments at MCPH would come to Board of Health meetings and give updates. This will be starting back up at next month's Board of Health meeting.


9. Additional Business: None

10. Public Comment: None

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

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.

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Ann Baird

Date

Board of Health President


_____ 5/25/23

Dennis R Propes

Date

Health Commissioner