

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

**January 27, 2022**  
**Meeting Agenda**

1. Introductions (New Employee and Board members Introductions)
2. Next meeting – February 24, 2022, at 9:00am
3. Additions to and adoption of agenda
4. Approval of Minutes
  - » December 16, 2021, Regular Session
5. Old Business
  - » COVID-19 update
6. New Business
  - » Resolution 2022-01-27-01, Resolution 2022-01-27-01 Authorizing the Health Commissioner to apply for, accept and enter into a water pollution control fund agreement on behalf of the Health District for repair and replacement of home sewage systems. (Propes)
  - » Update on Quality Improvement Plan (Zaciewski)
  - » Syringe Exchange Program Update (Bednar)
  - » Resolution 2022-01-27-02, Resolution for syringe exchange program approval (Propes)
7. Financial reports
  - » Budget reports –December 2021
  - » Expenditure report – December 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.