



Miami County Public Health

Board of Health Meeting – January 26, 2023

Miami County Public Health Office – In person with some participants via Zoom
510 West Water Street
Troy, Ohio

January 26, 2023

Meeting Minutes

1. **Introductions:** See attached sign in sheet. Amanda Deiters, Environmental Health Clerk, was introduced as a new employee.
2. **Next meeting:** February 23, 2023, at 9:00 a.m.
3. **Additions to and adoption of agenda:** No changes
4. **Approval of Minutes:**
 - » December 15, 2022, Regular Session: A motion was made by Mrs. Pittenger to approve the minutes as presented. Mr. Ristoff 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:**
 - » **Resolution 2023-01-26-01 Then and Now Certificate, Treasurer State of Ohio (Propes):** A motion was made by Mrs. Pittenger and seconded by Mr. Ristoff to approve the resolution. A roll call was taken, and the resolution passed.
Mrs. Pittenger: Yes Mr. Ristoff: Yes Mrs. Quillen: Yes Mrs. Welker: Absent
Mrs. Sutherly: Yes Mrs. Baird: No vote Mr. Sarver: Yes Vacant: No vote
7. **Financial Reports:**
 - » **Budget Report – December 2022** – Mr. Propes reviewed the report with the Board. After discussion, Mr. Ristoff made the motion to accept the Budget Report as presented. Mrs. Pittenger seconded the motion. All voted in favor.
 - » **Expenditure Report – December 2022** – Mr. Propes reviewed the report with the Board. After discussion, Mrs. Quillen made the motion to accept the Expenditure Report as presented. Mrs. Pittenger seconded the motion. All voted in favor.
8. **Health Commissioner's supplemental report (Propes):**
 - » Nursing area renovations will begin soon.
 - » Environmental Health staff are surveying customers on the food program plan review process to ensure their needs are being met.



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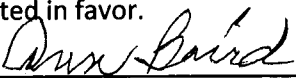
- » Columbus Public Health is investigating a measles outbreak with over 80 cases involved due to unvaccinated individuals. MCPH nursing staff coordinated a regional school nurse meeting to discuss the outbreak and response efforts.
- » Divisions are working on the 2022 agency Annual Report. The completed report will be presented to the District Advisory Council (DAC) and Board of Health in March.
- » Dr. Nims has resigned his position on the Board of Health. He was thanked for his commitment and many years of service to the Board. His vacant position as well as Mrs. Sutherly's renewal will be presented at the March DAC meeting for approval.

9. Additional Business: None

10. Public Comment: None

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

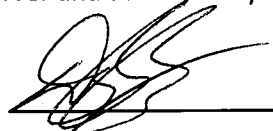
voted in favor.



Ann Baird

Date

Board of Health President

 2/23/23

Dennis R Propes

Date

Health Commissioner