

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

**September 26, 2024**  
**Meeting Agenda**

1. Introductions
2. Next meeting – October 24, 2024, at 9:00am
3. Additions to and adoption of agenda
4. Approval of Minutes
  - » August 22, 2024, Regular Session
5. Old Business
6. New Business
  - » Resolution 2024-09-26-01 Adjust Food Fees (Tomcisin)
  - » WPCLF Approvals (Tomcisin)
    - » 6370 Casstown Clark (100%)
    - » 4320 Myers (100%)
  - » November Meeting Date (Propes)
  - » NACCHO Conference Presentation (Cain)
7. Financial reports
  - » Budget reports – August 2024
  - » Expenditure report – August 2024
8. Health Commissioner’s supplemental report
9. Additional Business
10. Public Comment
11. Executive Session (Appointment of Personnel)
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.