

DATE: January 8, 2021
TO: Board of Health Members
FROM: Jacquelyn Phillips-Carter, MPH, BSN, RN - Secretary
SUBJECT: Agenda for January 12, 2021

City of Middletown Board of Health & Environment will meet in remote session **January 12**, at 7:30AM with following agenda. If you are unable to attend the meeting, please call 513-425-1818.

MEETING CALLED TO ORDER

ROLL CALL- Motion to excuse absent members

CITIZEN COMMENTS

APPROVAL OF MINUTES –December 2020

RECEIVE AND FILE FINANCIAL REPORT –December 2020

EDUCATION PRESENTATION

COVID Vaccinations

OLD BUSINESS

PHAB

NEW BUSINESS

1. Travel Authorizations-None
2. 2021 Election of President Pro Tem
3. 2021 Board of Health Committees
4. Approval of MBHE Ordinance No. O2021-01-An Ordinance Amending MBHE O2020-04 And Declaring An Emergency
5. Approval of Services Agreement Between Hamilton County General Health District and City of Middletown Health Department
6. 2020 4th Quarter Report
7. Approval of Agreement for Facility Use with Middletown School Board
8. Approval of Emergency Contact Tracer Agreement
9. Approval of Registered Sanitarian Agreement
10. Approval of Public Health Nurse Agreement
11. Approval of Memorandum of Understanding (MOU) for Closed Point of Dispensing (POD) Site

REPORTS

Health Commissioner
Medical Director
Director of Nursing
Environmental Health Director

ADJOURNMENT

The Next Board of Health Meeting is scheduled for February 9, 2021 7:30am