

DATE: December 10, 2021  
TO: Board of Health Members  
FROM: Jacquelyn Phillips Carter, MPH, BSN, RN - Secretary  
SUBJECT: **Agenda for December 14, 2021**

City of Middletown Board of Health & Environment will meet in regular session **December 14, 2021** at 7:30AM in Conference Room 2C at the City Building with the 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** –November 2021

**RECEIVE AND FILE FINANCIAL REPORT** –November 2021

**EDUCATION PRESENTATION**

HIV

**OLD BUSINESS**

COVID  
PHAB

**NEW BUSINESS**

1. Travel Authorizations-None
2. Approval of MBHE Ordinance No. 2021-02-Pay and Benefits
3. Approval of MBHE Ordinance No. 2021-03-Health Department Budget
4. 2022 Board of Health Meeting Dates

**REPORTS**

Health Commissioner  
Medical Director  
Director of Nursing  
Environmental Health Director

**ADJOURNMENT**

The Next Board of Health Meeting is scheduled for January 11, 2022 7:30am

It is the policy of the City of Middletown to make all public hearings and meetings accessible to all persons, in accordance with state and/or federal laws. If you have a disability which requires accommodation in order for you to attend and/or participate in this meeting, please contact us at 425-7851 or 425-7705 (TDD) at least forty-eight hours prior to the time of the meeting to advise the need for accommodation, and reasonable efforts shall be made to provide the same.