

DATE: July 8, 2022
TO: Board of Health Members
FROM: Jacquelyn Phillips Carter, MPH, BSN, RN - Secretary
SUBJECT: **Agenda for July 12, 2022**

City of Middletown Board of Health & Environment will meet in regular session **July 12, 2022** 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 –June 2022

RECEIVE AND FILE FINANCIAL REPORT – June 2022

EDUCATION PRESENTATION

Meningitis (Peer Review)

EXECUTIVE SESSION

Personnel Discussion, under the authority of O.R.C. 121.22(G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

OLD BUSINESS

PHAB

NEW BUSINESS

1. Travel Authorizations
2. Approval of Agreement Between The Board of Health of the Butler County General Health District and City of Middletown Health Department- Public Health Emergency Preparedness (PHEP) Grant
3. 2nd Quarter Report-2022

REPORTS

Health Commissioner
Medical Director
Director of Nursing
Environmental Health Director

ADJOURNMENT

The Next Board of Health Meeting is scheduled for August 9, 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.