

DATE: August 5, 2022
TO: Board of Health Members
FROM: Jacquelyn Phillips Carter, MPH, BSN, RN - Secretary
SUBJECT: **Agenda for August 9, 2022**

City of Middletown Board of Health & Environment will meet in regular session **August 9, 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 –July 2022

RECEIVE AND FILE FINANCIAL REPORT – July 2022

EDUCATION PRESENTATION

Viral Meningitis

OLD BUSINESS

PHAB

NEW BUSINESS

1. Travel Authorizations
2. Discussion of 2023 Environmental Fees
3. Approval of the Agreement Between the Board of Health of the Butler County General Health District and City of Middletown Health Department-COVID-19 Grant #EO22-002
4. Approval of City of Middletown Health Department Health Equity Policy
5. Adoption of The American Public Health Association (APHA) Public Health Code of Ethics

REPORTS

Health Commissioner
Medical Director
Director of Nursing
Environmental Health Director

ADJOURNMENT

The Next Board of Health Meeting is scheduled for September 13, 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.