

## INTERIM AGENDA FOR THE BOARD OF HEALTH MEETING

December 16, 2020 – 12:00 noon

*Our mission is to improve the quality of life in our community by achieving the goals of public health: prevention, promotion and protection.*

1. Call to Order.
2. Roll call.
3. Board members wishing to abstain on any of the following agenda items should indicate so at this time by identifying the agenda item by number and content.
4. **Office of Administration:**
  1. Resolution to approve certain appropriation transfers (per the attached list).
  2. Resolution to authorize Montgomery County to pay by warrant the attached invoice.
5. **Office of Environmental Health:**
  1. Resolution to approve a variance request from the Ohio Household Sewage Treatment System Rules, Ohio Administrative Code 3701-29-06 (G) which specifies general provisions and prohibitions including horizontal distances at 7351 Stiver Road, Germantown, Ohio 45327.
6. **Office of Health Promotion:**
  1. Resolution to approve a Notice of Award from the Ohio Department of Health for infant mortality reduction or infant vitality initiatives in an amount not to exceed \$4,500 for the period September 30, 2020 through June 30, 2021.
7. **Office of the Health Commissioner:**
  1. Resolution to approve a revision to the Stay at Home Health Advisory for Montgomery County, Ohio (Resolution #20-406 dated November 18, 2020) extending the end date to January 2, 2021.
8. Open Discussion.
9. Meeting Adjournment.

If you have questions or need additional information about this agenda, please contact Faith Whitt via email at [boardagenda@phdmc.org](mailto:boardagenda@phdmc.org) or call 937-225-4981. Questions or comments should be received by the Monday prior to the Board meeting for consideration by the Board.

In response to the ongoing COVID-19 pandemic and to protect the health of employees and the public, all Public Health – Dayton & Montgomery County Board of Health meetings will be closed to the public until further notice. Meetings will be livestreamed via Facebook at <https://www.facebook.com/PublicHealthDMC>