



INTERIM AGENDA FOR THE BOARD OF HEALTH MEETING

March 16, 2022 – 12:00 p.m.
117 South Main Street, Dayton, Ohio 45422-1280



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. 2023 Preliminary Budget Presentation by Janice Schultz (15 mins.)
4. Resolution to approve the 2023 Preliminary Budget for the Air Resources Study Trust Fund, Board of Health Fund, Federal Fund, Food Service Fund and Capital Fund.
5. Agenda Item: The Board will adjourn into Executive Session to discuss the Health Commissioner's employment performance goals and workplan.
6. Adjourn into Open Session.
7. Meeting Adjournment.

If you have questions or need additional information about this agenda, please contact Faith Whitt via email at 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.