

RESOLUTION F-2025
RESOLUTION TO FORMALLY ADOPT HAMILTON COUNTY PUBLIC HEALTH'S CYBERSECURITY PLAN

The Board of Health of the Hamilton County General Health District met in regular session on October 13, 2025 with the following members present:

Dan Meloy, President
Elizabeth A. Kelly, M.D, Vice President
Eric Knapp
Max Miller
Tracey A. Puthoff, Esq.

Absent
Present
Present
Present
Absent

Mr. Knapp

moved for adoption of the following resolution

WHEREAS, Hamilton County Public Health has maintained policies and procedures for managing its information technology networks and systems for more than a decade, and seeks to formalize and modernize those practices; and

WHEREAS, Hamilton County Public Health recognizes that technology systems and cybersecurity threats change over time, requiring periodic review and updates to ensure continuity of operations and protection of data; and

WHEREAS, Ohio Revised Code Section 9.64 requires political subdivisions, including local health departments, to adopt and maintain a cybersecurity program that safeguards data, information technology, and information technology resources, consistent with generally accepted best practices; and

WHEREAS, Ohio Revised Code Section 9.64 prohibits payment of a ransom or compliance with a ransom demand unless the political subdivision's legislative authority, the Board of Health, formally approves such payment by resolution with a written finding that it is in the best interest of the political subdivision; and

NOW THEREFORE BE IT RESOLVED that the Board of Health of the Hamilton County General Health District hereby adopts the Hamilton County Public Health Information Technology Plan dated September 15, and directs the Information Technology Manager and Health Commissioner to implement, maintain, and as necessary, update the Plan;

Mr. Miller

seconded the resolution; upon roll call, the vote was as follows:

Dan Meloy, President
Elizabeth A. Kelly, M.D, Vice President
Eric Knapp
Max Miller
Tracey A. Puthoff, Esq.

Absent
Yes
Yes
Yes
Absent

Elizabeth A Kelly
Dan Meloy, President

10/13/2025
Date

Attest:

G K
Greg Kesterman, Health Commissioner

10/13/2025
Date

This resolution was approved as to form by the office of the Hamilton County Prosecuting Attorney, Connie Pillich, Prosecutor.

By:

Nee Fong Chin
Chief Assistant Prosecuting Attorney

October 13, 2025
Date