



# WARREN COUNTY COMBINED HEALTH DISTRICT

416 South East Street • Lebanon, Ohio 45036

Duane Stansbury, R.S., M.P.H.  
HEALTH COMMISSIONER

Scott R. Swope, D.O.  
MEDICAL DIRECTOR



**Public Health**  
Prevent. Promote. Protect.

## WARREN COUNTY BOARD OF HEALTH MEETING January 17, 2017

**TO: All Board Members and Concerned Citizens of Warren County**

The Warren County Board of Health will hold its regular monthly meeting Tuesday, January 17, 2017 at 6:00 p.m. in the First Floor Conference Room of the **Warren County Health Department Building, 416 South East Street, Lebanon, Ohio.**

### AGENDA

1. Call to Order/Roll Call
2. Board of Health Educational Presentation  
Introduction to Performance Management Dashboard (Dustin Ratliff)
3. Approval of December, 2016 Minutes
4. Financial Report  
Training Requests #1-2017  
Accounting Resolutions #12-2016 & #1-2017  
January, 2017 Expense List  
Financial Review's to Date/Years End Fund Statement
5. 2017 Revenue and Expense Appropriations
6. Admin Report (items for approval)  
Agreement w/Warren County Records/Archives  
Sanitarian 2 Position's
7. Other Business /Board Comments

PEOPLE WITH DISABILITIES PLANNING TO ATTEND THE BOARD OF HEALTH MEETING SHOULD NOTIFY TAMMY CRANMER AT 513-695-1273 OR 513-261-1273 AT LEAST 48 HOURS PRIOR TO THE MEETING DATE TO ARRANGE FOR NECESSARY ASSISTANCE.

513-695-1220    513-925-1220    513-261-1220    937-425-1220

Fax: 513-695-2941

[www.co.warren.oh.us/health](http://www.co.warren.oh.us/health)