



# WARREN COUNTY 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

## WARREN COUNTY BOARD OF HEALTH MEETING Tuesday June 19, 2018

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

The Warren County Board of Health will hold its regular monthly meeting Tuesday June 19, 2018 at 6:00 p.m. in the First Floor Conference Room of the Warren County Health Department.

### AGENDA

1. Call to Order/Roll Call
2. Public Hearing -
  - ~2<sup>nd</sup> Reading of Proposed Changes to EH Program Fees for 2019
3. Board of Health Educational Session
  - WCHD Car Seat Safety Program by Maria Ernest
4. Approval of May 2018 Minutes
5. Financial Report
  - Training Requests #19-2018 through #23-2018
  - Accounting Resolution #2-2018
  - June 2018 Expense List
  - Financial Reviews to Date
6. Administrative Report (motion items listed)
  - Water Pollution Control Loan Funding Request
  - Health & Wellness Points Program 2018-2019
7. Executive Session
  - Pending Legal Matter
8. 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.