



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 November 20, 2018

TO: All Board Members and Concerned Citizens of Warren County

The Warren County Board of Health will hold its regular monthly meeting Tuesday November 20, 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. Board of Health Educational Session: *Emergency Preparedness*
Presented by Dustin Ratliff
3. Approval of October 2018 Minutes
4. Financial Report
 - Training Requests #46-2018 through #48-2018
 - Accounting Resolution #6-2018
 - Accounting Resolution #7-2018
 - November 2018 Expense List
 - Financial Reviews to Date
5. Administrative Report (motion items listed)
 - Final Reading of Supplementary Sewage Rules Amendments
 - Final Reading of Rabies Control Regulation
 - Application Review/Approval for Water Pollution Control Loan Funding job @ 3833 Anthony Lane, Franklin, Ohio
 - 2019 Employee Health Insurance Package
 - Approval of New Nurse Position
 - Updates to WCHD Employee Policy Manual
6. Executive Session: Employee Compensation
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.