



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 April 16, 2019 (amended 04-16-19)

TO: All Board Members and Concerned Citizens of Warren County

The Warren County Board of Health will hold its regular monthly meeting Tuesday April 16, 2019 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. Educational Session: ABC List of Communicables
Presented by: Dianna Glenn, RN, Interim Director of Nursing & Epidemiologist
3. Approval of March 2019 Minutes
4. Financial Report
 - Training Requests #20-2019 through #21-2019
 - Accounting Resolution #6-2019
 - April 2019 Expense List
 - Financial Reviews to Date
5. Administrative Report (motion items listed)
 - Resolution#19-03 for Levy Renewal
 - Policy Manual Amendment
 - Water Pollution Control Loan Funding Contract
 - Variance Request #3-2019
 - MAA for SWOPHR
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.