



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 19, 2019

TO: All Board Members and Concerned Citizens of Warren County

The Warren County Board of Health will hold its regular monthly meeting Tuesday November 19, 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 – “Pertussis” by Michele Phillips, RN
TB/Communicable Disease Coordinator
3. Approval of October 2019 Minutes
4. Financial Report
 - November 2019 Training Requests (#43-47)
 - November 2019 Expense List
 - Accounting Resolution #11-2019
 - Accounting Resolution #12-2019
 - Accounting Resolution #13-2019
 - Financial Reviews to date
5. Administrative Report (motion items listed)
 - Health Insurance for 2020
 - Variance Request #8-2019
 - Delegation to Health Commissioner for Future Approval of Certain Variance Requests
 - Approval of Two New Plumbing Inspector 3 Positions
 - Amendments to WCCH Compensation Plan
 - Personnel Policy Manual Amendment to Section 4.2
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.