



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 February 18, 2020

TO: All Board Members and Concerned Citizens of Warren County

The Warren County Board of Health will hold its regular monthly meeting Tuesday February 18, 2020 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. Ohio Insurance HRA/Wellness Incentive Plan
(Refer to Administrative Report)
3. Public Hearing
Second Reading Proposed Changes to Supplementary STS Rules
4. Board of Health Educational Session:
Coronavirus nka COVID-19 Update; presented by Michele Phillips, RN
5. Approval of January 2020 Minutes
6. Financial Report
 - Training Requests #5-2020
 - Accounting Resolution #3-2020
 - February 2020Expense List
 - 2021 Revenue/Expenditure Budget
 - Financial Reviews to Date
7. Administrative Report
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.