

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 August 15, 2017

TO: All Board Members and Concerned Citizens of Warren County

The Warren County Board of Health will hold its regular monthly meeting Tuesday, August 15, 2017 at 6:00 p.m. in the <u>First Floor Conference Room</u> of the Warren County Health Department Building, 416 South East Street, Lebanon, Ohio.

AGENDA

- 1. Call to Order/Roll Call
- 2. <u>Public Hearing</u> and Motion Item Second Reading of Proposed Plumbing Program Fee Changes
- 3. <u>Board of Health Educational Session</u> *A Refresher on Accreditation* presented by Dustin Ratliff, RS, MPH Accreditation Coordinator
- 4. Approval of July, 2017 Minutes
- 5. <u>Financial Report</u> Training Requests #33-2017 through #36-2017 Accounting Resolution #7-2017 August, 2017 Expense List Financial Review's to Date
- <u>Administrative Report (motion items listed)</u> Final Reading of Proposed Environmental Program Fees for 2018 Cincinnati Bell Internet Service Resident Camp Program Personnel Policy Manual Updates
- 7. <u>Executive Session</u> Imminent Court Action
- 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.

Tel: 513-695-1228 Fax: 513-695-2402 warrenchd.com