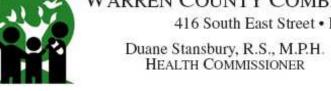
## WARREN COUNTY COMBINED HEALTH DISTRICT

416 South East Street . Lebanon, Ohio 45036



Scott R. Swope, D.O. MEDICAL DIRECTOR



## WARREN COUNTY BOARD OF HEALTH MEETING January 17, 2017

TO: All Board Members and Concerned Citizens of Warren County

The Warren County Board of Health will hold its regular monthly meeting Tuesday, January 17, 2017 at 6:00 p.m. in the First Floor Conference Room of the Warren County Health Department Building, 416 South East Street, Lebanon, Ohio.

## **AGENDA**

- 1. Call to Order/Roll Call
- 2. Board of Health Educational Presentation Introduction to Performance Management Dashboard (Dustin Ratliff)
- 3. Approval of December, 2016 Minutes
- 4. Financial Report Training Requests #1-2017 Accounting Resolutions #12-2016 & #1-2017 January, 2017 Expense List Financial Review's to Date/Years End Fund Statement
- 2017 Revenue and Expense Appropriations
- 6. Admin Report (items for approval) Agreement w/Warren County Records/Archives Sanitarian 2 Position's
- 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.

> 513-695-1220 513-925-1220 513-261-1220 937-425-1220 Fax: 513-695-2941

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