## Public Health Prevent. Promote. Protect.

## 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 September 19, 2017

TO: All Board Members and Concerned Citizens of Warren County

The Warren County Board of Health will hold its regular monthly meeting Tuesday, September 19, 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. Approval of August, 2017 Minutes
- 3. <u>Financial Report</u>
  Training Requests #37-2017 thru #40-2017
  September, 2017 Expense List
  Financial Review's to Date
- Administrative Report
   Baby and Me Tobacco Free Program
   Employee Health Insurance
   Employee Performance Increases for 2018
   Personnel Policy Manual Update, Section 5.4
- 5. 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.

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