



WARREN COUNTY COMBINED 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



Public Health
Prevent. Promote. Protect.

WARREN COUNTY COMBINED HEALTH DISTRICT ADVISORY COUNCIL

Tuesday, March 5, 2019

**Conference Room #114, Health Dept. Building
5:30 PM**

Agenda

Ed Wade/Chairman

**Call to Order
Roll Call
Verification of Quorum
Approval of 2018 Minutes**

Duane Stansbury R.S., M.P.H.
Health Commissioner –

**Presentation of 2018 Annual Report
Presentation of 2020 Proposed Budget**

Ed Wade/Chairman

**Appointment of Board of Health member for term 3/2019
through 02/2024, (Dr. James Sosnowski is current appointee to this
seat and has agreed to serve another 5 year DAC term)**

Ed Wade/Chairman

**DAC Reorganization - Election of Officers 2019/2020
(a) Nomination & Election for Chairperson
(currently Ed Wade)
(b) Nomination & Election for Secretary
(currently Jim VanDeGrift)**

Other Business

Next Year's Meeting:

March 3, 2020 @ 5:30 pm

Location – Health Department Conference Room #114

Adjournment

The Chief Executive of each Village and City in Warren County are voting members along with the President of each Township Board of Trustees and the President of the Board of County Commissioners. Per Article III, Section 5 of the By Laws - an alternate may vote on any matter on which the voting member is authorized to vote.

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www.co.warren.oh.us/health