



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, August 20, 2019

TO: All Board Members and Concerned Citizens of Warren County

The Warren County Board of Health will hold its regular monthly meeting Tuesday August 20, 2019 at 6:00 p.m. in the First Floor Conference Room of the Warren County Health Department.

AGENDA

(updated 8/20/2019)

1. Call to Order/Roll Call
2. Approval of July, 2019 Minutes
3. Financial Report
 - Training Request #35-2019 and #36-2019
 - August 2019 Expense List
 - Accounting Resolution #9-2019
 - Financial Reviews to Date\
4. Final Reading of Environmental Health Proposed Program Fee Changes for 2020
5. Administrative Report (motion items listed)
 - Branding & Marketing Plan
 - Personnel Policy Update to Section 9.1
 - Professional Fees for Employees
 - Dawn/Opioid Contract w/Franklin Fire
 - Water Pollution Control Loan Funding Project Application for Approval
 - Bid Selection for WPCLF Project at 2300 Union Road, Middletown
6. 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.