



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 February 16, 2021

TO: All Board Members and Concerned Citizens of Warren County

The Warren County Board of Health will hold its monthly regular session Tuesday February 16, 2021 at 6:00 p.m. in the First Floor Conference Room and via Teleconference (see call in instructions below) of the **Warren County Health Department Building, 416 South East Street, Lebanon, Ohio.**

AGENDA

1. Call to Order/Roll Call
2. Approval of January, 2021 Minutes
3. Financial Report
 - February 2021 Expense List
 - Training Requests #1-2021 & #2-2021
 - 2022 Revenue & Expense Budgets
 - Financial Reviews to Date
4. Administrative Report (motion items listed)
 - TriHealth Agreement for Prenatal/Reproductive Health Clinics
 - Resolution #21-02
 - Section 1.5 Personnel Policy
 - Title X Program Education Material Approval
 - WPCLF Application – 3255 Old 122, Waynesville
 - WPCLF Application - 3239 Old 122, Waynesville
 - WPCLF Bid Selection – 6587 SR 48, Springboro
 - Variance Request #1-2021
 - Pace Analytical – Laboratory Services Agreement
5. Other Business

Per Executive Order 2020-01D Section 12-B, issued on March 9th, 2020 in regards to OPEN MEETINGS ACT, we will conduct the meeting via teleconference using the call in information provided below. For those attending in person (no more than 10) the conference room will be arranged so that we maintain a minimum distance of 6 foot apart. Anyone not feeling well should not attend and/or prefers to not attend in person should call into our **Conference Line Number by dialing 513-695-7006 and enter Passcode: 62352225** upto 5 minutes prior to 6:00 pm when the meeting should begin. ANYONE WITH DISABILITIES PLANNING TO ATTEND THE BOARD OF HEALTH MEETING SHOULD NOTIFY TAMMY CRANMER AT 513-695-1273 PRIOR TO THE MEETING TIME TO ARRANGE FOR NECESSARY ASSISTANCE.

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warrenchd.com