



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 May 18, 2021

TO: All Board Members and Concerned Citizens of Warren County

The Warren County Board of Health will hold its monthly regular session Tuesday May 18, 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 April, 2021 Minutes
3. Financial Report
 - May 2021 Expense List
 - Training Requests #9 & #10-2021
 - Accounting Resolution #6 & #7-2021
 - Financial Reviews to Date
4. Administrative Report (motion items listed)
 - New Positions
 - Part-time TB Physician
 - TB Nurse (update to current position description)
 - Epidemiologist
 - Media Specialist (Temporary position)
 - Update Compensation Plan to Include new Positions
 - Resolution 21-03 Delegation of Daily Operations
 - Removing Section 6.16 from Personnel Policy Manual (relating to Employee Families First Coronavirus Response Act – leave policy)
 - Bid Selection for Approved WPCLF Projects (bids provided at meeting)
 - 3239 Old 122, Waynesville
 - 3255 Old 122, Waynesville\
5. Other Business

For those attending in person the conference room will be arranged so that we maintain a minimum distance of 6 feet 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.