

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 July 20, 2021

TO: All Board Members and Concerned Citizens of Warren County

The Warren County Board of Health will hold its monthly regular session Tuesday July 20, 2021 at 6:00 p.m. in the First Floor Conference Room of the **Warren County Health Department Building, 416 South East Street**, Lebanon, Ohio.

AGENDA

- 1. Call to Order/Roll Call
- Board of Health Presentation "Be One of Us" Initiative Zach McDaniel & Julia Monnin Prevention Services of Clinton/Warren Counties
- 3. Approval of June, 2021 Minutes
- 4. Financial Report
 - July 2021 Expense List
 - Training Requests #11-2021
 - Accounting Resolution #8-2021
 - Financial Reviews to Date
- 5. Administrative Report (motion items listed)
 - Juneteenth Holiday for employees observed 7/2/21
 - Juneteenth Holiday to be added to Policy Manual
 - Section 5.4 of Personnel Policy
 - BOH Resolution #21-04
 - First Reading of EH Fee Changes for 2022
 - WPCLF Bid Selection: 9700 Morrow Woodville Road
 - Variance Request #1-2021
- 6. Other Business

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.