

WARREN COUNTY HEALTH DISTRICT

416 South East Street – Lebanon, Ohio 45036

Duane Stansbury, REHS, MPH HEALTH COMMISSIONER Terren B. Koles, MD MEDICAL DIRECTOR

WARREN COUNTY BOARD OF HEALTH MEETING September 20, 2022

TO: All Board Members and Concerned Citizens of Warren County

The Warren County Board of Health will hold its monthly regular session Tuesday September 20, 2022 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
- 2. Public Hearing: 2nd Reading of Proposed 2023 Private Water Program Fees
- 3. Final Reading Proposed 2023 Proposed EH Programs Fee Changes
- 4. Board of Health Educational Session: *Grief Recovery* Presented by: Stephen Hill, Health Educator
- 5. Approval of August 16, 2022 BOH Minutes
- 6. Financial Report
 - Training Sessions #9-#11, 2022
 - August, 2022 Expense List
 - Accounting Resolution #10-2022
 - Accounting Resolution #11-2022
 - Financial Reviews to Date
- 7. Administrative Report (motion items listed)
 - Providing Temporary Nursing Services for Mary Haven
 - Equipment Purchase: EKG Machine
 - Equipment Purchase: ID Now Machine
- 8. 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.