



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

June 20, 2023

TO: All Board Members and Concerned Citizens of Warren County

The Warren County Board of Health will hold its monthly regular session Tuesday June 20, 2023 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 (revised 6.21.23)

1. Call to Order/Roll Call
2. Board of Health Educational Session: Narcan / Harm Reduction Efforts
presented by Matt Bear, Public Health Emergency Response Coordinator
3. Approval of May BOH Minutes
4. Financial Report
 - Accounting Resolution #7-2023
 - Training Requests #25-2023
 - June 2023 Expense List
 - Financial Reviews to Date
5. Administrative Report (motion items listed)
 - Cities Readiness Initiative
 - Employee Compensation
 - Compensation Plan Adjustment
 - Personnel Policies to Adopt or Revise
 - ~Vacation Leave
 - ~Professional Credential/Licensure Reimbursement
 - ~Professional Organization Reimbursement
 - ~Parental Leave Policy
 - Sinclair Public Health Internship Agreement
 - Electronic Medical Records (*possible motion item*)
 - Mobile Clinic Vehicle
6. Executive Session: Medical Director Applicants
7. 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.