



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 19, 2023

TO: All Board Members and Concerned Citizens of Warren County

The Warren County Board of Health will hold its monthly regular session Tuesday September 19, 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

1. Call to Order/Roll Call
2. Board of Health Educational Session
County Health Rankings, presented by Sarah Sullivan, staff Epidemiologist
3. Approve Minutes of August 15, 2023 Board of Health meeting
4. Approve Minutes of August 23, 2023 Special Session Board of Health meeting
5. Financial Report
 - September, 2023 Expense List
 - Accounting Resolution #9-2023
 - Training Session #27-2023
 - Financial Reviews to Date
6. Administrative Report (only motion items listed)
 - iWorQ System
 - First Reading of Proposed 2024 EH Fees
 - Variance Request #2-2023
7. Executive Session
 - Medical Director Contract
 - Health Commissioners Contract
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.