



# WARREN COUNTY HEALTH DISTRICT

416 South East Street – Lebanon, Ohio 45036

Duane Stansbury, REHS, MPH  
HEALTH COMMISSIONER

Clint Koenig MD, MSPH  
MEDICAL DIRECTOR

## WARREN COUNTY BOARD OF HEALTH MEETING October 17, 2023

**TO: All Board Members and Concerned Citizens of Warren County**

The Warren County Board of Health will hold its monthly regular session Tuesday October 17, 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. Public Hearing: 2<sup>nd</sup> Reading of Proposed 2024 EH Program Fees
3. Approve Minutes of September 19, 2023 Board of Health meeting
4. Financial Report
  - October, 2023 Expense List
  - Accounting Resolution #10-2023
  - Training Session #33-2023
  - Financial Reviews to Date
5. Administrative Report (only motion items listed)
  - Harm Reduction Vending Machines
  - Policy Amendment – Section 5.9 Separation Pay
  - Policy Amendment – Section 6.2 Vacation
  - 2024 Employee Benefit Package
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.