



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 December 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 December 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. Approve Minutes of November 21, 2023 Board of Health meeting
3. Financial Report
 - Training Session #37-#38 -2023
 - December 2023 Expense List
 - Accounting Resolution #12-2023
 - Accounting Resolution #13-2023
 - Accounting Resolution #14-2023
 - Financial Reviews to Date
4. Administrative Report (only motion items listed)
 - Resolution #23-03
 - 2024 Wellness Progra
 - Day for Life
 - Day for Wellness
 - Biometric Screening
 - Rewards HRA
5. Medical Director's Report (only motion items listed)
 - Nurse Practitioner (for consideration)
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.