



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 February 20, 2024

TO: All Board Members and Concerned Citizens of Warren County

The Warren County Board of Health will hold its monthly regular session Tuesday February 20, 2024 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
“Overview of the Warren County Safe Communities Coalition”
Presented by Ukinebo O’Basuyi, WCHD Health Educator and
Ann Brock, Warren County Safe Communities Coalition
3. Approve Minutes of January 16, 2024 Board of Health meeting
4. Financial Report
 - Training Session #08-2024 and #09-2024
 - February 2024 Expense List
 - Accounting Resolution #2-2024
 - Financial Reviews to Date
5. Administrative Report (motion items listed)
 - 2025 Proposed Budget
 - New Position to WCHD Compensation Plan
 - WPCLF Program Bid Selections for System Installations for the below address:
6334 Bevis Lane (Franklin Twp)
154 E. Pekin Road (Clearcreek Twp)
9831 Pennfield Road (Clearcreek Twp)
6. Medical Director’s Report (motion items listed)
 - Equipment Purchase
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.

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warrenchd.com