



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 COMBINED HEALTH DISTRICT ADVISORY COUNCIL

Tuesday March 5, 2024 @ 5:30 PM
County Administration Building, Room 350
406 Justice Drive, Lebanon, Ohio 45036

Agenda

Ed Wade/Chairman	Call to Order Roll Call Verification of Quorum Approval of 2023 DAC Minutes
Duane Stansbury REHS, MPH Health Commissioner	Presentation of 2023 Annual Report 2025 Proposed Budget
Ed Wade/Chairman	Appointment of Board of Health member for term 3/2025 through 03/2029 <i>(James Sosnowski, MD is current appointee to this seat and has agreed to serve another 5 year DAC term)</i>
Ed Wade/Chairman	DAC Reorganization – Election of Officers 2024/2025 ~ Nomination & Election for Chairperson <i>(currently Ed Wade)</i> ~ Nomination & Election for Secretary <i>(currently Jim VanDeGrift)</i>
Tara Thornton, REHS Environmental Health Director	Upcoming Tire Recycling Events Water Pollution Control Loan Funding Program
	Other Business
	Next Year's Meeting: Tuesday March 4, 2024 @ 5:30 pm Location: County Administration Building, Room 350
	Adjournment

The Chief Executive of each Village and City in Warren County are voting members along with the President of each Township Board of Trustees, and the President of the Board of County Commissioners. Per Article III, Section 5 of the By Laws - an alternate may vote on any matter on which the voting member is authorized to vote.

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.