

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 July 16, 2024

TO: All Board Members and Concerned Citizens of Warren County

The Warren County Board of Health will hold its monthly regular session Tuesday July 16, 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. Approve Minutes of June 18, 2024 Board of Health meeting
- 3. Financial Report
 - Training Session #18-2024
 - Amended Certificate #3-2024
 - July, 2024 Expense List
 - Financial Review Reports
- 4. Administrative Report (motion items listed)
 - Day for Life Policy *Revision*
 - Resolution #24-03 Social Media Policy
 - Equipment Purchase OnBase Server
- 5. Medical Director's Report (motion items listed)
- 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.