



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

August 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 August 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. Administrative Hearing: Food Service License Suspension
3. Approval of July, 2024 Board of Health Minutes
4. Financial Report
 - Training Sessions #19-2024 through #21-2024
 - August, 2024 Expense List
 - Accounting Resolution #8-2024
 - Financial Review Reports
5. Administrative Report (motion items listed)
 - EMR – Requirement of additional liability coverage
 - Resolution #24-04: Updating Signing Authority
 - Agreement with Southwest Ohio Air Quality Agency
6. Medical Director's Report (motion items listed)
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.