



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 October 15, 2024

TO: All Board Members and Concerned Citizens of Warren County

The Warren County Board of Health will hold its monthly regular session Tuesday October 15, 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. Public Hearing: 2nd Reading of 2025 Environmental Health Program Fee Schedule
3. Board of Health Educational Session: Review of Board Meetings/Board Member Responsibility presented by Adam Nice, Warren County Prosecutor's Office
4. Approval of September, 2024 Board of Health Minutes
5. Financial Report
 - October 2024 Expense List
 - Accounting Resolution #10-2024
 - Financial Review Reports
 - Auditor's Statement of 2nd Half Apportionment of Levy funds
6. Administrative Report (motion items listed)
 - eMd's Program Optimization
 - Biometric Screenings and Day for Life 2025
 - Medical Insurance Renewal
 - WPCLF Bid for Septic Installation
7. Medical Director's Report (motion items listed)
 - Addendum for Temporary Work Schedule to Medical Director's Contract
8. Executive Session pursuant to ORC 121.22 (G)(1) to consider employment and compensation of public health employee for the nursing division
9. 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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