Public Health Prevent. Promote. Protect.

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 November 19, 2024

TO: All Board Members and Concerned Citizens of Warren County

The Warren County Board of Health will hold its monthly regular session Tuesday November 19, 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 (updated 11/18/24)

- 1. Call to Order/Roll Call
- 2. Public Hearing: Final Reading of 2025 Environmental Health Program Fee Schedule
- 3. Board of Health Educational Session: *Communicable Disease Trends: 2014 2023*, Presented by WCHD Student Intern, Katie Holley, Kent State University
- 4. Approval of September, 2024 Board of Health Minutes
- 5 Financial Report
 - November 2024 Expense List
 - Accounting Resolution #11-2024
 - Training Sessions #30 and #31-2024
 - Financial Review Reports
- 6. Administrative Report (motion items listed)
 - Variance Request #2-2024
 - 3 Hours of Holiday PTO
- 7. Medical Director's Report (motion items listed)
- 8. Executive Session: To consider the compensation of all health district employees, including contract employees for budget year 2025
- 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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