



# 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 January 21, 2025

**TO: All Board Members and Concerned Citizens of Warren County**

The Warren County Board of Health will hold its monthly regular session Tuesday January 21, 2025 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. Approval of December 2024 Board of Health Minutes
3. Financial Report
  - Training Requests #1-2025 through #5-2025
  - Accounting Resolution #1-2025
  - January 2025 Expense List
  - Financial Review Reports
  - Overview of 2024 Receipts/Expenses by Fund & Percentage of Levy Dollars
4. Administrative Report (motion items listed)
  - Amend Section 5.13 Personnel Policy
  - TriHealth Services Agreement
  - Variance #1-2025
5. Medical Director's Report
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.