



# WARREN COUNTY HEALTH DISTRICT

416 South East Street – Lebanon, Ohio 45036

## **WARREN COUNTY BOARD OF HEALTH MEETING December 16, 2025**

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

The Warren County Board of Health will hold its monthly regular session Tuesday December 16, 2025 at 6:00 p.m. in the First Floor Conference Room of the **Warren County Health District Building, 416 South East Street, Lebanon, Ohio.**

### **AGENDA**

1. Call to Order/Roll Call
2. Approval of November 18, 2025 Board of Health minutes
3. Financial Report
  - Accounting Resolution #11-2025
  - Amended Certificate #4-2025
  - December 2025 Expense List
  - Financial Review Statement
4. Administrative Report (motion items listed)
  - Public Health Accreditation Board Annual Fee
  - WCHD's portion of Cities Readiness Initiative (CRI)
  - Resolution #25-10: Update Signing Authority
5. Other Business
  - Request to Address Board of Health: Sarah Lyons, accompanied by Matt James

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.