



## **Warren County Health Department**

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Margaret Brake, MHA  
Health Director

### **AGENDA**

**January 16, 2018 – 7:00 P.M.**

### **WARREN COUNTY BOARD OF HEALTH MEETING**

- Moment of Silence
- Conflict of Interest Statement
- Public Comment
- Election of Board of Health Chairman
- Election of Board of Health Vice-Chairman
- Review and Approve November 2017 Board of Health Meeting Minutes
- Financial Review
- Review County Budget Preparation Schedule
- Review and Approve Fees for BCCCP & OT Services
- Review and Approve 2017 State of the County Report
- Review and Approve Health Director's Job Description
- Discuss Health Director's End of Year Evaluation Process
- Review Statements of Interest
- Annual Discussion and Evaluation of the Need to Adopt Additional Rules
- Health Director's Report
- Next Meeting – March 20, 2018 at 7pm

*WCHD Mission: To provide services to improve and protect the Health of Warren County Citizens.*