

**LUCAS COUNTY REGIONAL HEALTH DISTRICT
Board of Health Meeting
Department of Operations Center (DOC) #254**

April 27, 2017– 8:30 A.M.

Dr. Donna Woodson, President, called the meeting to order.

Roll Call

A roll call was taken of Board members for attendance.

Present: Darlene Chaplin, Barbara Conover, Perlean Griffin, Ted Kaczorowski, Donald Murray, Robert Reinbolt, Barbara Sarantou and Dr. Donna Woodson.

Absent: Reynald Debroas (excused)

Guests/New Employees:

Introduction of Guests

Eric Zgodzinski introduced the representatives from The Blade, Master of Public Health students and Augusta Rader who is a fourth year medical student finishing a month of an Elective in Population/Public Health here at TLCHD.

AFSCME and ONA representatives were in attendance: Dena Nowakowski & Cindy McLeod

Staff & Others: Tina Stokes, David Welch, Shannon Lands, Dave Miller, Kevin Pituch, Michal Nysger, Lauren Lindstrom, Hossan Ajabnour, Augusta Rawlins-Rader, Rebecca Anderson, Kelly Burkholder-Allen, Tamara Robinson

Approval of Minutes from March 23, 2017

The minutes of the March 23, 2017 Board of Health Meeting were presented.

Resolution (2017:04:054) A motion to approve the minutes of the March 23, 2017 meeting was made by Robert Reinbolt and seconded by Perlean Griffin. 9 yea, 0 nay. Motion carried.

Additions/Deletions to Agenda

No additions/deletions to the Agenda.

Approval of Payment for March Vouchers

Ted Kaczorowski stated that the Finance Committee reviewed the reports of the March Vouchers. The only thing out of the usual was that several staff members traveled to Washington, DC for a conference.

Resolution (2017.04.55): A motion to approve the payment of the March vouchers was made by Darlene Chaplin and seconded by Barbara Sarantou. 9 yeas, 0 nays. Motion carried.

Legal Update

Kevin Pituch reported that Toledo City Council approved the Lead Ordinance. Mr. Pituch stated that the Health Department was the agency selected to enforce this ordinance. In the original language there was no way for the Health Department to collect any fines that were levied. That issue is now resolved. Changes in the ordinance now allow the Prosecutor's office to take the homeowner to court and collect the fines.

Executive Session

Resolution (2017.04.056) A motion to enter into Executive Session for possible legal action, bargaining, negotiation of employment and discipline was made by Ted Kaczorowski and seconded by Bob Reinbolt. Roll Call vote was taken. 9 yeas, 0 nays. Motion carried.

Dr. Woodson asked everyone except the Board Members, Eric Zgodzinski, Shannon Lands and David Welch to leave the room. A text will be sent when it is time to return.

No motions were made during the Executive Session.

Resolution (2017.04.057) A motion was to return from Executive Session was made by Ted Kaczorowski and seconded Donald Murray. A Roll Call vote was taken: 9 yeas, 0 nays. Motion carried.

New Business

Committee Reports

Personnel Committee

Robert Reinbolt reported that one item discussed in the Personnel Committee was the compensation for the Health Commissioner. It has been almost a year since Eric Zgodzinski has been in the Health Commissioner position. The Committee is very pleased with his performance

Resolution (2017.04.058) A motion to adjust the Health Commissioner's salary to \$69.71 per hour retroactive to June 23, 2016 by Robert Reinbolt and seconded by Ted Kaczorowski. A Roll Call vote was taken. 9 yeas, 0 nays. Motion carried.

Dr. Donna Woodson stated that an annual evaluation has been completed. The Board Members have had an opportunity to review the evaluation that was completed by Mr. Reinbolt and Dr. Woodson and were satisfied with that evaluation.

Environmental Health Committee Reports

(Moved up in the agenda due to Don Murray needing to leave the meeting early)

Donald Murray reported that the Environmental Health Committee met on April 19, 2017 and several issues brought up to the committee.

- 1) *Variance Requests:* There are two variance requests on properties with under-sized lots: 1778 Sudbury, Holland, OH and 609 Westmore in Curtice, Ohio.

- a. It is the recommendation of the Environmental Health Committee to approve the request for the property at 1778 Sudbury, Holland. The load rate can be accommodated by increasing the width of the trenches to make up for the loss of the length of the field.

Resolution (2017.04.059) A Motion to grant the variance was made by Robert Reinbolt and seconded by Barbara Sarantou. 9 yeas, 0 nays. Motion carried.

- b. It is the recommendation of the Environmental Health Committee to approve the request for the property at 609 Westmore in Curtice, Ohio. Accommodation request is to increase the number of trenches to make up for the loss of the length of the field.

Resolution (2017.04.060) A Motion was made to grant the variance by Perlean Griffin and seconded by Ted Kaczorowski. 9 yeas, 0 nays. Motion carried.

- 2) *Household Sewage Treatment System (HSTS)*: There were four bids received for the two bid packages. The bids closed on April 17, 2017. The Contracts will be submitted for approval and awarded to the contractor(s). The Soil Evaluation and Design contract awarded to Geophyta in the amount of \$30,000.
- 3) *Unpaid Food Facilities*: At the time of the committee meeting there were 18 food facilities that had not yet paid their 2017 license fees and an additional 11 facilities that owe the late fee. Dave Welch stated that as of today there are 8 unpaid and 4 late fees owed. The Sanitarians visited each facility and a certified letter was sent with a final deadline. Those facilities with liquor license will be turned over to Ohio Liquor Control.
- 4) *Lead Ordinance*: Changes were made at the April 18, 2017 City Council meeting. A 3 year roll out of tiers based on the highest risk areas. A map of the areas/tiers has been provided. The City of Toledo will have the map up on their site with a link from our website.
- 5) *Ozzie's Carry Out*: Don Murray reported that Ozzie's Carry Out had been given a of period time to submit plans for a new septic system. The design that was submitted does not fit the property size. This property has now been moved under the jurisdiction of the Ohio EPA for compliance to guidelines. Sanitarians will continue to monitor the situation. There may be additional orders from our department due to the fact that there are food establishments in this facility.
- 6) *301 S. Norden Road*: The EPA needs to sign off on the change order for the work at this property. Paperwork from the attorney for the contractor to release the lien on the property has been received.
- 7) Liquor license for Beer 30 in the Marina District is being move to 11407 Corduroy Road (formerly Judy's Bar.)

Resolution (2017.04.061) A motion to approve the entire Environmental Health Committee report was made by Perlean Griffin and seconded by Barbara Conover. 9 yeas, 0 nays. Motion carried.

(Donald Murray left at 10:34 AM)

Audit/Finance Committee Report

Ted Kaczorowski reported that Clarence Coleman and John Bibish were in attendance at the committee meeting they provided a report on the progress they are making looking into some of the items that have

been discussed in previous meetings. What was reported is that they are confident that by next month when the board meets there will be a much clearer picture of where we stand financially. We will have a good idea dollar and cents wise so we can move forward. The financial status was reviewed. There was nothing out of the ordinary. The bill schedule was approved.

Grant Funded Programs:

1. Total applications in the amount of \$9.2+ million for 2016 fiscal year and during this same time period have been awarded \$8.9+ million in funding
2. Total applications in the amount of \$7.4+ million for 2017 fiscal year and during this same time period have been awarded \$6.7+ million in funding
3. Total applications in the amount of \$3.8+ million for 2018 fiscal year and during this same time period have been awarded \$886,000 in funding

Grant Application: There are 9 pending grant applications:

1. Women, Infants & Children grant application for \$2,400,326, grant period from 10/1/17 – 9/30/18.
2. Mosquito Control Grant 2017 grant application for \$50,000, grant period from 1/1/18 – 12/31/18.
3. Injury Prevention Program, Prescription Drug Overdose Prevention grant application for \$90,000, grant period from 10/1/17 – 9/30/18.
4. Tobacco Use prevention and Solicitation Program grant application for \$110,000, grant period from 7/1/17 – 6/30/18.
5. PQHC Continuation Grant HRSA for \$704,000, grant period from 6/1/17 – 5/31/20. \$2,207,218 expected program income and \$1,497,779 General Fund support as budgeted for FY2017.
6. Accountable Health Communities (AHC) through Hospital Council of NW Ohio (Centers for Medicare and Medicaid Services) grant application for \$14,113, grant period from 4/1/17 – 3/31/22.
7. Prevention of Opioid Misuse in Women grant application to U.S. Department of Health and Human Services for \$300,000 (\$100,000) each year), grant period from 7/1/17 – 6/30/20.
8. Ohio Injury Prevention Partnership (OIPP) grant application for \$4,000 grant period from 7/1/17 – 6/30/18.
9. Cultivating Health Communities, grant application for \$100,000, grant period from 10/1/17 – 9/30/19.

Contracts: There are 5 outstanding contracts:

1. Water Pollution Control Loan Fund” \$300,000
2. ODH revenue contract \$10,000 for outreach and education about Health Homes.
3. Andy’s Excavating for \$44,030 for HSTS replacement. (Bid packet #1)
4. Andy’s Excavating for \$47,577 for HSTS replacement (Bid packet #2)
5. Sylvania Schools revenue contract for \$257,728 for five public health nurses.

Transfers of Appropriations

A transfer reallocates funds from one cost object to another. Board of Health Resolution is required to approve Transfers of Appropriations performed in the month of March, 2017 in the ordinary course of business. Total transfer is \$51,062.08 consisting of changes in various expense categories.

Revenue Estimates and Expense Appropriations

Board of Health Resolution is required to approve changes in Revenue Estimates and Expense Appropriations for the month of March 2017 in the amount of \$882,928.00. This represents new revenue estimate and appropriation for the Minority Health Program, Healthy Start Initiative Year 4 Program, Immunization Action Plan Program, Immunization Action Plan Program Deliverables, and an increase of

revenue estimate and appropriation for Medicaid Administrative Claiming and Health Start Initiative Year 3 Program.

Resolution (2017.04.062) A motion to approve the Transfers of Appropriations and the Revenue Estimates and Expense Appropriations for the month of March 2017 was made by Barbara Conover and seconded by Darlene Chaplin. 8 yeas and 0 Nays Motion carried.

Sylvania Schools Contract for Nurses: In regards to the Sylvania School contract for the nurses, Joanne Melamed brought to the board previously that we would charge \$257,728. That was when we met with the school back in March. The issue that we had when we tentatively said that is what we were going to charge, we did not have a more senior nurse in that position. Now we do. However, it will equal out due to an employee's maternity leave issue and things of that nature. Next year we should discuss that we be paid in full for all services rendered rather than putting a number. That discussion has already been discussed with the school and in the future there may be the opportunity to add a couple nurses next year. The school system is being redistricted. Kelly Burkholder-Allen stated that each year we have asked for additional nurses.

FQHC Reporting

The March 2017 receipts were \$268,945.05 and expenses were \$269,550.63 which is a net loss of (\$605.58).

The committee reviewed charges, payments, adjustments, encounters and total accounts receivable for the month of March by Provider and Financial Class from the new Allscripts PM. The committee also reviewed the charges from the legacy and new system totaling \$535,315.09 that was submitted to the insurance companies for the timeframe from March 19, 2017 through April 24, 2017 with a grand total from February 1, 2017 through April 24, 2017 of \$1,266,855.02.

Mr. Reinbolt asked how closely we are looking at the receivables. Do we know how much of the \$1.2 million is part of the plus 90 day?

Eric stated that we are between 35% and 37% return on the billing overall. Looking at how to get to 50%.

Mr. Reinbolt asked if we are okay with our available staff to handle getting the billing out. Eric stated that we are set with the staffing right now. The Union agreed to have a temporary individual come in and help out. The other thing that we are working out is for billing staff to do some work at home. There has been some issue with getting the access with the VPN availability. That should be worked out in the next week or so. Mr. Reinbolt stated that we should thank the Union for being very supportive. We all work together to resolve the issues. Eric stated that the staff is amazing. They have done everything we have asked them to do. Billing has turned things around immensely. In the clinics with Bec's staff they are working together also.

Mr. Reinbolt asked where we are with procedure manuals and the workflow analysis. Eric stated that these will be worked on next Tuesday.

Resolution (2017.04.063) A motion to approve the entire Audit/Finance Committee Report was made by Robert Reinbolt and seconded by Barb Conover. 8 yeas, 0 nays Motion carried.

Personnel Committee Report

The committee met on April 24, 2017. The Committee discussed the following staffing concerns:

- Increase of work hours for the staff at the Western Lucas County Clinic from 32 to 36 hours.
- An additional Sanitarian and Clerk for the Environmental Division to assist in the Lead Program.
- The future of staffing the Supervisor Position in Vital Statistics

Based on budget issues the committee tabled these items until next month when we will have a better idea on this and have a discussion with the Finance Committee to see the financial impact. No action is necessary.

Discussed the Maternal and Child Health Supervisor position. With April Snelling leaving there was the need for a revised job description. A copy of the revised job description was distributed this morning. The purpose of presenting this job description is to have the ability to post this position and begin recruitment. With this vacant position, Zyishia Bailey will be accepting the position of Interim Supervisor. This would give her a 10% during the 119 days (or less) in the position during the recruitment process.

Resolution (2017.04.064) Barb Conover made a motion to increase Zyishia Bailey's wages by 10% during the time that she serves as Interim Supervisor for the Maternal and Child Health Program. The motion was seconded by Barbara Sarantou. 8 yeas, 0 nays Motion carried.

Update on the OCRC training. The Supervisors and Directors have been through the training. The next group of staff was discussed, so it is moving forward. More information will be coming on this.

A large number of policies were presented. These were sent to the Prosecutor's office for review. No action is necessary on that at this time.

Resolution (2017.04.065) Ted Kaczorowski made a motion to allow the Health Commissioner to suspend an employee for up to five (5) days, without board approval. Seconded by Darlene Chaplin. 8 yeas, 0 nays. Motion carried.

Confirmation of new and separated employees:

Hired: Velda Coleman started on April 17, 2017 at a rate of \$45.67.
Ashley Rodriguez started on April 17, 2017 at a rate of \$11.30.
Separated: April Snelling, voluntary resignation – exit interview was done

Resolution (2017.04.066) A motion was made to accept the Personnel Commit Report by Darlene Chaplin and seconded by Ted Kaczorowski. 8 yeas, 0 nays Motion carried.

New Business/Points for Consideration

1. Sylvania School Contract – previously discussed
2. Syringe Access Program (SAP) Contract – previously discussed
3. Legislative Committee

This committee has been in place in the past and would like to resurrect it now. This committee would look at local ordinances or laws or issues that pertain to policies inside of the community and also at the State level. This falls into Shannon's area in regards policy integration for the department. Ted Kaczorowski and Robert Reinbolt will serve on this committee. Shannon Lands will be the staff representative.

Dr. Woodson stated that if there is an issues that affects medical in general, more information can be obtained through the AMA.

Eric stated that this would have been great to have through the development of the Lead Ordinance. There are a lot of things going on at the State House that we need to be following.

4. Policies – we need to get these policies in place for accreditation. The concept is that the staff knows what the policies are. They will be posted for 30 days per the union.
5. OCRC Training – understanding cultures and how we interact with each other is extremely important. OCRC Training will continue here and will be a mainstay for us on a continuing basis. Next training will include the program coordinators.
6. Conflict Resolution – Workforce Development is extremely important for any organization but specifically for our in the sense of how we deal with the public and conflict resolution. Internal Conflict Resolution is so important. How to interact with people and how to calm people is important. A Lucas County representative is coming here to present the conflict resolution training as well as a customer service module. There will be additional training for the staff coming over the next year.

Perlean Griffin asked if there is any certification for the staff taking the training and how many hours of training they will receive. Dave Miller said that all of that has not yet been worked out. Eric stated that we will get certification for the staff. With PHAB, the training needs to have documentation so certificates are sound.

Dave Miller asked if a date for the OCRC training has been scheduled. Not yet, possibly the end of May or first part of June.

Facilities Committee Report

- A. The committee met on April 18, 2017. The elevators are up and running. Shannon Lands has had conversation with the building maintenance company because the cleaning was not up to expectations. Hopefully that will turn around. The back parking lot is scheduled to be fenced off in September. Healthy Vending options were discussed with staff members.

Mr. Reinbolt asked how many employees are parking in the back parking lot. There should only be those who were with the City. Shannon stated about 25.

Eric stated that the parking stipend will need to be pro-rated for those employees who have stickers that will be lost.

Resolution (2017.04.067) Robert Reinbolt made a motion was made to accept the Facility Committee Report. Seconded by Darlene Chaplin. 8 yeas, 0 nays. Motion carried.

Perlean Griffin asked if any signage has been put on the first floor reception area for persons with disabilities if they need assistance. Shannon stated that it has not yet. It is on the list of things to be done.

B. Health Services Committee Report

There was discussion of the Health Services Committee to become something else. Dr. Woodson reported that there was a meeting of the Co-Applicant committee. This is a requirement of the FQHC. Joe Dake who is the Chairman of the Board for the FQHC suggested to combining the

Health Services Committee with the Co-Applicant committee. Dr. Woodson asked if this could be an AdHoc Committee. The Board agreed there should be an AdHoc Committee.

Prior and Pending Business

A. Follow Up Items

- a. There were no pending items from last month.

B. FQHC Update

- a. Rebecca Anderson reported that Velda Coleman will be here on Thursday and Friday and at WLCC on Monday, Tuesday and Wednesday. It was proposed to Dr. Aouthmany a 32 hour position. Dr. Kevin Knierim's last day will be on May 15, 2017. Dr. Jerry Knierim has left already for his sabbatical. Dr. Aouthmany said that she would be available to work 3 days. She would work Monday, Wednesday and Thursday.

The concern is that we have another dentist on board by the end of summer when school starts again. We have advertised throughout the country and the dental schools. Barb Stichter gave a list of places to advertise in the dental community. We have not had anyone apply for the position as of yet.

There are interviews for an RN. The family practice nurse, Lisa Hawthorne, is moving to the Syringe Access Program. Kelly Burkholder-Allen is holding interviews for a Social Worker.

There is a Coding Bootcamp that is funded through the BCMH grant. We received \$90,000 in supplemental funding which will cover the boot camp. All of the billing department, Jennifer McCloskey and Rebecca will attend.

Drug Take Back is Saturday, April 29, 2017
CLIA will be in mid-May.

Eric stated that he was seen in the clinic last week. Service was excellent. This clinic is a gem. Ted Kaczorowski thanked Rebecca and Kelly for taking him through the clinic when he was here for a visit. There is a number of wonderful people that are staffed from School nurses down to the prenatal staff. It was remarkable to see the dedication. Every one of them were tickled pink to take care of their people. They gave the best possible care and their attitudes were great. Ted strongly encourages the board to visit the clinics. Rebecca stated that Augusta, our Medical Student, was able to assist Sherrie Haar, RN, with OB visits in the clinic.

C. Division Reports

a. Environmental Health

Dave Welch provided the Environmental Health update. There will be an interactive map up on the City of Toledo website with a link to TLCHD's website. This map is broken down in to three phases, one phase per year. The first phase (year 1) was developed by using a combination of data bases to determine the area of the city where children with the highest rate of lead poisoning and the oldest homes were located. The sub sequential phases, Phase 2 (year 2) and Phase 3 (year 3) are indicated in different colors on the map.

Unfortunately this map does not indicate how many rental properties are located in each phase. There were a lot of different criteria contained in these data bases. These criteria were used to determine the number of rental properties per phase. Each criteria was assigned a weight based on its likelihood that it was a rental property. The following was determined; 15,221 rental properties in year one, year two with 12,006 rental properties and year three with 5,084 rental properties. The staff has been remarkable in compiling all of this data. Shannon Lands and her group has been working on the outreach and developing the videos. There is a lot of information on our website; videos, handouts, FAQs.etc.

This information on how we determined the phases and the number of rental units along with an implementation plan will be presented at the City of Toledo Council meeting today. The City has been working to figure out ways to get more properties registered since the deadline is the end of June, 2018 for Phase 1. Most landlords will wait till the last minute to register their properties. TLCHD has requested \$90,000 which would help fund this program. The money would be used to reimburse TLCHD for the waiving of the \$45 registration fee for the first 2000 properties. The funding will be used for personnel cost, printing, postage and processing. Waiving of the first 2000 properties registration fee and the reimbursement of \$90,000 to the TLCHD will also be presented to City Council today. If the \$90,000 is not approved, there is a plan in place to slowly move the program along as the registration fees come in. TLCHD website has an electronic registration form available which will make registration easier. This needs to be a self-sustaining program through the registration fees. Outreach will include fliers to all city residents through the utility bills and notifications to phase one rental properties via 1st class mail.

Dr. Woodson voiced concern of being able to get this project done. With the 50,000 properties that need to be inspected, political promises have been made and there is concern that we would not able to complete the work.

The \$45 incentive is based on a first come first served level. This is available for a rental property owner regardless of what phase the property is located. The map will be interactive and you can go online to see what phase the property is located.

b. Health Promotion / Policy Integration

Shannon Lands showed the 30 second PSA. This was on Channel 13 and Buckeye Cable along with our website. A 12 minute video has been produced for landlords and tenants letting them know how to clean their property and prepare for a lead safe inspection. It also addresses what to do outside the home. Shannon showed a condensed copy of the video for the board members. There are two other videos being produced; one for exterior and one for interior. A handout was given with a cross-section of a house to show the different areas to be remediated. This included a list of how to prepare for a lead inspection with dust wipes. There have also been social media postings on the Health Department and City of Toledo accounts.

April is Minority Health Month with several events this week. Celeste Smith had a kick off at Scott High School. Robert Easter, Jr., IBF Lightweight Boxing Champion, was there to talk about bullying. Kristin Moncrief of our Mobile Vision program was providing vision screenings. The event this year far exceeded last year's total of 218 with 343 people in attendance. There was a community wide baby shower where moms and dads came and

received free items that were donated from the community. It was reported as a great feel good event.

On Wednesday, April 26, 2017 a Faith Based Leadership took place that was geared around what is addressed in our strategic plan; infant mortality, opiates, lead ordinance, etc. There were about 40 pastors in the room to represent their congregations and bring back the message to their community. Eric provided the closing commentary and brought motivation to people saying this is something that we can't just sit on but need to do something about in our community.

Shannon reported that Brandon Palinski provided a PHAB Planning update. Brandon has been working a lot with the Policies and Procedures, job descriptions, training and our PHAB dashboard. We are working towards our accreditation.

c. Health Services

HIV and STD prevention program had the ODH site visit. We exceeded all of their metrics except for partners of newly diagnosed HIV positive being notified and receiving a test themselves. The program received \$35,000 from ODH to be use to advertise the PREP Program which is our pre-exposure prophylaxis. Individuals who are in sero discordant relationships (one partner is HIV positive and one is not) MSM, or individuals who engage in high-risk sexual activity do not use protective prophylaxis measures would qualify to be enrolled in the PREP program. The effectiveness rate is a remarkable 92% with minimal side effects of the medication. It really has an opportunity to change the course of history in terms of HIV transmutability. There are advertisements for the PREP program on the TARTA bus.

Captain Robert Windom, from the United States Public Health Service and his assistant from HRSA for the site visit for Healthy Start. They reviewed at all of the Healthy Start activities. This is one of 100 programs in the United States which makes it rare to be selected for that grant. It is really important in the transition and having Zyishia in the position. HRSA was very concerned about the transition and Eric signed a letter explaining the transition process. The final report won't be back for a while. They invited Dr. Cecilia Williamson and her staff from the UT Institute for Human Trafficking and Social Justice to potentially come and give a presentation on the at the regional conference in Detroit in August.

The Prescription Drug Overdose grant is in the process of being completed for the continuation. Our new Coordinator, Kim has been out to UT working with Dr. Williamson and has been providing naloxone education through the community.

Mobile Vision program still has several weeks to go in this academic year. It will end in mid-May in order to get the glasses to the schools. 972 children have had comprehensive eye exams and have dispensed 444 pair of glasses. Last year in total we saw 1044. The program will be participating in a summer youth program. Our dental programs has been involved in this for many years and have invited our mobile vision program. There is an agreement with an agency to also provide free prescription goggles.

Donna Fox was at the Minority Health kickoff providing Shots for Tots information and there were also individuals from the Healthy Start program, and Mobile Vision.

d. Administrative Services

Tina Stokes reported that at the next meeting there will be different reports given out that will be much easier to evaluate.

Health Commissioner's Comments

Eric Zgodzinski stated that there are so many things in the department being accomplished that you can't see, and the work that is put into so many different programs and the care and skill that is delivered that is remarkable. It would impress you to see it on a daily basis. This community is very lucky to have the staff that we have delivering public health to them.

Ted Kaczorowski added to give credit to Kelly and Rebecca. The staff is fantastic. The people are so diligent and dedicated. We are so blessed to have so many wonderful people here giving so many wonderful services. We need to go out and advocate this to make sure the community know all the things we have to offer.

Other Items and Public Health in the News

Dr. Woodson reported that on May 3, 2017 the DAC will give their choices for election to our board. Eric added that through ORC, he is required to be at that meeting and will report back to this Board.

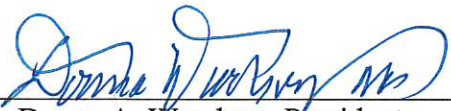
Dr. Woodson commented that the program yesterday (Leadership Conference) was very well planned. The engagement and seeing them talking to each other was excellent.

Next Meeting Date is May 25, 2017.

Adjournment

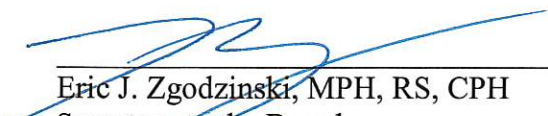
Resolution (2017.04.068) A motion to adjourn was made by Barbara Conover and seconded by Darlene Chaplin. 8 yea, 0 nay. Motion carried.

Signed:



Dr. Donna A. Woodson, President
Lucas County Regional Health District

Attested By:



Eric J. Zgodzinski, MPH, RS, CPH
Secretary to the Board