

**LUCAS COUNTY REGIONAL HEALTH DISTRICT**  
**Board of Health Meeting**  
**Department of Operations Center (DOC) #254**  
**January 24, 2019 – 8:30 A.M.**

**I. Swearing in new Board Member**

Kevin Pituch, Legal Counsel, swore Michelle Schultz as the Board of Health representative for the City of Oregon.

**II. Call to Order and Roll Call**

Dr. Donna Woodson, President, called the meeting to order at 8:35AM.

A roll call was taken of Board Members for attendance:

*Present:* Barbara Conover, Richard Fernandez, DPT, Perlean Griffin, Matthew Heyrman, Ted Kaczorowski, Donald Murray, Susan Postal, Johnathon Ross, MD, Barbara Sarantou, Michelle Schultz, Donna Woodson, MD.

*Excused:* Fritz Byers

*Absent:* Reynald Debroas

**III. Introduction of Guests**

Dr. Woodson introduced the three Fourth Year Medical Students Kevin Stephenoff, Denise Mai and Matthew Metzinger who are completing their four week elective here at the Health Department. She thanked Jodi Sheaves for coordinating the schedules and the staff who worked with them over the past four weeks.

Dave Welch introduced new staff members in Environmental Health: Keianna Wimberly and Aaron Smith who are both working in the food program.

Samantha Eitniewer introduced Miranda Pollauf, an under-grad student working on her internship. She will be with us until May.

Eric Zgodzinski introduced other guests: Blade reporter Lauren Lindstrom, AFSCME and ONA representatives: Gillian Wilke and Cindy McLeod.

*Staff & Others:* Eric Zgodzinski, Tina Stokes, David Welch, Barry Gordon, Shannon Lands, Kelly Burkholder-Allen, Beth Williams, Samantha Eitniewer, Vaughn Jackson, David Grossman, MD, Brandon Palinski, Alice Dargatz, Legal Counsel: Kevin Pituch.

**IV. Additions/Deletions to Agenda**

Eric Zgodzinski asked that under New Business Points for Consideration add item "C" - Government Shutdown.

V. **Election of Officers**

Don Murray presented the ballots for the election of President and Vice President of the Board of Health.

Mr. Murray stated there was one nomination on the ballot for President for Dr. Donna Woodson. Mr. Murray asked for additional nominations from the floor three times. Receiving no further nominations, Mr. Murray made the request for a motion to close the nomination for President.

**(Resolution 2019.01.001)** Motion that nominations for the position of President be closed was made by Barbara Sarantou and seconded by Ted Kaczorowski. Motion carried. 11 yeas, 0 nays. By affirmation the position of President goes to Dr. Woodson.

Mr. Murray stated there was one nomination on the ballot for Vice President for Ted Kaczorowski. Mr. Murray asked for additional nominations from the floor three times. Receiving no further nominations, Mr. Murray made the request for a motion to close the nomination for Vice President.

**(Resolution 2019.01.002)** Motion that nominations for the position of Vice President be closed was made by Johnathon Ross and seconded by Susan Postal. Motion carried. 11 yeas, 0 nays. By affirmation the position of Vice President goes to Ted Kaczorowski.

VI. **Executive Session**

No Executive Session was required.

VII. **Approval of the December 20, 2018 BOH Minutes**

The December 20, 2018 Board Meeting minutes were sent out prior to the meeting for review.

**(Resolution 2019.01.003)** A motion was made by Richard Fernandez, DTP and seconded by Ted Kaczorowski to approve the minutes of the December 20, 2018 Board of Health meeting. Roll call vote was taken. Motion carried. 11 yeas, 0 nays.

VIII. **Approval of Payment for December, 2019 Vouchers**

The Audit/Finance Committee reviewed the December vouchers. There is nothing from the original list that requires special attention. Beth Williams reported that every year we review the liability insurance (professionals, general, and medical). We received an estimate that is \$13,000 less than last year. The amount this year is \$27,592.00. There are two items that the insurance company is seeking riders for: cyber security and sexual assault. The Audit/Finance Committee is asking for a motion to allow us to enter into a contract between now and the next Board Meeting to cover these items. These will be stand-alone policies.

**(Resolution 2019.01.004)** A motion was made by Susan Postal and seconded by Donald Murray to allow the committee to enter into a contract for the coverage of the cyber security and sexual assault insurance policies. Motion carried. 11 yeas, 0 nays.

**(Resolution 2019.01.005)** A motion was made by Barbara Conover and seconded by Johnathon Ross, MD, to approve the December 2018 vouchers. Motion carried. 11 yeas, 0 nays.

## IX. Legal Update

Kevin Pituch reported, in regards to the City of Toledo Lead Ordinance, that in December, 2018 Judge Jennings awarded the attorney fees the plaintiff asked for in the amount of \$35,000. The City of Toledo has filed its notice of appeal on Tuesday. Mr. Pituch stated that it will take about a year before something happens with this case.

- A) **Retreat Planning:** The 2019 Board of Health retreat is in the planning stage. Two of the topics will be Ethics and Governance training for the board. Other items will be discussed. A doodle poll will be sent out to secure a time and date.
- B) **Priorities for 2019:** It is time to look at priorities. The new Strategic Plan will be starting for the next phase. At the retreat we will look at some of the priorities we will be considering and what the board may want to see. There is a list of the programs of TLCHD included in the packets. You will be receiving something relative to how we will start discussions on priorities. Dr. Woodson brought attention to the document 2017-2020 Strategic Plan Priorities to give us an idea of what has previously been determined priorities. The Community Health Assessment has been provided previously which is compiled at the University of Toledo by their statisticians and provided to the community. This was presented to the community about a year ago and is completed every three years. Once the date and time is secured for the Board Retreat, the Board will be notified. Matt Heyrman asked if we can bring fiscal perspective in to the retreat, to link our money to our priorities. Also, he asked if the priority ranking needed to be filled out. Dr. Woodson stated that these are just some that were suggested but others can be added to the list. Matt stated that three items: promoting physical activity, healthy eating and food literacy, and access to medical care. If these three things can be solved, a lot of other things we spend money on become less expensive because these are the highest preventative things. Richard Fernandez, DTP, stated that we could build and organize our awareness of what our community organizations are already doing. The large, effective organizations which are already data driven and have large scale plans. How can we reduce redundancy and identify the areas where services are needed? Another thing to explore at the retreat is how to increase our rate of communication. Dr. Woodson stated that this is the starting point. Make sure to get your suggestions to Alice Dargartz electronically so we will have them for the meeting. Eric stated that we should never take off obesity and access to care from the plan. With obesity comes the cascading effects on health.
- C) **Government shutdown:** The health department is not yet experiencing any of the issues that some other agencies have regarding lack of funding or furlough of staff. The WIC program does rely on federal funds but at this point in time there are no issues for this coming month. Others in the community are struggling. The SNAP program (supplemental food program) is having issues. Our staff came together quickly last week and came up with a plan to get stakeholders together to facilitate discussions as far as where we go from here. These stakeholders included representatives from Marcy Kaptur, Senator Brown, Bob Latta, and the Governor's offices and other elected officials. This meeting included a number of different organizations that came together for this bleak discussion. The group developed a level of momentum that we haven't seen in a while. One of the primary issues discussed was how to feed those on the SNAP program come the end of February. Other programs facing problems included the YWCA's battered women's shelter and a rape crisis program. Their issue is the funding needed to keep their people employed to provide their services. If the Shutdown continues, federal workers will be going without another paycheck soon. How will they make rent or feed their families? They don't know the system or process for getting help. From this meeting there was a lot of good information shared and volunteers to help with planning. We have a great foundation together for a draft plan. There are subject matter

experts on the planning committee who will bring their knowledge to the table. The goal is to have a finalized draft plan by tomorrow afternoon. This is a proactive plan to bring the community together before this issue becomes a crisis.

Dave Welch stated that the State is very impressed with what we are doing in Lucas County. There is no one else in the state who is thinking about what will happen with the shutdown and potential crisis. We are leading the way in the state right now. Eric thanked Samantha, Clark, Kelly, Shannon, Dave and the staff below them who, while we were trying to figure out what to do, were seamlessly running our programs so we could do what we needed to do to address this potential issue. Without that leadership team it would not have come together so quickly.

Richard Fernandez, DTP, stated that he and Dr. Ross were able to see how well Eric was able to lead that Ad Hoc group of stakeholders and keep us from digging into our emotions and keep us focused on strategic planning and working in a timely fashion. When we perform this way and have something that is rooted and very emotional for our community, it is an opportunity to capture and document how we operate and what we do. From a board perspective we may consider how we market ourselves to the community now as we move forward and how we attract personnel and staff who are equipped, motivated and educated. We are on our way to doing that but there is so much competition and we need to ensure we remain competitive.

**X. Prior Business – Brandon Palinski**

- A) Policy update: Last month the request was made to rescind the Travel Policy as a policy so that it could be adopted by administration as a standard operating procedure (SOP). Fritz Byers had stated the agency should always have some form of policy statement on travel, and asked that we come back with a separate policy and procedure because we need to amend the way we think about and carrying out those functions. That updated draft documents will be available at the February board meeting.
- B) Strategic Planning update: the Strategic Planning group has finalized an update to the work plan. We were very ambitious on what we planned originally. We plan to be more focused in the next planning stage. Eight priorities are great but not always feasible to focus efforts on every one of those when they are sub-divided into objectives and action steps. We did not have the full capacity to implement every area. The revised work plan is what we will be focusing on for the remaining year of this strategic plan. The new planning cycle will begin sometime after the midpoint of the year. We will be going to the board and the staff for their perceptions. There will be a greater focus on the financial aspect and tying our money to the things we want to pursue as our strategic priorities.

Dr. Fernandez asked if there have been big moves in the lead staff member in managing each perspective. Brandon stated that most of the leads are the same, however two priorities have seen changes. Access to Care has seen big changes and the majority of the priority is no longer within our feasibility to pursue because the related objectives and action steps were clinically or medically related. . For the interim, Kelly Burkholder-Allen will serve as the report lead until we find a permanent report lead. Regarding Financial Stability, we have Beth Williams as the new primary report lead. One thing we are working towards is getting more staff involved and knowledgeable. Eric stated that we have some of those up top doing everything and not pushing the philosophy of strategic planning down to frontline staff. It needs to be ingrained in the department. Much like PHAB, they know about it but are not living it. They need to live it from the top down. Dr. Fernandez asked if there is a plan on how we communicate these things. The plan is that in all

meetings there should be talk of strategic planning to get them to realize what the plan is. In monthly Division meetings Brandon has been going to them and talking about strategic planning. Everyone will have a roll in strategic planning. Dr. Woodson stated that the Strategic Planning group is large and includes workgroups that meet repeatedly.

## **XI. Committee Reports**

### **A. Audit/Finance Committee Report**

Ted Kaczorowski stated that the Audit/Finance Committee met on Monday, January 14, 2019. The packet provided includes all of the financial data that was reviewed by the Audit/Finance Committee. This information was sent to all Board Members via email prior to this meeting for review.

General Revenue:	Collected 83% and expended 47%
Special Revenue:	Collected 100% and expended 98%
Special Revenue Fund – Grants:	Collected 30% and expended 32%
Special Revenue Fund – FQHC:	Collected 81% and expended 81%

#### **Update - Grant Funded Programs**

- 2018: Total applications of \$7,108,629 and awarded \$6,928,844.
- 2019: Total applications of \$10,806,939 and awarded \$7,135,422.
- 2020: Total applications of \$1,531,216
- Two notices of award totaling \$1,250,735, 4 pending grant applications, and 5 grant applications needing Board approval to apply.
- There are 12 contracts needing approval for the month of January 2019.

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 December 2018 in the ordinary course of business. Total transfer is \$37,744.65 consisting of changes in various expense categories.

**(Resolution 2019.01.006)** A motion was made by Donald Murray and seconded by Susan Postal to approve the Transfers of Appropriations for the month of December 2018 in the amount of \$37,744.65. Motion carried. 11 yeas, 0 nays.

Board of Health Resolution is required to approve changes in Revenue Estimates and Expense Appropriations for the month of December 2018 in the amount of (\$50,244.21) for Revenue Estimates and (\$2,404,741.68) for Appropriations.

**(Resolution 2019.01.007)** A motion was made by Donald Murray and seconded by Barbara Conover to approve the changes in Revenue Estimates and Expense Appropriations for the month of December 2018 in the amount of (\$50,244.21) for Revenue Estimates and (\$2,404,741.68) for Appropriations. Motion carried. 11 yeas, 0 nays.

#### **Other Items –**

##### **1) FQHC Reporting**

December 2018 receipts were \$55,493.77 and expenses were \$34,832.98, therefore a net profit of \$20,660.79.

## **2) Advance and Transfer of Fund**

Board of Health Resolution is required to approve the cash advance of \$5,891.97 from the General Fund to the Special Revenue Fund – Grants as part of the December 31, 2018 year end closing. The advance is a temporary reallocation of funds to provide the necessary resources to cover grant expenses for those grants on a cost reimbursement basis. The Special Revenue Fund – Grants will pay back the General Fund \$5,891.97 by January 31, 2019.

**(Resolution 2019.01.008)** A motion was made by Richard Fernandez, DTP and seconded by Barbara Conover to approve the transfer of \$5,891.97 from the General Fund to the Special Revenue Fund as reported above. Motion carried. 11 yeas, 0 nays

Board of Health Resolution is required to approve transfer of funds of \$726,396.19 from the General Fund to within the General Fund and the Special Revenue Fund – Fees, and \$226,650.48 from the Special Revenue Fund – FQHC to within the Special Revenue Fund – FQHC as part of the December 31, 2018 year end closing. Transfer is a permanent reallocation of cash. Dr. Ross asked if this is the final report for the FQHC funding. Eric stated that it is not. It will take about another six months for the final report.

**(Resolution 2019.01.009)** A motion was made by Johnathon Ross, MD and seconded by Barbara Sarantou to approve the transfer of funds of \$726,396.19 from the General Fund to within the General Fund and the Special Revenue Fund as reported above. Motion carried. 11 yeas, 0 nays.

## **3) Board Resolution - 2020 Preliminary Budget**

Board of Health Resolution is required to approve the 2020 Preliminary Budget. The Preliminary Budget gives an estimate of where money will be spent in 2020.

**(Resolution 2019.01.010)** A motion was made by Johnathon Ross, MD and seconded by Barbara Sarantou to approve the 2020 Preliminary Budget. Motion Carried. 11 yeas, 0 nays.

Matt Heyrman asked if this is what is usually presented at the February Meeting and presented at the DAC meeting in March. Eric stated that it has been presented previously in January and also in December, depending on when it is ready. Matt asked if this is how we are going to prioritize the funds that are being shifted out of FQHC. By passing this, will give us an idea of how we are prioritizing funding and if there have been discussions about the prioritization at the January finance committee meeting? Eric stated that there have been discussions about prioritizing internally. Regarding Dr. Ross' comment earlier as to if we have enough resources for the things we are doing now. We have functioned without some things for quite a while such as a Health Services Supervisor. Dave has had the need for sanitarians for the Operation and Maintenance program which we have been without for four years. We are just emerging from the pitfall we have had regarding our budget and are just starting to realize there are some funding needs. We have discussed that there are no severance funds. There have been no monies in severance for two years. This requires reinvestment. In regards to Disaster Prep, we need to find funding for Hep A

to purchase vaccine. We have some funding available to cover possible emergency issues. Matt stated that, in regards Public Health Emergency Fund we had a policy on what percent or dollar amount we want to have in that fund. Eric stated that at one point in time we wanted to have \$1 million in there. In this budget we are looking to have \$75,000 in there.

Matt Heyrman's comments asked if we have had enough time to digest where our priorities are to reallocate those investments to make this budget. In addition, he commented "A budget is a policy document. We are making decisions on where our priorities are based on limited resources. Has the board had enough time to determine where we are prioritizing or is the reality that we have so many holes that we are filling them in? Is this the turn of the change to make sure we set the priorities right?"

Eric stated that this is the start of the turn. We are trying to get resources so that people are not as stressed relative to work. We are filling gaps that should have been filled a while ago. What we are talking about in regards to the retreat are the bigger turns. This is the preliminary budget and at the start of our strategic initiative to change the department. We won't realize that probably, relative to the retreat, until June. Even if we decide what we want to do, we have to have it in by March. Eric suggested that with the preliminary budget, which is sound, is the best we can come up with at this time.

Matt stated that at the end of last year it was discussed to develop a side document that highlighted money that we were able to reallocate out of FQHC and into some of the holes. Was that document created and presented? Eric stated that we were discussing the grants and increasing in-kind support. Matt recalled, at the December or November meeting, that he said with our changes we need to look at how we reallocate FQHC funds that were being pulled out of other priorities and where we can focus and invest those reallocations. The board could then make decisions on how we want to allocate those resources. Eric stated that he will get that together.

Don Murray stated that this is not a left or right hand turn. It is more of a sweeping curve over a period of time and is a work in progress. It is not something that we can go left or right, right away. Matt stated that as we are making this sweeping turn we are making sure we are tacking towards where we ultimately want to be.

#### **4) Board Resolution - Water Pollution Control Loan Fund Agreement**

Board of Health Resolution is required to authorize the Health Commissioner to apply for, accept, and enter into a water pollution control loan agreement for the repair and replacement of home sewage treatment systems.

**(Resolution 2019.01.011)** A motion was made by Barbara Conover and seconded by Susan Postal to authorize the Health Commissioner to apply for, accept and enter into a water pollution control loan agreement for the repair and replacement of home sewage treatment systems. Motion carried. 11 yeas, 0 nays.

Dr. Ross stated that with all of the extra work that has gone into the finance department with the FQHC and all that has been accomplished, he wanted to thank those who worked so hard to get us where we are.

**(Resolution 2019.01.012)** A motion was made by Johnathon Ross, MD and Richard Fernandez, DPT to approve the Audit/Finance Committee Report in its entirety. Motion carried. 11 yeas, 0 nays.

**B. Personnel Committee Report**

Susan Postal reported that the Finance Committee met on January 14, 2019.

- 1) The Health Services Supervisor job description was presented. Eric stated that even with the clinic from the FQHC being gone, there is still a need for oversight for the nurses as well as other programs. The job description was updated to reflect the needs. There will be an in-house posting and then an external one if needed. We currently have 10 public health nurses. Looking to the future, there may be programs where we would need to bring in additional nurses. Currently all of the nurses are in their assigned positions, however if there is a call-off or vacation we have to cover the positions.
- 2) Separations:
  - i. Khayla Trego left the position of payroll clerk and it has been filled by Terri Frank. The position will be changing to include additional duties.
  - ii. Minority Health Supervisor: Celeste Smith has resigned. Position will be posted internally. Decisions will be made as to how it will be posted. This may become a coordinator position which would save about \$17,000. More will come on this.
  - iii. A nursing position and a Clerk 1 position are currently open and the process of interviewing will begin soon. Barry Gordon stated that the recall has gone out to those laid off to fill these positions with neither being filled. There is also an Epidemiologist position open.
  - iv. Susan Postal asked if there were any exit interviews planned for any of these separations at this time. It is very beneficial for us to have these interviews when able.

**(Resolution 2019.01.013)** A motion was made by Donald Murray and seconded by Ted Kaczorowski to approve the job description for the Health Services Supervisor. Motion carried. 11 yeas, 0 nays.

Perlean Griffin asked that the Personnel Committee have the opportunity to work with our Personnel Director as we explore the changes that are necessary in Minority Health. This is a very important issue in the Health Department.

**(Resolution 2019.01.014)** A motion was made by Ted Kaczorowski and seconded by Richard Fernandez, DPT, to accept the entire report of the Personnel Committee. Motion carried. 11 yeas, 0 nays.

**C. Environmental Health Committee Report – Donald Murray**

Don Murray stated that there was no Environmental Health Committee meeting this month.

The Household Sewage Treatment System Repair & Replacement grant is \$150,000 which is down from \$300,000 in the past.

**D. Facility Committee – Barb Conover**

Barb Conover reported that the Facility Committee did not meet in January.



#### E. Legislative Committee – Don Murray

The committee met on January 16, 2019. There were several legislative issues discussed. Dave Welch stated that the State of Ohio is reviewing the Lead laws (ORC 3701.30, 32, 82). One of the key issues in the proposal is that they are asking the wording to be changed to: “If a child is determined to be at risk for lead poisoning, the primary health provider shall order a blood test.” Currently it is “recommended” that they do a blood test.

The second thing is that the wording in 3701.30.7 be “the director, at “minimum”.

Vaughan Jackson stated that with regards to dust wipes, the old thresholds were 40 for the floors, 400 for the window trough, 250 for the window sills. This has all changed to 10 for the floors, 100 for the window trough and the window sills and 10 for any other horizontal surface. This means that, with the thresholds going down, there will be a greater number of lead jobs coming up. Soil level requirements have not changed. They are 1200 for non-play areas and 400 for play areas.

Section 82 has no changes planned. This is the training section.

The current process is that the State of Ohio proposes their changes. The local health departments then comment on the proposal and make recommendations. This then goes out for public comment. The State will then come back with the revised proposal. It is currently at the stage of the local health department comments. The State is saying that they need to lower the threshold to make sure we are better protecting our children.

#### F. Bylaws Committee

- 1) On page 5 of 9 of the Bylaws, in section 3 “Public Meetings Notification” the word “Emergency” needs to be changed to “Special” two places. On page 7 of 9, the Health Services responsibilities needs to be approved.

**(Resolution: 20109.01.015)** A motion was made by Johnathon Ross, MD, and seconded by Ted Kaczorowski to approve the changes as addressed above. Motion carried. 11 yeas, 0 Nays

- 2) In regards to setting term limits for board members at the meeting on January 16, 2019: It was the consensus of the members present to set term limits for Board of Health members for a total of 16 years. This would be a maximum of four terms of four years each. This was a consensus of those in attendance until other members could be contacted. Once contacted, the others had no additional input. This will be voted on at the next Board meeting.

Dr. Woodson stated that it was discussed about what to do with the DAC and various cities which have their own appointment times. All of the jurisdictions are four year terms.

Matt Heyrman asked if anyone on the board exceeds this time today and is this proposal moving forward? If someone has 16 years as of today would they be unable to be appointed at the end of their term. Don Murray stated that this has not been determined yet. This will be addressed at another Bylaws meeting to set these terms.

Dr. Ross had brought up from the Attorney General report that there are term limits of officers in some organizations. This will be an issue that we will address in the next couple of meetings. We elect President and Vice President each year, so that is essentially the term.

Ted Kaczorowski stated that the idea brought up of allowing past officers to be part of the meeting is a good one given that the knowledge they bring can give help along the way. Dr. Ross stated that in some organizations the past officers are considered members of the board but are not voting members. This gives institutional knowledge for the current members.

Matt Heyrman suggested in regards to the four, four year terms there is language that refers to those who are coming into a partial term due to a vacancy. This could be 'full term' appointments.

**(Resolution: 2019.01.16)** A motion was made by Perlean Griffin and seconded by Barbara Conover to approve Bylaws Committee Report. Motion carried. 11 Yeas, 0 Nays.

## **XII. Pending Business**

### **A. Division Reports**

#### **a. Administrative Services – Tina Stokes**

- i. Tina stated there is nothing to add.

#### **b. Health Promotion and Policy Integration – Shannon Lands**

- i. Community Cessation Initiative (CCI) did an interview on Your Day on Channel 11. This generated 6 self-referrals, Toledo Blade article generated 33 referrals, and website visits have generated 47. Total intakes since December 1, 2018 is 72. Over 7500 new users have visited the CCI pages on our website. The YouTube video has gone out to 58k people. CCI Network has 10 providers and 19 locations.
- ii. Smoking prevention Multi-Unit Housing Smoke-Free campaign has over 80 multi-unit housing complexes that are smoke-free. Staff is out in the community talking about anti-vaping. A presentation at Maumee High School was attended by over 60 parents, students and staff. Currently working on a community readiness assessment to assess tobacco related needs in the community.
- iii. On Point Social Media: our twitter account has about 2300 followers. There have been many messages put out. We have to get the right person, the right message, at the right time.
- iv. Community Engagement: TLCHD is represented on the Complete Count Committee to work with other stakeholders to assist in getting a higher self-response rate to the next census.
- v. The All Staff retreat is February 8 at Owens Community College. All Board Members are invited to attend the retreat.
- vi. The TLCHD Times was in the packet.

#### **c. Environmental Health – Dave Welch**

- i. Lead Outreach Branding Committee: The City of Toledo has put together a committee to assess what to do after the Lead Law injunction and where we go from here. This committee is represented by TLCHD, City of Toledo, media, churches, and other community organizations. The task is to look at an over-arching message. There are five

groups being targeted: Parents/Children, Landlords, Homeowners, Daycares/Head Start/Schools, and Medical Community. The committee is working on how to get the information out to these groups and what resources are out there to help with the problem? This is the framework being used to get this program started.

d. Health Services – Kelly Burkholder-Allen

- i. Kelly provided the 2018 Health Services Statistics. Highlighted programs were NOSS, Maternal Child Program, Shots 4 Tots ‘n Teens, Tuberculosis Program, and Adult Travel and Immunizations.

**XIII. Health Commissioner’s Comments – Eric Zgodzinski**

A. Eric had no additional comments.

**XIV. Other Items and Public Health in the News – Dr. Woodson**

Dr. Woodson gave a report from CDC on a number of people going to other countries to get care. Many were surgeries that were not covered by their insurance. Medicare now recognized this. Surgeries include obesity surgery. There have been reports of significant problems with the Pseudomonas bacteria. The CDC has targeted a specific hospital at Grandview Hospital in Tijuana, Mexico. The CDC has asked people not to go there because now we have this super-bug coming back up into the United States. There is hardly an antibiotic that covers this and have to use double coverage.

**XV. Adjourn**

**(Resolution. 2019.01.017)** A motion to adjourn was made by Donald Murray and seconded by Ted Kaczorowski to adjourn. Motion carried. 11 yeas, 0 nays Meeting ended at 11:05am.

**Signed:**



\_\_\_\_\_  
**Dr. Donna A. Woodson, President**  
**Lucas County Regional Health District Board**

2/28/2019  
\_\_\_\_\_  
**Date**

**Attested By:**

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

02-28-19  
\_\_\_\_\_  
**Date**