

LUCAS COUNTY REGIONAL HEALTH DISTRICT
Board of Health Special Meeting
Department of Operations Center (DOC) #254
October 8, 2019 – 8:00 AM

I. Call to Order and Roll Call

Dr. Donna Woodson called the meeting to order at 8:02 am.

A Roll call was taken of the Board Members for attendance

- a. *Present:* Fritz Byers, Richard Fernandez, DPT , Ted Kaczorowski, Susan Postal, Johnathon Ross, MD, Barbara Sarantou, Michelle Schultz Donna Woodson, MD
- b. *Absent:* Perlean Griffin, Matthew Heyrman, Barbara Conover, Donald Murray
- c. *Staff & Others:* Eric Zgodzinski, David Welch, Josie Smith, Tina Stokes, Brandon Palinski, Josie Smith, Alice Dargartz, Gwen Gregory

II. Reproductive Health and Wellness Grant discussion

- a. Eric Zgodzinski stated the purpose of this meeting is to discuss the Reproductive Health and Wellness Grant offered by the Ohio Department of Health (ODH). This is the only topic allowed to be discussed at this Special Meeting. Any other business will have to wait until the next Board of Health Meeting.
- b. The potential action from this meeting is to give the authority to Administration to apply for the Ohio Department of Health (ODH) Reproduction Health and Wellness Grant. This is the action item that we will be seeking either a for or against that motion.
- c. The Board of Health discussed the Reproductive Health and Wellness Grant during the September 26, 2019 Board meeting and requested that additional information be obtained from ODH in order to make an informed decision on whether to apply for the grant or not.
- d. Material has been sent to the Board of Health Members as it has been received from ODH. An overview of the potential ODH Reproductive Health Grant was sent to Board members on Friday, October 4, 2019 for review.
- e. There was extensive discussion of the grant and its deliverables, and the responsibilities of the TLCHD in carrying out these deliverables.

(Resolution 2019.10.149) A motion was made by Fritz Byers and seconded by Johnathon Ross, MD, to allow the Administration to apply for the Reproductive Health and Wellness Grant from the Ohio Department of Health.

A roll call vote was taken. Motion carried. 8 yeas, 0 nays

(Resolution 2019.10.150) A motion to adjourn was made by Johnathon Ross, MD and seconded by Susan Postal. Motion carried. 8 yeas, 0 nays

Signed:



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

Oct 24, 2019
Date

Attested By:



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

10-24-19
Date