

LUCAS COUNTY REGIONAL HEALTH DISTRICT
Board of Health Meeting
Health Department Back Parking Lot
March 26, 2020 – 8:30 A.M.

I. Call to Order and Roll Call

Dr. Johnathon Ross, President, called the meeting to order at 8:32AM.

A roll call was taken of Board Members for attendance:

Present: Fritz Byers, Barbara Conover, Richard Fernandez, DPT, Perlean Griffin, Ted Kaczorowski, Donald Murray, Susan Postal, Johnathon Ross, MD, Michelle Schultz, Donna Woodson, MD

Excused: Barbara Sarantou, Matthew Heyrman

Staff and others: Josie Smith, and Legal Counsel - Jim Walter

- II. (Resolution 2020.03.54)** A motion was made by Fritz Byers and seconded by Ted Kaczorowski to rescind the prior Public Health Order #20-01 regarding sheltering during the COVID-19 pandemic. Roll call vote was taken. 10 yeas, 0 nays

(Resolution 2020.03.55) A motion was made by Fritz Byers and seconded by Susan Postal to adopt Public Health Order #20-02 which is a broader order with the same objectives as #20-01, with the authority of the Health Commissioner and/or Board of Health President to execute the order. Roll call vote was taken. 10 yeas, 0 nays

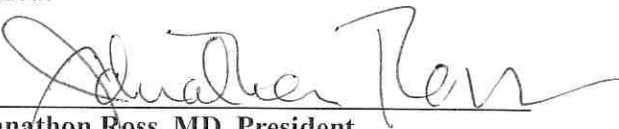
Dr. Donna Woodson commented that she thought the word seize might be replaced with a less inflammatory word. Fritz Byers agreed with this comment.

- III.** There was discussion regarding the Medical Director contract. Possible options to consider are utilizing the MCO open contract for Medical Director Assistance, as suggested by Dr. Donna Woodson, or utilizing Mercy as a whole rather than Dr. Jason Smith directly, as suggested by Assistant Prosecutor, Jim Walter. Don Murray suggested getting a second opinion with Auditor of State or Attorney General, rather than rely exclusively on opinion of Lucas County Auditor as many other health departments across the state utilize part-time Medical Directors under contract.

Public Discussion on quarantine of firefighters by Don Murray. Thirteen engine rigs are currently out of service for while firefighters in quarantine and will be out of commission until the last days of their quarantine without faster results of their tests. Chiefs are demanding better priority and results testing for first responders and want protocol on who eventually releases them to duty.

- IV. (Resolution 2020.03.56)** Motion to adjourn was made by Don Murray and seconded by Richard Fernandez, DPT. Motion carried. 10 yeas, 0 nays. Meeting concluded at 8:48 a.m.

Signed:



Johnathon Ross, MD, President
Lucas County Regional Health District Board

4/23/2020

Date

Attested By:



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

04-24-2020

Date