## Lucas County Regional Health District Board of Health Meeting

## January 28, 2020 Zoom Virtual Meeting 8:30 AM Agenda

		President
II.	Introduction of Guests	Eric Zgodzinski,
III.	Additions/Deletions to Agenda	Health Commissioner

Call to Order and Roll Call

I.

IV.	Election of President & Vice President	Donald Murray

V.	Approval of the Board Minutes	Board of Health
	<ul> <li>Motion to approve the minutes of the December 17, 2020</li> </ul>	
	Regular meeting	
	<ul> <li>Motion to approved the minutes of the January 14, 2021</li> </ul>	
	Special meeting	

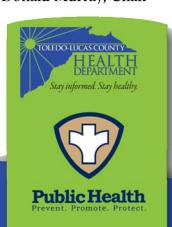
VI.	Legal Update		Kevin Pituch
VII.	Executive Session		

VIII.	Medical Director Report		Dr. Daniel Cadigan

IX.	Committee Reports	
	A. Audit/Finance Committee Report	Ted Kaczorowski, Chair

B. Personnel Committee Report	Michelle Schultz, Chair

C. Environmental Health Committee Report	Donald Murray, Chair



Johnathon Ross, MD

## Lucas County Regional Health District Board of Health Meeting

X. New Business/Points for Consideration

Eric Zgodzinski

Eric Zgodzinski

XI. Prior Business

o COVID Update

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XII. Health Commissioner's Comments

XIII. Other Items and Public Health in the News

XIV. Next Meeting

Eric Zgodzinski

Johnathon Ross, MD

February 25, 2021 March 10, 2021 (DAC) March 25, 2021 April 22, 2021

XV. Adjourn

