**April 22, 2021**

**Zoom Virtual Meeting**

**8:30 AM**

**Agenda**

1. **Swearing in of two Board of Health Members**
2. **Call to Order and Roll Call Johnathon Ross, MD**

 **President**

1. **Introduction of Guests Eric Zgodzinski,**

 **Health Commissioner**

1. **Additions/Deletions to Agenda**
2. **Approval of the Board Minutes Board of Health**
* Motion to approved the minutes of the March 25, 2021

1. **Legal Update Kevin Pituch**
2. **Executive Session**
3. **Medical Director Report Dr. Daniel Cadigan**
4. **Committee Reports**
	1. **Audit/Finance Committee Report Ted Kaczorowski, Chair**
		* Motion to approve the March 2021 Vouchers
		* Motion to approve transfer of appropriations for March 2021
		* Motion to approve changes in revenue estimates and expense

 appropriations for March 2021

* 1. **Personnel Committee Report Susan Postal**
	2. **Environmental Health Committee Report Donald Murray, Chair**
1. **New Business/Points for Consideration Eric Zgodzinski**
2. **Prior Business Eric Zgodzinski**
	* **COVID Update**
3. **Health Commissioner’s Comments Eric Zgodzinski**
4. **Other Items and Public Health in the News Johnathon Ross, MD**
5. **Next Meeting May 27, 2021**

 **June 24, 2021**

 **July 22, 2021**

1. **Adjourn**