

Lucas County Regional Health District Board of Health Meeting

May 27, 2021
Zoom Virtual Meeting
8:30 AM
Agenda

- | | | |
|-------|--|---|
| I. | Call to Order and Roll Call | Johnathon Ross, MD
President |
| II. | Introduction of Guests | Eric Zgodzinski,
Health Commissioner |
| III. | Additions/Deletions to Agenda | |
| IV. | Approval of the Board Minutes <ul style="list-style-type: none">o Motion to approved the minutes of the April 22, 2021 | Board of Health |
| V. | Legal Update | Kevin Pituch |
| VI. | Executive Session | |
| VII. | Medical Director Report | Dr. Daniel Cadigan |
| VIII. | Committee Reports | |
| | A. Audit/Finance Committee Report <ul style="list-style-type: none">o Motion to approve the April 2021 Voucherso Motion to approve transfer of appropriations for April 2021o Motion to approve changes in revenue estimates and expense appropriations for April 2021o Motion to approve the Earned Revenue transfero Motion to approve the Audit/Finance Committee Report | Ted Kaczorowski, Chair |
| | B. Personnel Committee Report <ul style="list-style-type: none">o Motion to approve the Personnel Committee Report | Michelle Schultz |
| | C. Environmental Health Committee Report <ul style="list-style-type: none">o Motion to approve well variance for 920 N Lathropo Motion to approve septic variance for 8205 Cedar Point Roado Motion to approve the Environmental Health Report | Donald Murray, Chair |



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- D. Bylaws and Governance Committee
○ Motion to approve the Bylaws and Governance Committee Report
- IX. New Business/Points for Consideration
○ COVID-19 Policy – TLCHD & Community
- X. Prior Business
○ COVID Update
- XI. Health Commissioner's Comments
- XII. Other Items and Public Health in the News
- XIII. Next Meeting
June 24, 2021
July 22, 2021
August 26, 2021
- XIV. Adjourn

Donald Murray, Chair

Eric Zgodzinski

Eric Zgodzinski

Eric Zgodzinski

Johnathon Ross, MD

June 24, 2021

July 22, 2021

August 26, 2021

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