

Lucas County Regional Health District Board of Health Meeting

Toledo Lucas County Public Library Main Branch – 325 N Michigan Street

August 26, 2021

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 Board of Health
 ○ Motion to approved the minutes of the July 22, 2021 meeting
- V. Legal Update Kevin Pituch
- VI. Executive Session
- VII. Medical Director Report Dr. Daniel Cadigan
- VIII. Environmental Health 2022 Proposed Fees - 1st Reading
- IX. Committee Reports Ted Kaczorowski, Chair
- A. Audit/Finance Committee Report
 ○ Motion to approve the July 2021 Vouchers
 ○ Motion to approve transfer of appropriations for July 2021
 ○ Motion to approve changes in revenue Estimates and Expense Appropriations for July 2021
 ○ Motion to approve the Audit/Finance Committee Report
- B. Personnel Committee Report Michelle Schultz
 ○ Motion to appoint Madeline Hojnacki to the position of Disaster Response Planner.
 ○ Motion to reinstate the Project Coordinator position and recall Joseph Wood.



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- Motion to award a pool 40 hours to each employee in the event of isolation or quarantine due to COVID-19.
- Motion to close the TLCHD offices on Friday September 3, 2021 at 1:00 PM due to expected traffic and road closures related to the Solhim Cup opening events.
- Motion to approve the closure of TLCHD office for the full day on New Years' Eve, December 31, 2021.
- Motion to approve the Personnel Committee Report.

C. Environmental Health Committee Report

Donald Murray, Chair

- Motions to approve variances (6)
- Motions to approve Maternity Ward Inspections (2)
- Motion to approve the Environmental Health Committee Report

D. Bylaws and Governance Committee Report

Donald Murray, Chair

- Motion to approve the change to include verbiage regarding resignations

E. Health Services Committee Report

- No meeting was held this month

X. Prior Business

Eric Zgodzinski

- Women, Infant & Children (W.I.C.)

XI. New Business/Points for Consideration

Eric Zgodzinski

XII. Health Commissioner's Comments

Eric Zgodzinski

XIII. Other Items and Public Health in the News

Johnathon Ross, MD

XIV. Next Meeting

September 23, 2021

October 28, 2021

November 18, 2021

XV. Adjourn

