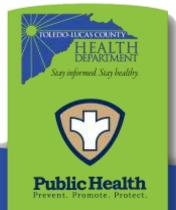
Lucas County Regional Health District Board of Health Meeting

Toledo Lucas County Public Library Main Branch – 325 N Michigan Street November 18, 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 • Motion to approved the minutes of the October 28, 2021 meeting	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	Ted Kaczorowski, Chair
	 Standard monthly Audit/Finance Motions: Motion to approve the October 2021 Vouchers. Motion to approve transfer of appropriations for October 2021. Motion to approve changes in revenue Estimates and Expense Appropriations for October 2021. 	

• Motion to approve the Audit/Finance Committee Report.



Lucas County Regional Health District Board of Health Meeting

	 B. Personnel Committee Report Motion to approve the Personnel Committee Report. 	Michelle Schultz, Chair
	C. Environmental Health Committee Report	Ted Kaczorowski, Chair
	 Motions for consideration for the month of September: Motions to approve septic system variance for 7322 Door Street to shorten the septic line run by 6 feet due to the lack of space. Motion to approve the Maternity Ward Licensure for Promedica Bay Park Hospital Motion to approve the Environmental Health Committee Report 	
	 D. Bylaws and Governance Committee Report No meeting was held this month 	Donald Murray, Chair
	 E. Health Services Committee Report No Meeting was held this month 	Richard Fernandez, DPT
IX.	Prior Business	Eric Zgodzinski
Х.	New Business/Points for Consideration	Eric Zgodzinski
XI.	Health Commissioner's Comments • COVID Update	Eric Zgodzinski
XII.	Other Items and Public Health in the News	Johnathon Ross, MD
XIII.	Next Meeting	December 16, 2021 January 27, 2022 February 24, 2021

