

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 <ul style="list-style-type: none">o 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: | |
| | o Motion to approve the October 2021 Vouchers. | |
| | o Motion to approve transfer of appropriations for October 2021. | |
| | o Motion to approve changes in revenue Estimates and Expense Appropriations for October 2021. | |
| | o Motion to approve the Audit/Finance Committee Report. | |



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B. Personnel Committee Report

Michelle Schultz, Chair

- Motion to approve the Personnel Committee Report.

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

Donald Murray, Chair

- No meeting was held this month

E. Health Services Committee Report

Richard Fernandez, DPT

- No Meeting was held this month

IX. Prior Business

Eric Zgodzinski

X. New Business/Points for Consideration

Eric Zgodzinski

XI. Health Commissioner's Comments

Eric Zgodzinski

- COVID Update

XII. Other Items and Public Health in the News

Johnathon Ross, MD

XIII. Next Meeting

December 16, 2021

January 27, 2022

February 24, 2021

XIV. Adjourn

