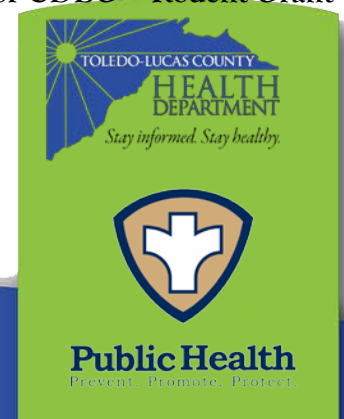


Lucas County Regional Health District Board of Health Meeting

Toledo-Lucas County Public Library Main Branch, 325 N. Michigan May 26, 2022 8:30 AM Agenda

- I. Call to Order and Roll Call
Ted Kaczorowski
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 approve the minutes of the April 28, 2022 meeting
- V. Legal Update
Kevin Pituch
- VI. Medical Director's Report
Daniel Cadigan, MD
- VII. Executive Session
- VIII. Committee Reports
Barbara Sarantou, Chair
- A. Personnel Committee Report
○ Motion to hire the following staff:
• Alexandria Gower, Environmental Health Technician
• Kami Bruner, Harm Reduction Health Educator
○ Motion to approve the Personnel Committee Report
- B. Audit/Finance Committee Report
Amr Elaskary, Chair
○ Motion to approve April 2022 Vouchers.
○ Motion to approve the transfer of appropriations for April 2022
○ Motion to approve changes in revenue April 2022 Estimates and Expense Appropriations
○ Motion to approve Resolution Authorizing the Budget Revision for CDBG – Rodent Grant
○ Motion to approve the write-off of uncollectible accounts for April 2022
○ Motion to approve the Audit/Finance Committee Report



Lucas County Regional Health District Board of Health Meeting

C. Environmental Health Committee Report

David Karmol, Chair

- Motion to approve variance request 3657 Eber Rd.
- Motion to approve variance request 10152 Eber Rd.
- Motion to approve Maternity Ward Inspection – ProMedica Flower Hospital
- Motion to approve the Environmental Health Committee Report

D. Bylaws and Governance Committee Report

David Karmol, Chair

- No Meeting was held

E. Health Services Committee Report

Johnathon Ross, MD

- Motion to approve the Health Services Committee Report

IX. Prior Business

Eric Zgodzinski

X. New Business/Points for Consideration

Eric Zgodzinski

XI. Health Commissioner's Comments

Eric Zgodzinski

XII. Public Health News

XIII. Next Meeting

June 23, 2022

July 28, 2022

August 25, 2022

XIV. Adjourn

