

Lucas County Regional Health District Board of Health Meeting

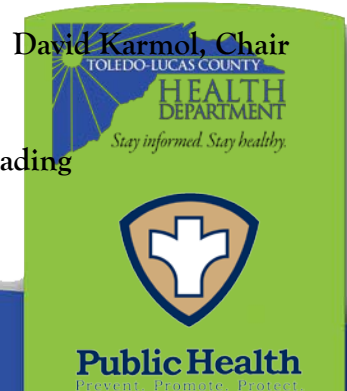
Toledo-Lucas County Public Library, Main Branch

September 22, 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 August 25, 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 approve the following position descriptions:
○ Motion to approve the hire of the following staff:
○ Motion to approve the Personnel Committee Report
- B. Audit/Finance Committee Report
○ Motion to approve August 2022 Vouchers.
○ Motion to approve the transfer of appropriations for August 2022
○ Motion to approve changes in revenue August 2022 Estimates and Expense Appropriations
○ Motion to approve write-offs
○ Motion to approve the Audit/Finance Committee Report
- C. Environmental Health Committee Report
David Karmol, Chair
TOLEDO-LUCAS COUNTY
HEALTH
DEPARTMENT
Stay informed. Stay healthy.
○ Motion to Approve Maternity Ward Inspection
○ Motion to Approve Septic Variance
○ Proposed Environmental Health Program Fees for 2023 – First Reading
○ Motion to Approve the Environmental Health Committee Report



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D. Bylaws and Governance Committee Report

- o No Meeting this month

David Karmol, Chair

E. Health Services Committee Report

- o Motion to Approve the Health Services Committee Report

Johnathon Ross, MD

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

October 27, 2022
November 17, 2022
December 15, 2022

XIV. Adjourn

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