

# Lucas County Regional Health District Board of Health Meeting

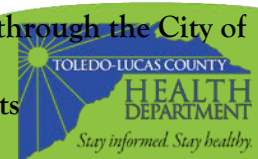
## Toledo-Lucas County Public Library, Main Branch

February 23, 2023

8:30 AM

### Agenda

- I. Swearing in of Board of Health Members:
- Cheryl Crowder, RN, BSN
  - Sonia Flunder McNair
- II. Call to Order and Roll Call Paul Komisarek  
President
- III. Introduction of Guests Eric Zgodzinski,  
Health Commissioner
- IV. Additions/Deletions to Agenda
- V. Approval of the Board Minutes Board of Health
- Motion to approve the minutes of the January 26, 2023 meeting
- VI. Legal Update Kevin Pituch
- VII. Medical Director's Report Daniel Cadigan, MD
- VIII. Executive Session
- IX. Committee Reports
- A. Personnel Committee Report Barbara Sarantou, Chair
- Motion to approve the Personnel Committee Report
- B. Audit/Finance Committee Report Amr Elaskary, Chair
- Motion to approve the payment of the January 2023 Vouchers
  - Motion to approve the Transfer of Appropriations for January 2023
  - Motion to approve 2022 Revised official Amended Estimated Resources
  - Motion to apply for, accept, and enter into an agreement for CDBG through the City of Toledo.
  - Motion to authorize the Health Commissioner to approve all contracts And expenditures for 2022 HSTS.

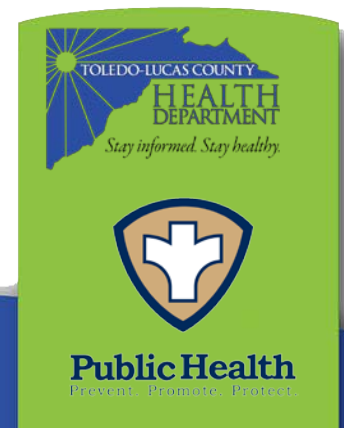


**Public Health**  
Prevent. Promote. Protect.

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- Motion to authorize the Health Commissioner to apply for, accept, and enter into a Water Pollution Control Loan Fund Agreement for the repair and replacement of 2023 HSTS.
- Motion to authorize the Health Commissioner to approve all contracts and expenditures for 2023 HSTS.
- Motion to approve the 2024 Proposed Budget and Estimated Resources.
- Motion to add Health Commissioner as an additional approval authority to existing expenditure control process.
- Motion to approve Write-Offs of Uncollectable Funds
- Motion to approve the Audit/Finance Committee Report

- C. Environmental Health Committee Report David Karmol, Chair  
○ No Meeting this month
- D. Strategic Planning Committee Report Barbara Sarantou, Chair  
○ Motion to Approve the Strategic Planning Committee Report
- E. Bylaws and Governance Committee Report David Karmol, Chair  
○ No Meeting this month
- F. Health Services Committee Report Johnathon Ross, MD  
Chair  
○ Motion to Approve the Health Services Committee Report
- G. Facilities Committee Report Paul Komisarek, Chair  
○ Motion Meeting this month
- X. Prior Business Eric Zgodzinski  
○ Facility Update (Paul Komisarek)  
○ D.A.C.
- XI. New Business/Points for Consideration Eric Zgodzinski  
○ Ad Hoc Committee Creation
- XII. Health Commissioner's Comments Eric Zgodzinski
- XIII. Public Health News



# Lucas County Regional Health District Board of Health Meeting

XIV. Next Meeting

March 23, 2023

April 27, 2023

May 25, 2023

XV. Adjourn

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