

Lucas County Regional Health District Board of Health Meeting

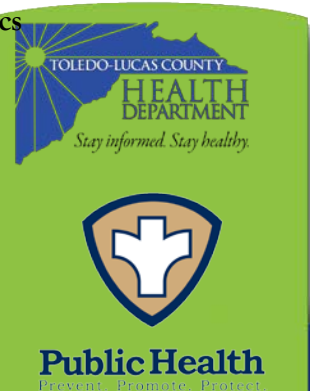
Holy Trinity Greek Orthodox Church
740 N. Superior St., Toledo, OH 43604

May 25, 2023

8:45 AM

Agenda

- I. Call to Order and Roll Call Paul Komisarek
President
- II. Introduction of Guests Eric Zgodzinski, DrPH
Health Commissioner
- III. Additions/Deletions to Agenda
- IV. Approval of the Board Minutes Board of Health
 o Motion to approve the minutes of the April 27, 2023 meeting
- V. Executive Session
- VI. Legal Update Kevin Pituch
- VII. Medical Director's Report Daniel Cadigan, MD
- VIII. Staff Presentation Sarah Worthington MPH
- IX. Committee Reports
- A. Succession Planning Committee Report Richard Munk, MD,
Chair
 o No Meeting this month
- B. Personnel Committee Report Barbara Sarantou, Chair
 o New Hires:
 • Motion to hire Amanda Saucedo, Clinical & Outreach Supervisor
- o Position Descriptions:
 • Motion to Approve Director of Innovation, Quality, & Informatics
 Position Description
 • Motion to Approve Deputy Health Commissioner Position
 Description
 • Motion to Approve Updated Chief of Staff Position Description



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- Motion to Approve Updated Office Administrator Position Description
 - Motion to Approve Updated Reproductive Health & Wellness Nurse Position Description
 - Policies:
 - Motion to Approve the FMLA Policy
 - Motion to Approve the Holiday Policy
 - Motion to Approve the Leave Donation Policy
 - Motion to Repeal the Hazard Duty Pay for COVID-19 Policy
 - Motion to Repeal the COVID-19 Workplace Policy
 - Motion to approve the Personnel Committee Report
- C. Audit/Finance Committee Report Amr Elaskary, Chair
- Motion to approve the payment of the May 2023 Vouchers
 - Motion to approve the Changes in Revenue Estimates and Expense Appropriations for April 2023
 - Grants:
 - Motion to Apply for and Accept, if Awarded, Lead Safe Housing Grant through the Ohio Department of Health
 - Contracts:
 - Motion to Enter into Contract with Ohio Department of Health for the Asthma School Support Grant
 - Motion to Enter into MOU with Brightside Academy for Lead Screening Services
 - Motion to Invoke Renewal Clause of Contract with University of Toledo Medical Center For Syringe Access Program
 - Motion to Enter into Contract with Health Partners of Western Ohio for Healthy Start Program Services
 - Motion to Enter into Contract with the University of Toledo for Healthy Start Program Services
 - Motion to Enter into Contract with Mercy Health – St. Vincent Medical Center for Healthy Start Program Services
 - Motion to Enter into Contract with the Toledo Hospital dba ProMedica Toledo Hospital and ProMedica Center for Health Services for Healthy Start Program Services
 - Motion to Enter into Contract with Pathways Inc dba Brothers United for Healthy Start Program Services
 - Motion to Enter into Contract with Terri Parker dba T Parker & Co LLC for Healthy Start Program Services
 - Motion to Enter into Contract with Forward Consultants, LLC for Healthy Start Program Services
 - Motion to approve Write-Offs of Uncollectable Funds
 - Motion to approve the Audit/Finance Committee Report



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- D. Environmental Health Committee Report David Karmol, Chair
- Motion to Approve the Septic Variance Request
3837 Brown Road, Oregon
 - Motion to Approve the Environmental Health Committee Report
- E. Strategic Planning Committee Report Donna Woodson, MD,
Chair
- Motion to Approve the Strategic Planning Committee Report
- F. Bylaws and Governance Committee Report Ted Kaczorowski, Chair
- Motion to Approve the Bylaws and Governance Committee Report
- G. Health Services Committee Report Johnathon Ross, MD
Chair
- Committee Report will be included with May 15th Board of
Health Meeting Minutes (presented at June meeting)
- H. Facilities Committee Report David Karmol, Chair
- No meeting this month
- X. Prior Business Eric Zgodzinski, DrPH
- XI. New Business/Points for Consideration Eric Zgodzinski, DrPH
- XII. Health Commissioner's Comments Eric Zgodzinski, DrPH
- XIII. Public Health News
- XIV. Next Meeting June 22, 2023
July 27, 2023
- XV. Adjourn

