

LUCAS COUNTY REGIONAL HEALTH DISTRICT
Emergency Board of Health Meeting
Lucas County Services Building
May 3, 2023
Meeting Minutes

I. **Call to Order and Roll Call**

Paul Komisarek, President, called the meeting to order at 4:35 PM. A Roll Call was taken of Board Members for attendance:

Present: Cheryl Crowder, Sonia Flunder-McNair, Ted Kaczorowski, David Karmol, Paul Komisarek, Dr. Richard Munk, Susan Postal, Barbara Sarantou, Michelle Schultz, Dr. Donna Woodson

Excused: Amr Elaskary, Dr. Johnathon Ross

II. **Introduction of Guests**

Staff and Others: Eric Zgodzinski, DrPH, David Welch, Kevin Pituch (LC Prosecutor), Jessica Poupard, Andrea Binz

Visitors: None

III. **Additions/Deletions to Agenda**

No additions or deletions to the Agenda.

IV. **Executive Session**

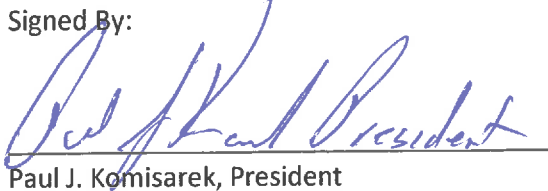
(Resolution 82-23) A motion was made by Dr. Munk and seconded by Dr. Woodson to enter into Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official... pursuant to (G)(1) of section 121.22 of the Revised Code. Roll Call Vote was taken. Motion carried; 10 Yeas, 0 Nays. Entered Executive Session at 4:38 pm.

(Resolution 83-23) A motion was made by Dr. Munk and seconded by Dr. Woodson to return to the Regular Session of the Emergency Board of Health Meeting. Roll Call Vote was taken. Motion carried; 10 Yeas, 0 Nays. Returned to Regular Session at 6:06 pm.

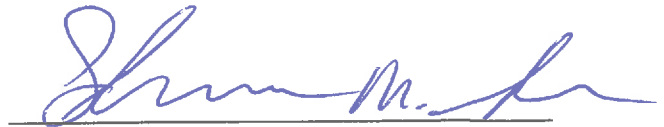
No action was taken during Executive Session.

(Resolution 84-23) A motion was made by Dr. Munk and seconded by Dr. Woodson to adjourn the meeting at 6:11 pm. Motion carried; 10 Yeas, 0 Nays.

Signed By:



Paul J. Komisarek, President
Lucas County Regional Board of Health



Shannon M. Jones, MBA, MPH
Secretary to the Board of Health

Date: 6-22-23

Date: 6/22/2023