

LUCAS COUNTY REGIONAL HEALTH DISTRICT
Emergency Board of Health Meeting
Lucas County Emergency Services Building
May 4, 2023
Meeting Minutes

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

Paul Komisarek, President, called the meeting to order at 5:08 PM. A Roll Call was taken of Board Members for attendance:

Present: Cheryl Crowder, Amr Elaskary (arrived 8:13 pm), Sonia Flunder-McNair, Ted Kaczorowski, David Karmol (arrived 5:17 pm), Paul Komisarek, Dr. Richard Munk, Susan Postal, Barbara Sarantou, Michelle Schultz, Dr. Donna Woodson

Excused: Dr. Jonathon Ross

II. **Introduction of Guests**

Staff: David Welch, Jessica Poupard, Andrea Binz

Visitors: None

III. **Additions/Deletions to Agenda**

No additions or deletions to the Agenda.

IV. **Executive Session**

(Resolution 85-23) A motion was made by Dr. Munk and seconded by Ted Kaczorowski 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 5:08 pm.

(Resolution 86-23) A motion was made by Dr. Munk and seconded by Sonia Flunder-McNair to return to the Regular Session of the Emergency Board of Health Meeting. Roll Call Vote was taken. Motion carried; 11 Yeas, 0 Nays. Returned to Regular Session at 8:29 pm.

No action was taken during Executive Session.

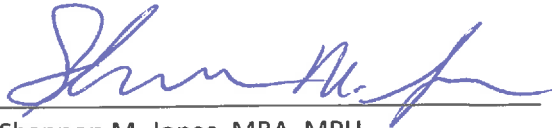
(Resolution 87-23) A motion was made by Dr. Munk and seconded by Dr. Woodson to appoint Shannon Jones as Interim Health Commissioner at the rate of pay of \$62.50 per hour. Motion carried; 11 Yeas, 0 Nays.

(Resolution 88-23) A motion was made by Dr. Munk and seconded by Sonia Flunder-McNair to adjourn the meeting at 8:32 PM. Motion carried; 11 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