

LUCAS COUNTY REGIONAL HEALTH DISTRICT
Special Board of Health Meeting
Toledo-Lucas County Health Department
February 13, 2024
Meeting Minutes

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

Dr. Johnathon Ross, President, called the meeting to order at 5:13 PM. A Roll Call was taken of Board Members for attendance:

Present: Cheryl Crowder, Amr Elaskary, Ted Kaczorowski, Paul Komisarek, Dr. Richard Munk, Susan Postal, Dr. Johnathon Ross, Barbara Sarantou, Dr. Donna Woodson

Excused: Sonia Flunder-McNair, David Karmol, Matthew Sapara

II. **Introduction of Guests**

Staff and Others: David Welch, Wendy Davis, Ashley DuShane

III. **Additions/Deletions to Agenda**

IV. **Executive Session**

(Resolution 040-24) A motion was made by Dr. Munk and seconded by Amr Elaskary to enter into an 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 Ohio Revised Code at 5:15 PM. Roll Call vote taken. Motion carried; 9 Yeas, 0 Nays.

(Resolution 041-24) A motion was made by Dr. Munk and seconded Amr Elaskary to return to the Special Session of the Board of Health Meeting at 5:56 PM. Roll call vote taken. Motion carried; 9 Yeas, 0 Nays.

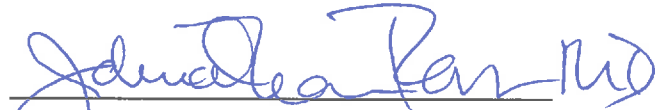
V. **Deputy Health Commissioner Selection**

(Resolution 042-24) A motion was made by Dr. Munk and seconded Dr. Woodson to approve the transfer of Shannon M. Jones from the Interim Health Commissioner position to the Deputy Health Commissioner position, effective February 13, 2024. The Deputy Health Commissioner position is full-time, unclassified, and non-bargaining unit. The hourly rate of pay for the Deputy Health Commissioner position shall be \$65.00 per hour, consistent with her current compensation as Interim Health Commissioner. Ms. Jones will continue to receive the same benefit's package as Interim Health Commissioner. Roll Call vote taken. Motion carried; 9 Yeas, 0 Nays.


Dr. Johnathon Ross thanked Shannon M. Jones for her service as Interim Health Commissioner.

(Resolution 043-24) A motion was made by Dr. Munk and seconded by Paul Komisarek to adjourn the meeting at 6:04 PM. Motion carried; 9 Yeas, 0 Nays.

Signed By:



Dr. Johnathon Ross, President
Lucas County Regional Board of Health



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

Date: 2/22/2024

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