**May 23, 2019**

Lucas County Regional Health District
 Board of Health Meeting

**Department Operations Center (DOC) #254**

 **8:30 AM**

**Agenda**

1. **Call to Order and Roll Call Dr. Donna Woodson,**

 **President**

1. **Introduction of Guests Eric Zgodzinski,**

 **Health Commissioner**

1. **Additions/Deletions to Agenda**
2. **Approval of the March 28, 2019 Board Meeting Minutes Board of Health**

**Approval of the April 25, 2019 Board Meeting Minutes**

1. **Executive Session**

1. **Approval of Payment For April Vouchers**
2. **Legal Update Kevin Pituch**
3. **New Business/Points for Consideration Eric Zgodzinski**
	1. **Credit Card Use Policy Brandon Palinski**
4. **Prior Business**
	1. **Discussion on meeting minutes Eric Zgodzinski**
5. **Committee Reports**
	1. **Audit/Finance Committee Report Ted Kaczorowski, Chair**

 **\*Action Needed**

* 1. **Personnel Committee Report Perlean Griffin, Chair**

 **\*Action Needed**

* 1. **Environmental Health Committee Report Donald Murray, Chair**

**\*Action Needed**

* 1. **Facility Committee Report Barbara Conover, Chair**

* 1. **Legislative Committee Eric Zgodzinski**
	2. **Bylaws Committee Don Murray**

 **\*Action Needed**

1. **Pending Business**
	1. **Division Reports**
2. **Administrative Services Tina Stokes**
3. **Health Promotion / Policy Integration Shannon Lands**
4. **Environmental and Community Health David Welch**
5. **Health Services Kelly Burkholder-Allen**
6. **Health Commissioner’s Comments Eric Zgodzinski**
7. **Other Items and Public Health in the News Dr. Donna Woodson**
8. **Next Meetings** **June 27, 2019**

 **July 25, 2019**

 **August 22, 2019**

1. **Adjourn**