

Lucas County Regional Health District Board of Health Meeting

September 26, 2019

Department Operations Center (DOC) #254

8:30 AM

Agenda

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| I. | Swearing in for reappointment of Board Member | Kevin Pituch, Prosecutor |
| II. | Call to Order and Roll Call | Dr. Donna Woodson,
President |
| III. | Introduction of Guests | Eric Zgodzinski,
Health Commissioner |
| IV. | Additions/Deletions to Agenda | |
| V. | Approval of the August 22, 2019 Board Meeting Minutes | Board of Health |
| VI. | Approval of Payment For August Vouchers | |
| VII. | Legal Update | Kevin Pituch |
| VIII. | New Business/Points for Consideration | Eric Zgodzinski |
| | A. 2nd Reading of the Environmental Health
Proposed Fees for 2020 | |
| | B. Ethics Policy update | |
| IX. | Prior Business | Eric Zgodzinski |
| X. | Committee Reports | |
| | A. Audit/Finance Committee Report | Ted Kaczorowski, Chair |
| | *Action Needed | |



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- B. Personnel Committee Report
*Action Needed Perlean Griffin, Chair
- C. Environmental Health Committee Report
*Action Needed Donald Murray, Chair
- D. Facility Committee Report Barbara Conover, Chair
- E. Legislative Committee Eric Zgodzinski
- F. Bylaws Committee
*Action Needed Don Murray
- XI. Pending Business – Division Report
A. Breastfeeding Presentation
- XII. Health Commissioner's Comments Eric Zgodzinski
- XIII. Other Items and Public Health in the News Dr. Donna Woodson
- XIV. Next Meetings
October 24, 2019
November 21, 2019
December 19, 2019
- XV. Adjourn



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