

Lucas County Regional Health District Board of Health Meeting

November 21, 2019

Department Operations Center (DOC) #254

8:30 AM

Agenda

- | | | |
|-------|---|---|
| I. | Call to Order and Roll Call | Dr. Donna Woodson,
President |
| II. | Introduction of Guests | Eric Zgodzinski,
Health Commissioner |
| III. | Additions/Deletions to Agenda | |
| IV. | Approval of the October 24, 2019 Board Meeting Minutes | Board of Health |
| V. | Approval of Payment for the October, 2019 Vouchers | |
| VI. | Legal Update | Kevin Pituch |
| VII. | New Business/Points for Consideration
A. Chronic Diseases | Eric Zgodzinski |
| VIII. | Prior Business
A. Update on the Reproductive Health and Wellness Grant
B. Update on the Lead Legal issues and the roll of TLCHD | Eric Zgodzinski |
| IX. | Committee Reports
A. Audit/Finance Committee Report
*Action Needed | Ted Kaczorowski, Chair |
| | B. Personnel Committee Report
*Action Needed | Perlean Griffin, Chair |



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- 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
- X. Pending Business – Division Report
 A. Lead Program Presentation
- XI. Health Commissioner's Comments
Eric Zgodzinski
- XII. Other Items and Public Health in the News
Dr. Donna Woodson
- XIII. Next Meetings
December 19, 2019
January 23, 2019
February 27, 2019
- XIV. Adjourn



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