

LORAIN COUNTY PUBLIC HEALTH
 BOARD OF HEALTH
 August 7, 2019 - 7:00 PM
 Agenda

Item	Topic	Action #	Motion/Vote
1.	Call to order time:		
2.	MINUTES FROM THE LAST MEETING		Motion Voice
3.	FINANCIAL REPORT	#2019-47	Motion Roll
4.	OUT OF COUNTY TRAVEL See attached list	#2019-48	Motion Roll
5.	PERSONNEL: APPOINTMENTS: Mindi Porter - LPN school nurse and Laura Frioud - LPN school nurse effective 8/8/19 Rebecca Ann Mobley - LPN substitute nurse, Michelle Denham - RN substitute nurse, Jami Krugman – RN substitute nurse effective 9/3/19 RESIGNATION: Anastasia Majoras LPN effective 7/24/19. RETIREMENT: Susan Kuncel LPN effective 8/26/19.	#2019-49	Motion Roll
6.	CONTRACTS	#2019-50	Motion Roll
7.	CEU – MEDICAL MARIJUANA		
8.	BUILDING UPDATE – CODY CARROLL		
9.	LEGAL SERVICES REPORT:		Motion Voice
10.	HEALTH COMMISSIONER’S REPORT:		Motion Voice
11.	EXECUTIVE SESSION	#2019-51	Motion Roll
12.	COMMENTS:		
13.	ADJOURN: Time: Next Regular Meeting: September 11, 2019 – 7:00 PM		Motion Voice