Lucas County Regional Health District Board of Health Meeting

Toledo-Lucas County Public Library, Main Branch September 28, 2023 8:45 a.m.

Agenda

I. Swearing in of new Board Member - Matthew Sapara Kevin Pituch

II. Call to Order and Roll Call Paul Komisarek

President

III. Introduction of Guests Shannon Jones, MBA, MPH

Interim Health Commissioner

IV. Additions/Deletions to Agenda

V. Approval of the Board Minutes Board of Health

• Motion to approve the minutes of the August 24, 2023 meeting

VI. Executive Session

VII. Legal Update Kevin Pituch

VIII. Medical Director's Report Megan Lutz, MD

IX. Committee Reports

A. Succession Planning Committee Report Richard Munk, MD, Chair

• No meeting this month

B. Personnel Committee Report

Barbara Sarantou, Chair

- New Hires
 - o Motion to approve the hire of Rebecca Boone to the full-time classified position of Clinical Supervisor, Non-Bargaining Unit, pay rate \$35.33 per hour
- Policy Recommendations
 - o Motion to approve the Workplace Support for Breastfeeding Employees Policy
 - o Motion to approve the Professional Appearance Policy
 - Motion to approve the Personnel Committee Report

C. Audit and Finance Committee Report

Amr Elaskary, Chair

• Motion to approve the payment of the August 2023 Vouchers



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 Motion to approve changes in Revenue Estimates of \$195,970.35 and Expense Appropriations of \$214,130.52 for August 2023

• Grants:

- Motion to apply for and accept, if awarded, Regional Prevention and Linkage to Care Collaborative (RL24)
- o Motion to apply for and accept, if awarded, Asthma Minority Community Outreach
- o Motion to apply for and accept, if awarded, Household Sewage Treatment Repair/Replacement

Contracts:

- Motion to Enter into Contract with Neighborhood Health Association to provide nutrition education to at-risk women, infants, and children through the WIC program
- Motion to Enter into Contract with Mercy Health St Vincent Medical Center to provide nutrition education to at-risk women, infants, and children through the WIC program
- Motion to Enter into Contract with ProMedica Toledo Hospital to provide nutrition education to at-risk women, infants, and children through the WIC program
- o Motion to Enter into MOU with Maumee Fire Department to coordinate and expand efforts of the Leave it Behind naloxone distribution program
- Motion to Amend the Contract with the Consulting House, LLC dba the Doula Xperience. The Contract award amount did not change just the allocation of expense reimbursement
- o Motion to Enter into Agreement with Unite Corporation to perform simulation for Arrive Alive Tour at St John Jesuit
- o Motion to Enter into Agreement with Criminal Justice Coordinating Council to allow access to Northwest Ohio Regional Information System (NORIS) software
- Motion to authorize the transfer of residual funds in the amount of \$320,329.18 from the Special Revenue – Grant Fund to the Administration department of the General Fund, and to classify the transferred funds as unrestricted
- Motion to approve the Audit and Finance Committee Report

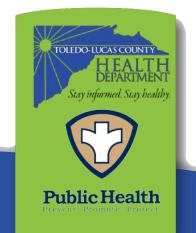
D. Environmental Health Committee Report

David Karmol, Chair

- Motion to approve first reading of the proposed 2024 Environmental Health Fees for the food, body art, private water, household sewage treatment, bathing beaches, and semi public
- Motion to approve the Environmental Health Committee Report

E. Strategic Planning Committee Report Donna Woodson, MD, Chair

No meeting this month



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F. Bylaws and Governance Committee Report

Ted Kaczorowski, Chair

- Motion to add the language verbatim of OAC 3701-36-03(A)(8) <u>Minimum standards</u> to <u>ARTICLE IV: ROLES AND RESPONSIBILITIES</u> of the Bylaws
- Motion to approve the update to the Bylaws Article X Section 2. Board of Health Officers:
 The Board of Health shall elect a President and a Vice President at the first public meeting
 of the each odd-numbered calendar year. The term of the President and Vice President shall
 be for two years, and the Vice President shall customarily be nominated for President at the
 next election.
- Motion to approve the Bylaws and Governance Committee Report

G. Health Services Committee Report

• No meeting this month

Johnathon Ross, MD

Chair

H. Facilities and Fleet Committee Report

Motion to approve the Facilities and Fleet Committee Report

David Karmol, Chair

X. Prior Business

Shannon Jones, MBA, MPH

XI. New Business/Points for Consideration

Shannon Jones, MBA, MPH

XII. Health Commissioner's Comments

- Rand Study
- All-Staff Retreat
- Merger Agreement Update
- Legalization of Marijuana

XIII. Public Health News

- Flu Shots
- RSV
- Updated COVID Shots

XIV. Next Meetings

- October 11, 2023 Special Board Meeting
- October 26, 2023 Alternate Location
- November 16, 2023
- December 14, 2023

XV. Adjourn

Shannon Jones, MBA, MPH

