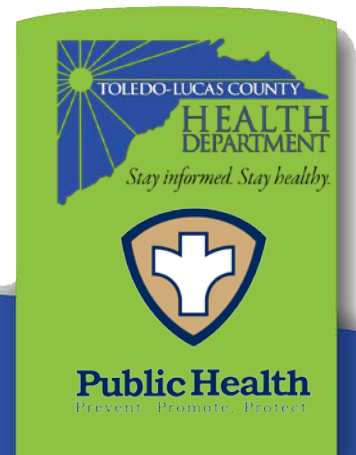


Lucas County Regional Health District Board of Health Meeting

Toledo-Lucas County Public Library, Main Branch
January 25, 2024
8:45 a.m.

Agenda

- | | | |
|-------|--|---|
| I. | Call to Order and Roll Call | Paul Komisarek
President |
| II. | Introduction of Guests | Shannon M. Jones, MBA, MPH
Interim Health Commissioner |
| III. | Additions/Deletions to Agenda <ul style="list-style-type: none">Emergency Fee Reading<ul style="list-style-type: none">Motion to Approve the 2024 Proposed Food Program Fees - Low Risk Retail Food Establishment Mobile | |
| IV. | Nominating Ad Hoc Committee Report <ul style="list-style-type: none">Motion to Approve the Nominating Ad Hoc Committee Report | David Karmol |
| V. | Election of President & Vice President | David Karmol |
| VI. | Approval of the Board Minutes <ul style="list-style-type: none">Motion to Approve the Minutes of the December 14, 2023 Meeting | Board of Health |
| VII. | Legal Update | Lucas County Prosecutor |
| VIII. | Executive Session | |
| IX. | Medical Director's Report | Megan Lutz, MD |
| X. | Board of Health Continuing Education | Shannon M. Jones, MBA, MPH |
| XI. | Committee Reports | |
| | A. Succession Planning Committee Report | |
| | Richard Munk, MD, Chair | |
| | <ul style="list-style-type: none">No meeting this month | |
| | B. Personnel Committee Report | Barbara Sarantou, Chair |
| | <ul style="list-style-type: none"><u>New Hires:</u> | |



Lucas County Regional Health District

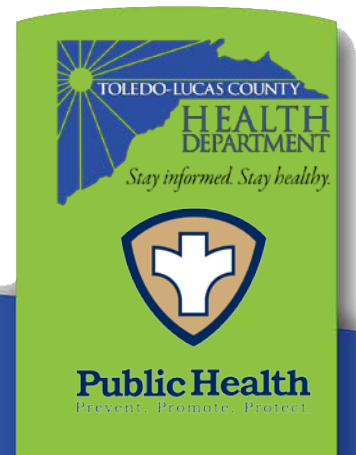
Board of Health Meeting

- Motion to Approve the Hire of Elizabeth Masters to the full-time classified position of Grants Coordinator, Non-Bargaining Unit, pay rate \$32.28 per hour
- Motion to Approve the Hire of Julie Smith to the full-time, classified position of Registered Dietitian, AFSCME Unit, pay rate \$27.16 per hour
- Motion to Approve the Hire of Tara Ivey to the full-time classified position of Medical Assistant, AFSCME Unit, pay rate \$18.77 per hour
- Policy:
 - Motion to Approve the Harassment Prevention Policy
- Motion to Approve the Personnel Committee Report

C. Audit and Finance Committee Report

Amr Elaskary, Chair

- Motion to Approve the Payment of the December 2023 Vouchers
- Motion to Approve the Changes in Revenue Estimates and Expense Appropriations of \$694,752.76 for December 2023
- Grants:
 - Motion to Apply for and Accept, if awarded, Public Health Emergency Preparedness
 - Motion to Apply for and Accept, if awarded, Local Office of Minority Health (SOS 3.2 Funding)
 - Motion to Apply for and Accept, if awarded, COVID-19 Bridge Vaccination
 - Motion to Apply for and Accept, if awarded, Ohio Equity Institute
 - Motion to Apply for and Accept, if awarded, Family Connects Local Funding
- Contracts:
 - Motion to Enter into Agreement with Julian & Grube, Inc to prepare the OCBOA cash-basis financial statements for Fiscal Year ended December 31, 2023
 - Motion to Enter into Contract with Area Office of Aging to provide community nursing services and health education to seniors
 - Motion to Enter into Agreement with Ohio Department of Health to support the communities that have the highest burden of asthma in Ohio
 - Motion to Amend the Agreement with the University of Toledo to add additional reports/interviews (Healthy Start FY24 grant)
 - Motion to Amend the Agreement with Pathways Inc dba Brothers United for additional \$44,662.00 to add Parenting Classes (costs for training staff and curriculum Healthy Start FY24 grant)
- Motion to Approve the 2023 Official Amended Estimated Resources
- Motion to Approve the 2024 Official Estimated Resources



Lucas County Regional Health District

Board of Health Meeting

- Motion to Approve the Travel Policy
- Motion to Approve the Write-Off of Uncollectable Amounts for dates of services at least 180 days or older, totaling \$2,592.29 for the month of December
- Motion to Approve the transfer of funds as part of the December 31, 2023 year end closing of \$528,423.81 from the General Fund to the Special Revenue Fund - Fees
- Motion to Approve the Audit and Finance Committee Report

D. Environmental Health Committee Report

David Karmol, Chair

- Motion to Approve a Septic Variance Request for the replacement septic system for 10334 Monclova Road, Monclova 43542 from the Ohio Administrative Code 3701-29-15(N)(2)
- Motion to Approve a Septic Variance Request for 5930 Meade, Sylvania 43560, from Ohio Administrative Code 3701-29-18(C)
- Motion to Approve the Environmental Health Committee Report

E. Strategic Planning Committee Report

Donna Woodson, MD, Chair

- No meeting this month

F. Bylaws and Governance Committee Report

Ted Kaczorowski, Chair

- Motion to Amend the Bylaws under ARTICLE IV: ROLES AND RESPONSIBILITIES to include *The Board of Health President in concert with the Health Commissioner shall determine the topics to be discussed and set the schedule of delivery.*
- Motion to Approve the Bylaws and Governance Committee Report

G. Health Services Committee Report

Johnathon Ross, MD, Chair

- Motion to Approve the Health Services Committee Report

H. Facilities and Fleet Committee Report

David Karmol, Chair

- No meeting this month

XII. Prior Business

Paul Komisarek, President

XIII. New Business/Points for Consideration

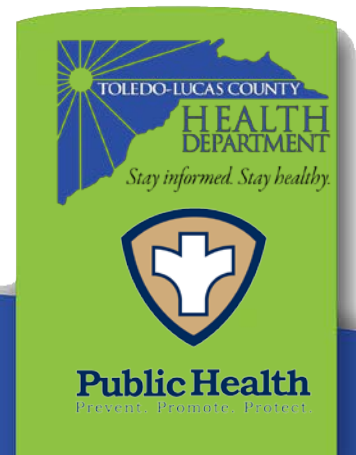
Shannon M. Jones, MBA, MPH

XIV. Health Commissioner's Comments

Shannon M. Jones, MBA, MPH

XV. Public Health News

XVI. Next Meetings



Lucas County Regional Health District Board of Health Meeting

- February 22, 2024
- March 28, 2024
- April 25, 2024

XVII. Adjourn

