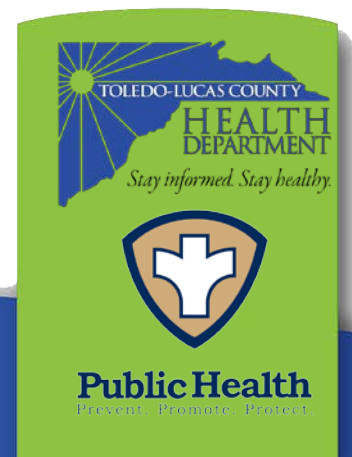


Lucas County Regional Health District Board of Health Meeting

Toledo-Lucas County Public Library, Main Branch
February 22, 2024
8:45 a.m.

Agenda

- | | | |
|-------|--|---|
| I. | Call to Order and Roll Call | Johnathon Ross, MD
President |
| II. | Introduction of Guests | Shannon M. Jones, MBA, MPH
Interim Health Commissioner |
| III. | Additions/Deletions to Agenda | Board of Health |
| IV. | Special Personnel Committee Report <ul style="list-style-type: none">Motion to Approve the February 2, 2024 Special Personnel Committee ReportMotion to Approve the February 3, 2024 Special Personnel Committee Report | Barbara Sarantou, Chair |
| V. | Approval of the Board Minutes <ul style="list-style-type: none">Motion to Approve the Minutes of the January 25, 2024 MeetingMotion to Approve the Minutes of the February 7, 2024 MeetingMotion to Approve the Minutes of the February 13, 2024 Meeting | Board of Health |
| VI. | Legal Update | Lucas County Prosecutor |
| VII. | Executive Session | Board of Health |
| VIII. | Medical Director's Report | Angelina Bauman, MSN |
| IX. | Board of Health Continuing Education | Shannon M. Jones, MBA, MPH |
| X. | Committee Reports | |
| | A. Succession Planning Committee Report <ul style="list-style-type: none">No meeting this month | Richard Munk, MD, Chair |
| | B. Personnel Committee Report <ul style="list-style-type: none">No meeting this month | Barbara Sarantou, Chair |



Lucas County Regional Health District Board of Health Meeting

C. Audit and Finance Committee Report

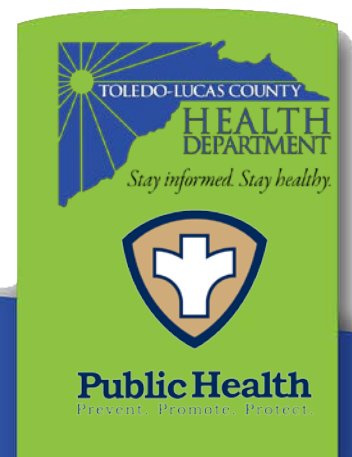
Amr Elaskary, Chair

- Motion to Approve the Payment of the January 2024 Vouchers
- Motion to Approve the Changes in Revenue Estimates of \$368,169.00 and Expense Appropriations of \$647,820.72 for January 2024
- Grants:
 - Motion to Apply for and Accept, if awarded \$52,500, continuation grant for Local Office of Minority Health
 - Motion to Apply for and Accept, if awarded up to \$30,000, new grant for Lead Program Support
 - Motion to Apply for and Accept, if awarded \$132,731, continuation grant for Get Vaccinated Ohio-Public Health Initiative
- Contracts:
 - Motion to Enter into renewal Agreement with PathLabs for \$16,000 to provide outpatient laboratory services for clinics
 - Motion to Enter into renewal Agreement with PathLabs for \$5,000 to provide consultation and technical assistance to LCRHD lab personnel
 - Motion to Enter into renewal Agreement with Mental Health & Recovery Services Board of Lucas County for \$200,000 to support 1.5 FTE and supplies and maintenance to expand the NOSS mobile unit
 - Motion to Enter into Agreement with the Hospital Council of Northwest Ohio to share deidentified data for Public Health Resources
- Motion to Approve the 2025 Proposed Budget and Estimated Resources
- Motion to Approve the Minority Health Agreement through the Ohio Commission of Minority Health
- Motion to Approve the Health Commissioner to apply for, accept, and enter into an agreement for CDBG through the City of Toledo
- Motion to Approve the Health Commissioner to apply for, accept, and enter into a Water Pollution Control Loan Fund Agreement for the repair and replacement of HSTS
- Motion to Approve the Health Commissioner to approve all contracts and expenditures for 2024 HSTS
- Motion to Approve the Write-Off of Uncollectable Amounts that are for dates of services at least 180 days or older. Total amount is \$2,051.32 for the month of January
- Motion to Approve the Audit and Finance Committee Report

D. Environmental Health Committee Report

David Karmol, Chair

- No meeting this month



Lucas County Regional Health District Board of Health Meeting

E. Strategic Planning Committee Report

- Motion to Approve the Strategic Planning Committee Report

Donna Woodson, MD, Chair

F. Bylaws and Governance Committee Report

- No meeting this month

Ted Kaczorowski, Chair

G. Health Services Committee Report

- No meeting this month

Johnathon Ross, MD, Chair

H. Facilities and Fleet Committee Report

- No meeting this month

David Karmol, Chair

XI. Prior Business

Johnathon Ross, MD, President

XII. New Business/Points for Consideration

Shannon M. Jones, MBA, MPH

XIII. Health Commissioner's Comments

Shannon M. Jones, MBA, MPH

XIV. Public Health News

Johnathon Ross, MD, President

XV. Next Meetings

- March 28, 2024
- April 25, 2024
- May 23, 2024

Board of Health

XVI. Adjourn

Johnathon Ross, MD, President

