

# Lucas County Regional Health District Board of Health Meeting

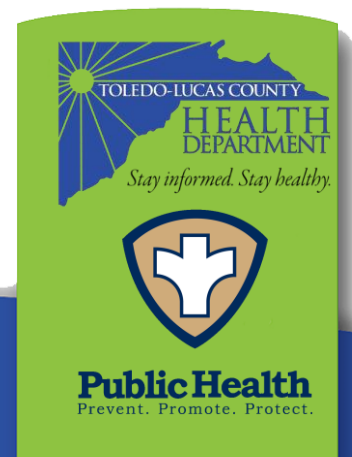
Toledo-Lucas County Public Library, Main Branch

March 28, 2024

8:45 a.m.

## Agenda

- |       |  |   |
|-------|--|---|
| I.    | Call to Order and Roll Call  | Johnathon Ross, MD<br>President                           |
| II.   | Introduction of Guests   | Shannon M. Jones, MBA, MPH<br>Interim Health Commissioner |
| III.  | Additions/Deletions to Agenda  | Board of Health   |
| IV.   | Approval of the Board Minutes <ul style="list-style-type: none"><li>Motion to Approve the Minutes of the February 22, 2024 Meeting</li></ul>   | Board of Health   |
| V.    | Legal Update   | Lucas County Prosecutor                                   |
| VI.   | Executive Session  | Board of Health   |
| VII.  | Medical Director's Report  | Megan Lutz, MD  |
| VIII. | Board of Health Continuing Education   | Shannon M. Jones, MBA, MPH                                |
| IX.   | Committee Reports  |   |
|       | A. Succession Planning Committee Report <ul style="list-style-type: none"><li>No meeting this month</li></ul>  | Richard Munk, MD, Chair                                   |
|       | B. Personnel Committee Report <ul style="list-style-type: none"><li>Motion to Approve the Hire of Christina Sorlien to the full-time classified position of Office Specialist (Clerk II), AFSCME, pay rate \$16.56 per hour</li><li>Motion to Approve the Personnel Committee Report</li></ul> | Barbara Sarantou, Chair                                   |



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## C. Audit and Finance Committee Report

Amr Elaskary, CPA, CFE, Chair

- Motion to Approve the Payment of the February 2024 Vouchers
- Motion to Approve the Changes in Revenue Estimates of \$698,837.50 and Expense Appropriations of \$718,837.50 for February 2024
- Grants:
  - Motion to Apply for and Accept, if awarded \$62,424, continuation grant for NOSS Support Services
  - Motion to Accept the additional funding of \$70,000, for SOS 3.2 for operational costs
  - Motion to Accept the one month extension, for Healthy Start FY24 + Doula Supplement
- Contracts:
  - Motion to Enter into Agreement with The University of Toledo for \$50,000 to provide a forum for clinicians to clinician consultation to improve the health outcomes in congenital syphilis
  - Motion to Enter into a MOU with Lucas County Land Bank Reutilization Corporation at no cost to lease the XRF lead paint analyzer, upon expiration of grant the Land Bank will donate all rights, title, and interest in the XRF to TLCHD
  - Motion to Enter into Contract with PlaceBased for \$25,200 to build awareness for overdose prevention resources, the dangers of fentanyl, primarily in pressed pills, and how to get naloxone by mail
- Motion to Approve the Write-Off of Uncollectable Amounts that are for dates of services at least 180 days or older. Total amount is \$1,343.18 for the month of February
- Motion to Approve the Audit and Finance Committee Report

## D. Environmental Health Committee Report

David Karmol, Chair

- No meeting this month

## E. Strategic Planning Committee Report

Donna Woodson, MD, Chair

- Motion to Approve the Strategic Planning Committee Report

## F. Bylaws and Governance Committee Report

David Karmol, Chair

- No meeting this month



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## G. Health Services Committee Report

- Motion to Approve the Health Services Committee Report

Cheryl Crowder, RN, BSN, Chair

## H. Facilities and Fleet Committee Report

- No meeting this month

Paul Komisarek, Chair

## X. Prior Business

Johnathon Ross, MD, President

## XI. New Business/Points for Consideration

Shannon M. Jones, MBA, MPH

## XII. Health Commissioner's Comments

Shannon M. Jones, MBA, MPH

## XIII. Public Health News

Johnathon Ross, MD, President

## XIV. Next Meetings

- April 25, 2024
- May 23, 2024
- June 27, 2024

Board of Health

## XV. Adjourn

Johnathon Ross, MD, President

