

# Lucas County Regional Health District Board of Health Meeting

Toledo-Lucas County Public Library, Main Branch  
April 25, 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>Deputy 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 March 28, 2024 Meeting</li></ul>  | Board of Health  |
| V.    | Board of Health Continuing Education   | Shannon M. Jones, MBA, MPH                               |
| VI.   | Legal Update   | Lucas County Prosecutor                                  |
| VII.  | Executive Session  | Board of Health  |
| VIII. | Medical Director's Report  | Megan Lutz, MD   |
| 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 revised job description for the Office Administrator position</li><li>Motion to Approve the Personnel Committee Report</li></ul> | Barbara Sarantou, Chair                                  |



# Lucas County Regional Health District Board of Health Meeting

## C. Audit and Finance Committee Report

Amr Elaskary, CPA, CFE, Chair

- Motion to Approve the Payment of the March 2024 Vouchers
- Motion to Approve the Changes in Revenue Estimates of \$94,696.77 and Expense Appropriations of \$101,395.02 for March 2024
- Grants:
  - Motion to Apply for and Accept, if awarded \$120,000, continuation grant for Creating Healthy Communities
  - Motion to Apply for and Accept, if awarded \$195,420, continuation grant for HIV Prevention
  - Motion to Apply for and Accept, if awarded TBD, continuation grant for COVID-19 Enhanced Operations
- Contracts:
  - Motion to Enter into a MOU with the City of Toledo to receive \$85 per inspection to provide for the inspection, application and monitoring for rodent activity at properties that are designated for demolition
  - Motion to Enter into a contract with the Toledo MudHens for \$4,650 to provide traffic safety education at Buckle Up, Batter Up event and tabling at MudHens season games
  - Motion to Amend the Contract with Ohio Department of Health to receive \$6,944 to provide the mechanism for the reimbursement of costs associated with resourcing our current XRF analyzer
  - Motion to Amend the Agreement with the University of Toledo to extend the agreement one more month for \$4,916.67
  - Motion to Amend the Agreement with The Consulting House, LLC dba The Doula Xperience to extend the agreement one more month at no cost
  - Motion to Amend the Agreement with Pathways Inc dba Brothers United to extend the agreement one more month for \$41,634
  - Motion to Amend the Agreement with Forward Consultants, LLC to extend the agreement one more month for \$3,963.75
  - Motion to Amend the Agreement with Terri Parker dba T Parker & Co LLC for \$774.96 for the final invoice
- Motion to Approve the Audit and Finance Committee Report

## D. Environmental Health Committee Report

David Karmol, Chair

- Motion to Approve the septic system variance for the residential lot located at 104 N. Centennial Road, Holland, Ohio 43528
- Motion to Approve the Environmental Health Committee Report



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## E. Strategic Planning Committee Report

- No meeting this month

Donna Woodson, MD, Chair

## F. Bylaws and Governance Committee Report

- Motion to Approve the Bylaws and Committee Report

David Karmol, Chair

## G. Health Services Committee Report

- No meeting this month

Cheryl Crowder, RN, BSN, Chair

## H. Facilities and Fleet Committee Report

- Motion to Approve the Facilities and Fleet Committee Report

Paul Komisarek, Chair

## X. Prior Business

Johnathon Ross, MD, President

## XI. New Business/Points for Consideration

Karim Baroudi, MPH, REHS

## XII. Health Commissioner's Comments

Karim Baroudi, MPH, REHS

## XIII. Public Health News

Johnathon Ross, MD, President

## XIV. Next Meetings

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

Board of Health

## XV. Adjourn

Johnathon Ross, MD, President

