# Lucas County Regional Health District Board of Health Meeting

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

### Agenda

II. **Introduction of Guests** Shannon M. Jones, MBA, MPH Deputy Health Commissioner III. Additions/Deletions to Agenda Board of Health IV. Approval of the Board Minutes Board of Health Motion to Approve the Minutes of the March 28, 2024 Meeting 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

I.

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

No meeting this month

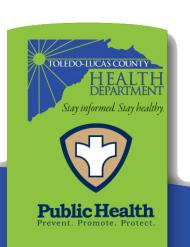
Call to Order and Roll Call

### B. Personnel Committee Report

Barbara Sarantou, Chair

Motion to Approve the revised job description for the Office Administrator position

Motion to Approve the Personnel Committee Report



Johnathon Ross, MD

President

# 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:

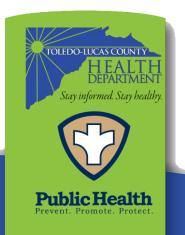
- Motion to Enter into a MOU with the City of Toledo to receive \$85 per inspection to provide for the inspection, application and monitoring for rodent activity at properties that are designated for demolition
- Motion to Enter into a contract with the Toledo MudHens for \$4,650 to provide traffic safety 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

 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

David Karmol, Chair



# Lucas County Regional Health District Board of Health Meeting

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

May 23, 2024
June 27, 2024

• July 25, 2024

Board of Health

XV. Adjourn

Johnathon Ross, MD, President

