

# Lucas County Regional Health District Board of Health Meeting

Toledo-Lucas County Public Library, Main Branch  
May 23, 2024  
8:45 a.m.

## Agenda

- |       |   |   |
|-------|---|---|
| I.    | Call to Order and Roll Call   | Johnathon Ross, MD<br>President                 |
| II.   | Introduction of Guests  | Karim Baroudi, MPH, REHS<br>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 April 25, 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 updated Ethics Policy.</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 April 2024 Vouchers
- Motion to Approve the Changes in Revenue Estimates and Expense Appropriations of \$1,690,566.37 for April 2024
- Grants:
  - \$95,000.00, new grant for Social Impact Fund
  - \$300,000.00, new grant for Maternal Child Health Services/Temporary Assistance to Needy Families (TANF)
  - \$2,410,011.00, continuation grant for Women, Infants & Children (WIC)
  - \$137,500.00, continuation grant for Traffic Safety Grant
  - \$18,085.00, continuation grant for TechCred 2<sup>nd</sup> May Round
  - continuation grant for Infant Mortality - Ohio Department of Medicaid
  - \$173,027.00, continuation grant for UT Syringe Access Program
- Motion to apply for and accept all Grants listed above.
- Contracts:
  - Brightside Academy to conduct lead screening for Early Head Start participants in homes of children with elevated lead levels.
  - Brightside Academy that sets forth Business Associate's responsibilities and obligations with respect to safeguarding the confidentiality and security of PHI that it uses, accesses, or discloses in the performance of such services.
  - Lake Township Fire Department to identify women in need of cribs.
  - New York City Department of Health and Mental Hygiene for limited use agreement for the non-exclusive right to reprint/reuse "Stay Sure and Play Sure" Campaign images on TLCHD materials.
  - Quality Care Partners to provide services as a participating provider for its members.
  - Cigna to provide services as a participating provider for its members.
  - Lucas County Family and Children First Council to reimburse a portion of the cost to conduct lead screenings at 4 locations of \$40.00/lead screening with a max of \$2,400.
  - Lucas County Family and Children First Council that sets forth Business Associate's responsibilities and obligations with respect to safeguarding the confidentiality and security of PHI that it uses, accesses, or discloses in the performance of such services.
  - Athena Career Academy to be a clinical site for nursing students educational experience.
  - Neighbor Health Association (NHA) for TLCHD patients are able to receive services at NHA that are not available in our clinic and NHA can refer their patients to TLCHD.



# Lucas County Regional Health District Board of Health Meeting

- Huey-Shys Chen for \$7,000.00 to evaluate the goals, objectives, and activities written in the grant application to the State of Ohio Commission on Minority Health.
- Defiance County Health Department for \$10,000.00 to plan and facilitate strategies to increase access to naloxone (not for naloxone itself), awareness campaigns, dangers of fentanyl and hosting events for Overdose Awareness Day.
- Hancock Public Health for \$10,000.00 to plan and facilitate strategies to increase access to naloxone (not for naloxone itself), awareness campaigns, dangers of fentanyl and hosting events for Overdose Awareness Day.
- Ottawa County Health Department for \$10,000.00 to plan and facilitate strategies to increase access to naloxone (not for naloxone itself), awareness campaigns, dangers of fentanyl and hosting events for Overdose Awareness Day.
- Sandusky County Public Health for \$10,000.00 to plan and facilitate strategies to increase access to naloxone (not for naloxone itself), awareness campaigns, dangers of fentanyl and hosting events for Overdose Awareness Day.
- Mental Health and Recovery Services Board of Allen, Auglaize and Hardin Counties for \$10,000.00 to plan and facilitate strategies to increase access to naloxone (not for naloxone itself), awareness campaigns, dangers of fentanyl and hosting events for Overdose Awareness Day.
- Williams County Health Department for \$10,000.00 to plan and facilitate strategies to increase access to naloxone (not for naloxone itself), awareness campaigns, dangers of fentanyl and hosting events for Overdose Awareness Day.
- Fulton County Health Department for \$10,000.00 to plan and facilitate strategies to increase access to naloxone (not for naloxone itself), awareness campaigns, dangers of fentanyl and hosting events for Overdose Awareness Day.
- Crawford County Public Health for \$10,000.00 to plan and facilitate strategies to increase access to naloxone (not for naloxone itself), awareness campaigns, dangers of fentanyl and hosting events for Overdose Awareness Day.
- Paulding County Health Department for \$10,000.00 to plan and facilitate strategies to increase access to naloxone (not for naloxone itself), awareness campaigns, dangers of fentanyl and hosting events for Overdose Awareness Day.
- Allen County Public Health for \$10,000.00 to plan and facilitate strategies to increase access to naloxone (not for naloxone itself), awareness campaigns, dangers of fentanyl and hosting events for Overdose Awareness Day.



# Lucas County Regional Health District Board of Health Meeting

- Henry County Health Department for \$10,000.00 to plan and facilitate strategies to increase access to naloxone (not for naloxone itself), awareness campaigns, dangers of fentanyl and hosting events for Overdose Awareness Day.
- Mercer County Health District for \$10,000.00 to plan and facilitate strategies to increase access to naloxone (not for naloxone itself), awareness campaigns, dangers of fentanyl and hosting events for Overdose Awareness Day.
- Wyandot County Public Health for \$10,000.00 to plan and facilitate strategies to increase access to naloxone (not for naloxone itself), awareness campaigns, dangers of fentanyl and hosting events for Overdose Awareness Day.
- Wood County Alcohol, Drug Addiction and Mental Health Services for \$10,000.00 to plan and facilitate strategies to increase access to naloxone (not for naloxone itself), awareness campaigns, dangers of fentanyl and hosting events for Overdose Awareness Day.
- Seneca County General Health District for \$10,000.00 to plan and facilitate strategies to increase access to naloxone (not for naloxone itself), awareness campaigns, dangers of fentanyl and hosting events for Overdose Awareness Day.
- Putnam County Health Department for \$10,000.00 to plan and facilitate strategies to increase access to naloxone (not for naloxone itself), awareness campaigns, dangers of fentanyl and hosting events for Overdose Awareness Day.
- Van Wert County General Health District for \$10,000.00 to plan and facilitate strategies to increase access to naloxone (not for naloxone itself), awareness campaigns, dangers of fentanyl and hosting events for Overdose Awareness Day.
- Hancock County Health Department for \$5,816.80 to expand evidence-based harm reduction activities to Black, Hispanic, and rural populations, improve access to medication-assisted treatment (MAT) within existing syringe service programs (SSP), and to provide harm reduction services to those leaving local or regional jails.
- Health Partners of Northwest Ohio for \$250,000.00 to provide Community Health Workers (CHW) Maternal Child Health Services and clinical services to Healthy Start clients as detailed in the application/award from HRSA
- Pathways (Brothers/Sisters United) for \$173,547.00 to provide Community Health Workers (CHW) Maternal Child Health Services and evidence based parenting classes to Healthy Start clients as detailed in the application/award from HRSA.
- University of Toledo for \$45,083.33 to provide qualitative evaluation services, including but not limited to participant surveys



# Lucas County Regional Health District Board of Health Meeting

and interviews before, during and after delivery of services and make recommendations for program improvement.

- Forward Consultants for \$46,036.25 to provide quantitative analysis, feedback and reporting as stipulated in the FY25 Healthy Start Grant/Award and provide CQI services.
- Equitas for an additional \$10,000.00 and an extension of 2 months
- Motion to approve the above listed Contracts, Agreements and MOUs
- Motion to Approve the Audit and Finance Committee Report

## **D. Environmental Health Committee Report**

David Karmol, Chair

- Motion to Approve a septic system variance for 433 Layer Road, Holland, OH 43528
- 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**

David Karmol, Chair

- Motion to Amend of the Bylaws under ARTICLE V: APPOINTMENT OF BOARD MEMBERS to include: Members appointed to the regional combined health district board shall be limited to three (3) terms.
- Motion to Amend the Bylaws under ARTICLE X: SECTION 8, Committees to include: Each Committee will select a Vice-chairperson at their first meeting of the year.
- Motion to Approve the Bylaws and Committee Report

## **G. Health Services Committee Report**

Cheryl Crowder, RN, BSN, Chair

- Motion on approve the Health Services Report

## **H. Facilities and Fleet Committee Report**

Paul Komisarek, Chair

- Motion to Approve the Facilities and Fleet Committee Report

## **X. Prior Business**

Johnathon Ross, MD, President

## **XI. New Business/Points for Consideration**

Karim Baroudi, MPH, REHS



# Lucas County Regional Health District Board of Health Meeting

XII. Health Commissioner's Comments

Karim Baroudi, MPH, REHS

XIII. Public Health News

Johnathon Ross, MD, President

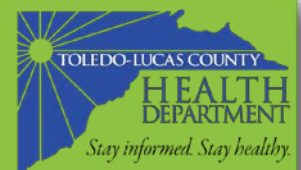
XIV. Next Meetings

- June 27, 2024
- July 25, 2024
- August 22, 2024

Board of Health

XV. Adjourn

Johnathon Ross, MD, President



**Public Health**  
Prevent. Promote. Protect.