

Lucas County Regional Health District Board of Health Meeting

Sylvania Township Hall

October 24, 2024

8:45 a.m.

Agenda

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| I. | Call to Order and Roll Call | Johnathon Ross, MD, President |
| II. | Introduction of Guests | Karim Baroudi, MPH, REHS |
| III. | Additions/Deletions to Agenda | Board of Health |
| IV. | Approval of the Board Minutes
Motion to Approve the Minutes of the September 26, 2024 Meeting | Board of Health |
| V. | Legal Update | Kevin Pituch, Prosecutor |
| VI. | Medical Director's Report | Megan Lutz, MD |
| VII. | Committee Reports | |
| | A. Succession Planning Committee Report | Richard Munk, MD |
| | • No meeting this month | |
| | A. Personnel Committee Report | Barbara Sarantou, Chair |
| | • New Hires | |
| | ○ There were no new hires for September 2024 | |
| | • The Personnel Committee discussed and recommends the approval to hire the following candidates | |
| | ○ Motion to approve the hiring of Ty'Shanae Jackson: Medical Assistant, full-time, classified position, AFSCME Bargaining Unit, pay rate \$16.56 per hour | |
| | ○ Motion to approve the hiring of Jessica Steinman: Office Administrator, full-time, classified position, Non-bargaining Unit, pay rate \$20.75 per hour | |
| | • The Personnel Committee discussed and recommends the approval for the following position description: | |
| | ○ HIV & STI Health Educator, AFSCME Bargaining Unit | |
| | • Motion to Approve Personnel Committee Report. | |
| | B. Audit and Finance Committee Report | Amr Elaskary, CPA, CFE, Chair |
| | • Motion to Approve the Payment of the September 2024 Vouchers. | |
| | • Motion to Approve the Changes in Revenue Estimates and Expense Appropriations of \$3,678,432.00 for September 2024. | |



Lucas County Regional Health District Board of Health Meeting

Grants:

- \$2,500.00, new grant for CLAS Community Advisory Committee
- \$121,000.00, new grant for Project Firstline
- \$113,250.00, continuation grant for Cribs for Kids and Safe Sleep Program
- \$263,750.00, continuation grant for Reproductive Health and Wellness Program
- Motion to apply for and accept all grants listed above.

Contracts, Agreements, and/or MOU's:

- To enter into a Contract with Hancock Public Health for \$150,000.00 to complete objectives listed under the RL24 Harm Reduction Expansion Grant.
- To enter into an agreement with Northwest Ohio Regional Information System for \$708.75 for Environmental Health Division to use the database to file in court.
- To Enter into an agreement with Commercial Vehicle Leasing LLC, dba D & M Leasing, for an amount TBD, for the master lease agreement for Health Department Vehicles.
- To Enter into a Memorandum of Understanding with Lucas County Job and Family Services to order cribettes through them at no cost for families in need.
- To enter into a Memorandum of Understanding with Hancock Public Health to provide cribettes to be distributed in Hancock County.
- To enter into a Memorandum of Understanding with Wood County WIC to provide cribettes to be distributed in Wood County.
- To enter into an agreement with Neighborhood Health Association for \$380,789.12 to provide WIC services.
- To enter into an agreement with Mercy Health – St. Vincent's Medical Center for \$540,601.00 to provide WIC services.
- To enter into an agreement with ProMedica – Toledo Hospital for \$389,296.00 to provide WIC services.
- To enter into a contract with Stage 5 LLC dba City Wide Facility Solutions, for \$9,842.65 per month to provide janitorial services for the downtown Health Department location.
- Motion to Approve the above listed contracts, agreements, and MOU's.
- Motion to approve the September write-off's, for the uncollectable amount of \$1,966.28.
- Motion to Approve the Audit Finance Committee report.

C. Environmental Health Committee Report

David Karmol, Chair

- Motion to approve the second reading of the proposed 2025 Environmental Health Fees for Food Safety, Body Art, RV/Campgrounds, and Swimming Pool programs.
- Motion to approve the septic system variance for the residential lot located at 4835 S. Crestridge Road, Toledo, OH 43623 (Sylvania Township)
- Motion to Approve Environmental Health Committee report.



Lucas County Regional Health District Board of Health Meeting

D. Strategic Planning Committee Report

No meeting this month.

Donna Woodson, MD, Chair

E. Bylaws and Governance Committee Report

No meeting this month.

David Karmol, Chair

F. Health Services Committee Report

No Meeting this month.

Cheryl Crowder, RN, BSN, Chair

G. Facilities and Fleet Committee Report

No meeting this month.

Paul Komisarek, Chair

H. Violence Reduction Ad Hoc Committee Report

No meeting this month.

Matt Sapara, Chair

VIII. Prior Business

Johnathon Ross, MD, President

IX. New Business/Points for Consideration

Karim Baroudi, MPH, REHS

X. Health Commissioner's Comments

Karim Baroudi, MPH, REHS

XI. Public Health News

XII. Executive Session

Johnathon Ross, MD, President,

XIII. Next Meetings

Board of Health

November 21, 2024 (Monclova Township)

December 19, 2024 (City of Maumee)

XIV. Adjourn

Johnathon Ross, MD, President



Public Health
Prevent. Promote. Protect.