

LUCAS COUNTY REGIONAL HEALTH DISTRICT
Board of Health Meeting
Jamie Farr Park Shelter House, 2140 N. Summit St., Toledo, Ohio 43611
March 27, 2025
Meeting Minutes

I. Call to Order and Roll Call – Barbara Sarantou

Barbara Sarantou, Vice President, called the meeting to order at 8:53 a.m. A Roll Call was taken of Board Members for attendance:

Present: Ted Kaczorowski, David Karmol, Dr. Richard Munk, Dr. Donna Woodson, Susan Postal, Amr Elaskary, Sonia Flunder-McNair, Barbara Sarantou, Paul Komisarek, and Cheryl Crowder

Excused: Johnathon Ross, MD, Matthew Sapara

II. Introduction of Guests – Karim Baroudi

Staff and Visitors: Karim Baroudi, Shannon Jones, Jennifer Gottschalk, Scott Francis, Dr. Lawrence Monger, David Welch, Angie Bauman, Wendy Davis, Kevin A. Pituch (LC Prosecutor), Brandon Palinski, Clark Allen, Tina Stokes, Heather Burnette, Crystal Bonham-Hall, Gillian Wilke, Robyn Torof, MD, Olivia Thomas, and Adrianne Briner.

III. Additions/Deletions to Agenda

(Resolution 056-25) A motion was made by David Karmol and seconded by Dr. Munk to approve the agenda addition for the position description of Payroll Coordinator. Motion carried; 10 Yeas, 0 Nays.

(Resolution 057-25) A motion was made by Dr. Munk and seconded by David Karmol to approve the addition to the agenda to addition the REDCAP agreement to the list of contracts, supporting the Healthy Start program. Motion carried; 10 Yeas, 0 Nays.

(Resolution 058-25) A motion was made by Dr. Munk and seconded by Amr Elaskary to move the Medical Director's report after the election of board officers. Motion carried; 10 Yeas, 0 Nays.

IV. Election of President and Vice President – David Karmol

Paul Komisarek nominated Barbara Sarantou for the position of President. Nomination was seconded by Dr. Munk.

(Resolution 059-25) A motion was made by Dr. Woodson and seconded by Dr. Munk to close the nominations for the position of President. Roll call vote taken. Motion carried; 10 Yeas, 0 Nays.

Paul Komisarek nominated Amr Elaskary for the position of Vice President. Nomination was seconded by Susan Postal.

(Resolution 060-25) A motion was made by David Karmol and seconded by Susan Postal close the nominations for the position of Vice President. Roll call vote taken. Motion carried; 10 Yeas, 0 Nays.

V. Medical Director's Report – Lawrence Monger, MD

Dr. Monger, the new Medical Director, expresses gratitude for his role. He reports that measles cases have surpassed last year's numbers, with 378 cases as of March 1st, mainly in Texas but appearing nationwide, including Ohio.. He emphasizes that measles is preventable with vaccination, noting that two doses are more effective than one. Lucas County's vaccination rate is only 66%, far below the 90% needed for herd immunity. The cost of the MMR vaccine at TLCHD will now be covered for those unable to pay, especially benefiting children, though most inquiries come from adults.

VI. Approval of Board of Health Meeting Minutes

Dr. Woodson requested that the last name of Peggy Daly-Masternack be added under prior business on page 7.

(Resolution 061-25) A motion was made by Susan Postal and seconded by Amr Elaskary to Approve the Minutes of February 27, 2025, Regular Board of Health Meeting as presented. Motion carried; 10 Yeas, 0 Nays.

VII. Legal Update – Kevin Pituch

Legal update provided during executive session.

VIII. Committee Reports

A. Personnel Committee – Amr Elaskary

The Personnel Committee met on Tuesday, March 18, 2025. The following items require Board of Health action:

(Resolution 062-25) A motion was made by Dr. Munk and seconded by Sonia Flunder-McNair to approve the hiring of Peer-Support Lead: Laura Mason, full-time, classified position, Non-Bargaining Unit, pay rate \$35.00 per hour. Motion carried; 10 Yeas, 0 Nays.

(Resolution 063-25) A motion was made by Amr Elaskary and seconded by Paul Komisarek to approve the updated position description of Payroll Officer to Payroll Coordinator. Motion carried; 10 Yeas, 0 Nays.

(Resolution 064-25) A motion was made by Dr. Munk and seconded by Dr. Woodson to Approve the Personnel Committee Report. Motion carried; 10 Yeas, 0 Nays.

B. Audit and Finance Committee – Amr Elaskary

The Audit and Finance Committee met on Tuesday, March 18, 2025. The following items require Board of Health action:

(Resolution 065-25) A motion was made by David Karmol and seconded by Dr. Munk to Approve the payment of February 2025 vouchers. Motion carried; 10 Yeas, 0 Nays.

(Resolution 066-25) A motion was made by Dr. Munk and seconded by Paul Komisarek to approve the changes in revenue estimates and expense appropriations of \$774,141.00 for February 2025. Motion carried; 10 Yeas, 0 Nays.

Contracts, Agreements, and/or MOU's

- Enter into an agreement with Unite Corporation – UT \$2,850.00 for the interactive Arrive Alive Tour assembly for UT students.
- Enter into an agreement with Unite Corporation – Jeep Fest \$8,550.00 for the interactive Arrive Alive Tour assembly for students at Jeep Fest.
- Enter into an agreement with Matrix Entertainment \$10,500.00 for the interactive Save a Life Tour assembly for students at Central Catholic HS, Toledo Technology Academy and Bowsher HS.
- Enter into an agreement with Children and Parent Resource Group, Inc., \$4,000.00 for the Interactive Cinema Drive assembly for St. John Jesuit HS students.
- Enter into an agreement with Toledo Arena Sports, Inc. – Toledo Mud Hens \$11,665.00 for traffic safety outreach tabling through the Toledo Mud Hens 2025 season.
- Enter into an agreement with Lamar Advertising \$5,700.00 for the Minority Health Month billboard campaign.
- Enter into an agreement with Perry ProTech, Inc., \$199,396.89 for 5 years for copies, printers, maintenance, and software licensing and training.
- Receive \$11,250.00 in revenue from the United Way to conduct the 2025-2026 Community Health Assessment and subsequent Community Health Improvement Plan.
- Receive \$6,500.00 from the United Way as part of TLCHD's involvement as a Health Pillar lead.
- Amend the contract with HCNO dba the Northwest Ohio Pathways HUB to receive additional funds of \$49,504.00 and to extend the contract until 12/31/2025. (original contract approved July 2022 for \$362,000.00 that ended 6/30/2024).
- Amend the agreement with Frederick Douglas Center to provide reproductive health education for an additional \$35,000.00 and extend agreement 12/31/2025. (original agreement approved September 2022 for \$65,000.00 that ended 6/30/2024).
- Enter into an agreement with Vanderbilt University -\$4,356.00 for REDCAP software utilization for Healthy Start data.

(Resolution 067-25) A motion was made by Sonia Flunder-McNair and seconded by Dr. Munk to enter into all Contracts, Agreements, and/or MOUs listed above in March 2025 Audit Finance committee report. Roll call vote taken. Motion carried; 10 Yeas, 0 Nays.

(Resolution 068-25) A motion was made by David Karmol and seconded by Dr. Munk to approve the resolution authorizing the Health Commissioner to approve all contracts and expenditures for 2025 HSTS. Roll call vote taken. Motion carried; 10 Yeas, 0 Nays.

(Resolution 069-25) A motion was made by Dr. Munk and seconded by David Karmol to approve the resolution authorizing the Health Commissioner to apply for, accept, and enter into a Water Pollution Control Loan Fund agreement for the repair and replacement of HSTS. Roll call vote taken. Motion carried; 10 Yeas, 0 Nays.

(Resolution 070-25) A motion was made by Susan Postal and seconded by Dr. Munk to approve the write-off of uncollectable amounts that are for dates of service at least 180 days or more. \$1,567.59 for the month of February 2025. Motion carried; 10 Yeas, 0 Nays.

(Resolution 071-25) A motion was made by David Karmol and seconded by Dr. Woodson to Approve the Audit and Finance Committee Report. Motion carried; 10 Yeas, 0 Nays.

C. Environmental Health Committee – David Karmol

The Environmental Health Committee met on Wednesday, March 19, 2025. The following items require Board of Health action:

(Resolution 072-25) A motion was made by Amr Elaskary and seconded by Barbara Sarantou to approve the authorized resolution to the full board of health for the sewer connection project extension request for 847 S. King Road, Holland, OH 43528 (Parcel ID 6550654) owned by Jon Majerowski with the following conditions:

1. Enrollment in the Lucas County Regional Health District's Operation and Maintenance (O&M) Program.
2. The property owner is responsible to pay the fee associated with recording the extension at the Lucas County Recorder's Office.
3. Connection to the sanitary sewerage system is required if there is a transfer or sale of the property.
4. Property owner is responsible to ensure the system has a yearly inspection and is opening correctly.
5. The extension is granted until March 27, 2026; and may be renewed in the Lucas County Regional Health District's March 2026 Board of Health meeting.

Roll Call vote taken. Motion carried; 10 Yeas, 0 Nays.

(Resolution 073-25) A motion was made by Amr Elaskary and seconded by Paul Komisarek to approve the resolution for the revocation of the 2025 Food Services License according to the Ohio Revised Code 3717.49 for BD's Mongolian Grill, MGH Midwest BDSLLC, located at 5001 Monroe Street, Unit R-1, Toledo, OH 43623. Roll call vote taken. Motion carried; 10 Yeas, 0 Nays.

(Resolution 074-25) A motion was made by Amr Elaskary and seconded by Dr. Woodson to approve the Environmental Health Committee report. Motion carried; 10 Yeas, 0 Nays.

D. Health Services Committee – Cheryl Crowder

The Health Services Committee met on Tuesday, March 18, 2025.

Introduction of Dr. Lawrence Monger as the new Medical Director.

In the event we are in need of vaccines due to an outbreak, there's an emergency stockpile of vaccines including the measles vaccine, . If we let the state know we are in need we can request more, so there won't be a shortage of the vaccine.

The infant mortality rate has decreased in Lucas County. Healthy Start should receive a grants award notification by April 1, 2025.

(Resolution 075-25) A motion was made by Susan Postal and seconded by Dr. Munk to approve the Health Services Committee report. Motion carried; 10 Yeas, 0 Nays.

E. Bylaws and Governance Committee – David Karmol

The Bylaws and Governance Committee met on Wednesday, March 19, 2025.

Karim Baroudi stated that ODOT is willing to come to the next committee meeting in April, with the date TBD.

Shannon Jones reviewed the Lucas County Regional Health District 2024 Board of Health Year in Review which showcases Board of Health initiatives and activities for 2024.

Shannon Jones reviewed the NALBOH Self-Evaluation Assessment results completed by the Lucas County Regional Health District Board of Health members. Additional workplan ideas will be presented through the Bylaws and Governance committee over the next few months. We would like the Board of Health members to participate in Public Health Week, starting the week of April 7, 2025, where board members can come to the Health Department and interact with staff. A survey/poll will be sent to board members to decide on what day board members will participate in Public Health Week.

(Resolution 076-25) A motion was made by Dr. Munk and seconded by Paul Komisarek to approve the Bylaws and Governance Committee report. Motion carried; 10 Yeas, 0 Nays.

VIII. New Business/Points for Consideration

The Federal government is cutting \$11 billion in CDC funding to states, impacting grants. Our locality is losing funding for two major grants: Enhanced Operations, which supported COVID-related efforts and an EMR system upgrade, and COVID-specific immunization and vaccine programs. Expenses up to March 24, 2025 will still be covered, but no funds will be available beyond that. General vaccine programs like VFC and Get Vaccinated Ohio remain unaffected.

Dr. Woodson voiced concern about the locations of board meetings and how we invite and notify the community to attend the meetings. Karim Baroudi stated that we advertise our

meetings on social media and our website, but recognizes we do more research on how to invite the community. Karim Baroudi addressed the time of the Board of Health meetings and how that could be a deciding factor on whether or not constituents will attend.

IX. Health Commissioner Comments – Karim Baroudi

X. Executive Session – Kevin Pituch

Facilities and Fleet Committee Report will be discussed in Executive Session.

(Resolution 077-25) A motion was made by Dr. Munk and seconded by Amr Elaskary to enter into Executive Session to consider the competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for-use property in accordance with section 505.10 of the revised code at 10:22 a.m.. Roll call vote taken. Motion carried; 10 Yeas, 0 Nays.

(Resolution 078-25) A motion was made by Dr. Munk and seconded by Dr. Woodson to return to Regular Session of the Board of Health Meeting at 11:09 a.m. Roll call vote taken. Motion carried; 10 Yeas, 0 Nays.

No action was taken during executive session.

F. Facilities and Fleet Committee – Paul Komisarek

The Facilities and Fleet Committee met on Wednesday, March 19, 2025. The following items require Board of Health action:

(Resolution 079-25) A motion was made by Amr Elaskary and seconded by Dr. Woodson to authorize the Board of Health to have the Health Commissioner and members of the Facilities & Fleet Committee submit a contingent offer for the purchase of real property located at 1833 Speilbusch Avenue, Toledo, Ohio 43604. Motion carried; 10 Yeas, 0 Nays.

(Resolution 080-25) A motion was made by Amr Elaskary and seconded by Dr. Woodson to approve the Facilities and Fleet Committee report. Motion carried; 10 Yeas, 0 Nays.

XI. Prior Business

XII. Public Health in the News

XIII. Next Meetings

April 24, 2025 (Westwood Park Indoor Shelter House)

May 22, 2025 (Wilson Park Indoor Shelter)

June 26, 2025 (Strawberry Acres Lodge)

(Resolution 081-25) A motion was made by Dr. Munk and seconded by Amr Elaskary to adjourn the meeting at 11:10 p.m. Motion carried; 10 Yeas, 0 Nays.

Signed By:

Barbara A Sarantou

Barbara Sarantou, President
Lucas County Regional Board of Health

Karim Baroudi

Karim Baroudi, MPH, REHS
Secretary to the Board of Health

Date: 4/24/25

Date: 4/24/25

