

Lucas County Regional Health District Board of Health Meeting

Kent Branch Library, Room A

September 25, 2025

9:30 a.m.

Agenda

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| I. | Call to Order and Roll Call | Barbara Sarantou, President |
| II. | Introduction of Guests | Karim Baroudi, MPH, REHS |
| III. | Additions/Deletions to Agenda | Board of Health |
| IV. | Approval of the Board Minutes <ul style="list-style-type: none">• Motion to approve the August 28, 2025 meeting minutes | Board of Health |
| V. | Retirement of Gloria Shortridge, Breastfeeding Peer Support Lead | Karim Baroudi, MPH, REHS |
| VI. | Introduction of New Employees <ul style="list-style-type: none">• Peggy Cortez, Payroll Coordinator• Teri Boltinghouse, Registration Environmental Health Specialist• Kayla Loyd, Registration Specialist (Clerk II)• Cassie Hunt, Cribs for Kids Health Educator | Karim Baroudi, MPH, REHS |
| VII. | Legal Update | Kevin Pituch, Prosecutor |
| VIII. | Medical Director's Report | Lawrence E. Monger Jr., MD |
| IX. | Committee Reports | |
| | A. Environmental Health Committee Report | David Karmol, Chair |
| | <ul style="list-style-type: none">• Motion to approve a resolution authorizing the Lucas County Regional Health District Board in determining approval of the extension to connect to the accessible sanitary sewerage system per the Ohio Administrative Code 3701-29-06 (I)(1)(2).• Motion to approve the Septic Variance, 109 Harefoote Street, Toledo, Ohio 43615 (Sylvania Township).• Motion to approve the Septic Variance, 3960 LaPlante Road, Monclova, Ohio 43542 (Monclova Township).• Motion to approve Septic Variance, 4447 Holt Road, Sylvania, Ohio 43560 (Sylvania Township).• Environmental Health 2026 Fees – 1st Reading:<ul style="list-style-type: none">a) Food Safety Program Proposed 2026 Feesb) Food Safety Program Proposed 2026 Fees – Plan Review Fee for Class 1-4 Large (=>25,000 sq. ft.) facilities (New)c) Bathing Beach Program | |



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- d) Private Water Program Proposed 2026 Fees
- e) Household Sewage Treatment Systems Program Proposed 2026 Fees
- f) Semi Public Sewage Treatment Systems Program Proposed 2026 Fees
- g) City of Toledo Keeping of Chickens Proposed 2026 Fee
- h) City of Toledo Keeping of Livestock in City Limits Proposed 2026 Fee (New)
 - i. Toledo Municipal Code 1705.05

- Motion to approve 1st Reading. Roll call vote.
- Motion to Approve Environmental Health Committee report.

B. Health Services Report

Cheryl Crowder

Motion to approve Health Services report.

C. Personnel Committee Report

Barbara Sarantou, President

Action Needed: The Personnel Committee recommends approval of the following policies:

- a. Motion to approve Professional Appearance Policy.
- b. Motion to approve Policy and Procedure Development, Implementation, and Maintenance.

Recommendation for New Hire:

- Motion to approve the hiring of Payroll Coordinator: Peggy Cortez, full-time, classified position, Non-Bargaining Unit, pay rate \$27.00 per hour.
- Motion to approve the hiring of Cribs for Kids Health Educator: Cassie Hunt, full-time, classified position, Bargaining Unit, pay rate \$25.96 per hour.
- Motion to Approve Personnel Committee Report.

D. Audit and Finance Committee Report

Amr Elaskary, CPA, CFE, Chair

- Motion to approve the Payment of the August 2025 Vouchers.
- Motion to approve the Changes in Revenue Estimates and Expense Appropriations of \$1,180,478.57 for August 2025.

Grants:

- \$168,000.00, continuous grant for integrated Harm Reduction.
- \$178,750.00 for the SOS 4.2 from the Ohio Department of Mental Health & Addiction Services.
- \$312,324.00 for Healthy Start from the Department of Health and Human Services.
- \$421,770.00 for Healthy Start's carryover from previous grant year from the Department of Health and Human Services.
- \$40,500.00 for Regional Prevention and Linkage to Care Collaborative-HRE Holdover portion only from Ohio Department of Health.



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- Motion to apply for and accept all grants listed above.

Contracts, Agreements, and/or MOU's:

- \$14,850.36 to pay Hancock County Public Health to expand access to naloxone within rural and minority communities as well as people leaving incarceration.
- \$430,000.00 to pay ProMedica – Toledo Hospital to provide WIC services.
- \$372,000.00 to pay Neighborhood Health Association to provide WIC services.
- \$378,411.00 to pay Mercy Health – St. Vincent Medical Center, LLC to provide WIC services.
- \$77,000.00 to pay Lathrop for construction management services for the renovation at 1933 Spielbusch.
- \$107,600.00 to pay the Collaborative for Phase 3 of the design process for the renovations at 1933 Spielbusch.
- Go Beyond, LLC to extend the contract until March 31, 2026 for an additional cost of \$5,225.00 for a total of \$10,450.00.
- Pathway to extend the agreement until March 31, 2026 for an additional cost of \$99,369.57 for a total of \$190,181.00.
- The Healing Place of Supportive Partnerships to extend the agreement until March 31, 2026 for an additional cost of \$67,500.00 for a total of \$135,000.00.
- Forward Consultants to extend the agreement until March 31, 2026 for an additional cost of \$26,500.00 for a total of \$50,000.00.

- Motion to Approve the above listed contracts, agreements, and MOU's.

Reviewed Uncollectable Accounts:

- Motion to approve the write-off uncollectable amounts that are for dates of service at least 180 days or older. Total amount of \$1,421.01 for the month of August 2025.

Other Items:

- Motion to approve the Resolution for the Amended 2026 Proposed Budget and Estimated Resources.
- Motion to Approve the Audit Finance Committee report.

E. Facilities and Fleet Committee Report

Paul Komisarek, Chair

- Motion to approve Facilities and Fleet Committee Report.

E. Violence Reduction Committee Report

Sonia Flunder-McNair, Chair

- Motion to approve Violence Reduction Committee Report.



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X. Executive Session

XI. Prior Business

XII. New Business/Points for Consideration

Karim Baroudi, MPH, REHS

XIII. Health Commissioner's Comments

Karim Baroudi, MPH, REHS

XIV. Public Health News

XV. Next Meetings

- October 23, 2025 (King Branch Library)
- November 20, 2025 (TBD)
- December 18, 2025 (TBD)

XVI. Adjourn

