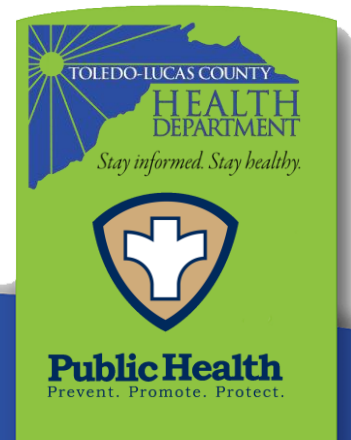


Lucas County Regional Health District Board of Health Meeting

Toledo Main Branch Library, Room 2
November 20, 2025 at 9:30 a.m.
Agenda

- | | | |
|-------|--|-------------------------------|
| 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 | Board of Health |
| | • Motion to Approve the October 23, 2025 meeting minutes | |
| V. | Introduction of New Employees | Karim Baroudi, MPH, REHS |
| | • Kristie Billett – October | |
| | • Mike Judin – November | |
| | • Emily Baker – November | |
| VI. | Third Reading- Proposed 2026 Environmental Health Fees | David Karmol, Chair |
| | • Motion to Approve the third reading of the proposed 2026 EH Fees for food safety, bathing beach, private water, household sewage treatment, semipublic sewage treatment, keeping of chickens and livestock in Toledo. Roll call vote. | |
| VII. | Public Hearing for 2026 Environmental Health Fees | David Karmol, Chair |
| | • Motion to open the public hearing on the proposed 2026 fees | |
| | • Motion to close the public hearing on the proposed 2026 fees | |
| | • Motion to adopt the proposed 2026 Environmental Health fees | |
| VIII. | Continuing Education | Stephanie Baltes/Amy Abodeely |
| | • Healthy Corner Store Update | |
| IX. | Legal Update | Kevin Pituch, Prosecutor |
| X. | Medical Director's Report | Lawrence E. Monger Jr., MD |
| XI. | Committee Reports | |
| | A. Personnel Committee Report | Barb Sarantou, Chair |
| | • No committee meeting this month | |
| | B. Audit and Finance Committee Report | Amr Elaskary, CPA, CFE, Chair |
| | • Motion to Approve the Payment of the October 2025 Vouchers. | |
| | • Motion to Approve the Changes in Revenue Estimates and Expense Appropriations of \$322,500.00 for October 2025. | |



Lucas County Regional Health District Board of Health Meeting

Grants:

- \$74,526.00, continuous grant from Health Council of Northwest Ohio for IM MCP Enhanced Payment.
- \$17,000.00 from Job and Family Services for Cribs for Kids.
- \$132,115.00 from Department of Children and Youth for Maternal Health Community Program.
- Motion to apply and accept all grants listed above.

Contracts, Agreements, and/or MOU's:

- \$1,000.00 to pay Rocket Sports Properties, LLC for us to provide traffic safety awareness during the 25-26 season of the UT basketball games.
- \$800.00 to pay Toledo Arena Sports, Inc. for us to provide traffic safety awareness during the 25-26 season of the Walleye Hockey games.
- \$17,000.00 from the Lucas County Job & Family Services for us to provide safe sleep outreach and education.
- 5 years with HS GovTech USA for \$227,534.71 for them to provide us the HealthSpace Cloud Inspection Software.
- Motion to Approve the above listed contracts, agreements, and MOU's.
- Motion to Authorize the reimbursement of a travel related expense in the amount of \$370.00, as one-time exception to the policy.

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 \$1,624.55 for the month of October 2025.
- Motion to Approve the Audit Finance Committee report.

C. Environmental Health Committee Report

David Karmol, Chair

- Motion to Approve the household sewage treatments System Variance for 5868 Rega Drive, Toledo, Ohio 43623. **Roll call vote.**
- Motion to Approve the household sewage treatment System Variance for 5556 Whiteford Road, Sylvania, Ohio 43560. **Roll call vote.**
- Motion to Approve the household sewage treatment System Variance for 1131 N. Centennial Road, Toledo, Ohio 43617. **Roll call vote.**
- Motion to Approve the household sewage treatment System Variance for 12045 Frankfort Road, Swanton, Ohio 43528. **Roll call vote.**
- Motion to Approve the household sewage treatment System Variance for 5808 Whiteford Road, Sylvania, Ohio 43560. **Roll call vote.**
- Motion to Approve Septic Variance Request for 4420 Dogwood Lane, Toledo, Ohio 43623 (Sylvania Township) (2025-19). **Roll call vote.**
- Motion to Approve Septic Variance Request for 1854 Sudbury Drive, Holland, Ohio 43528 (Springfield Township) (2025-20). **Roll call vote.**



Lucas County Regional Health District Board of Health Meeting

- Motion to approve Environmental Health Committee Report.

D. Violence Reduction Committee Report

Sonia Flunder-McNair, Chair

- Motion to approve Violence Reduction Committee Report.

E. Strategic Planning Committee Report

Donna Woodson, MD, Chair

- Motion to approve Strategic Planning Committee Report.

E. Health Services Committee Report

Cheryl Crowder, Chair

- Motion to approve Health Services Committee Report.

F. Facilities and Fleet Committee Report

Paul Komisarek, Chair

- Motion to approve Facilities and Fleet Committee Report.

XII. Executive Session

XIII. Prior Business

XIV. New Business/Points for Consideration

Karim Baroudi, MPH, REHS

XV. Health Commissioner's Comments

Karim Baroudi, MPH, REHS

XVI. Public Health News

XVII. Next Meetings

- December 18, 2025 (Maumee Branch Library)
- January 22, 2026 (TBD)
- February 26, 2026 (TBD)

XVIII. Adjourn

