

# Lucas County Regional Health District Board of Health Meeting

1933 Spielbusch Avenue, 2<sup>nd</sup> Floor Conference Room

March 26, 2026 at 8:45 a.m.

## Agenda

- I. **Swearing in Board of Health Member**
- Amr Elaskary
- II. **Call to Order and Roll Call** Barbara Sarantou, President
- III. **Introduction of Guests** Karim Baroudi, MPH, REHS
- IV. **Additions/Deletions to Agenda** Board of Health
- V. **Approval of the Board Minutes** Board of Health  
Motion to Approve the February 26, 2026 meeting minutes.
- VI. **Election of President and Vice President** Board of Health
- Motion to close nominations for President and Vice President.
  - Motion to elect board officers for 2026-2027. **Roll call Vote.** Passing of the gavel.
- VII. **Legal Update** Kevin Pituch, Prosecutor
- VIII. **Medical Director's Report** Lawrence E. Monger Jr., MD
- IX. **Committee Reports**
- A. **Personnel Committee Report** Barbara Sarantou, President
- Motion to Approve the Personnel Committee Report
- B. **Audit and Finance Committee Report** Amr Elaskary, Vice President
- Motion to Approve the Payment of the February 2026 Vouchers.
  - Motion to Approve the Changes in Revenue Estimates and Expense Appropriations of \$698,302.79 for February 2026.
- Grants:**
- o \$114,770.00, continuation grant from Ohio Department of Health for Get Vaccinated Ohio.
  - o \$64,945.00, continuation grant from Lucas County Mental Health and Recovery Services Board for NOSS Support Services.
  - o \$117,450.00, continuation grant from Ohio Department of Children &



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- Youth for Cribs for Kids and Safe Sleep Program.
  - \$1,100,000.00, continuation grant from Department of Health and Human Services for Healthy Start FY27.
  - \$74,526.00 from Health Council of Northwest Ohio for IM MCP Enhanced Payment (ODM).
- Motion to Apply and Accept all grants listed above.

## Contracts, Agreements, and/or MOU's:

- Sunrise Labs for \$5,000.00 to pay for technical assistance to operate the lab
  - Sunrise Labs for \$16,000.00 to pay for laboratory services to our clients.
  - Walden University at no cost to allow Walden University students to complete internships and clinical preceptorships with our staff.
  - \$74,616.00 to receive from Health Council of Northwest Ohio to subcontract with Frederick Douglas Center to provide Reproductive Health Classes to 98 teens or young adults.
  - \$52,500.00 to pay Frederick Douglas Center to engage 98 young adults or teens in Reproductive Health Planning.
  - At no cost with Toledo-Lucas County Public Library to provide information and resources related to mental health at a special author event at the Main Library in May 2026.
  - \$230,000.00 to receive from Ohio Department of Health for Harm Reduction to expand evidence-based services to vulnerable populations.
  - Lamar for \$2,550.00 to pay for billboards for Minority Health Month advertisement.
  - Family Carry-out LLC to pay \$19,000.00 to support the healthy corner store program and on board a new store.
  - Hoffman & Harpst Co., Inc. for \$5,481.00 to provide quarterly HVAC services, preventative maintenance, and testing.
  - A.C.E.S. Services, LLC for \$15,998.00 to move and clean up the Erie Street location to the new Spielbusch Health Department location.
- 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 \$5,081.12 for the month of February 2026.

## Other Items

- Motion to Approve the Audit and Finance Committee report.



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## C. Environmental Health Committee Report

David Karmol, Chair

- Motion to Approve Septic Variance Request-11130 Doran Road, Whitehouse, Ohio 43571 (Providence Township) (2026-02). **Roll call vote.**
- Motion to Approve Septic Variance Request-5590 Weckerly, Whitehouse, Ohio 43571 (Monclova Township) (2026-03). **Roll call vote.**
- Motion to Approve the Authorizing Resolution for the Health Commissioner to enter into the Water Pollution Loan Fund Agreement for the Repair and Replacement of Home Sewage Treatment Systems. **Roll call vote.**
- Motion to Approve the Authorizing Resolution for the Health Commissioner to approve all contracts and expenditures for the 2026 Household Sewage Treatment System Repair/Replacement Grant. **Roll call vote.**
- Motion to Approve Environmental Health Committee Report

## D. Health Services Committee Report

Charyl Crowder, Chair

- Motion to Approve Health Services Committee Report.

## E. Violence Reduction Committee Report

Sonia Flunder-McNair, Chair

- Motion to Approve Violence Reduction Committee Report.

## E. Facilities and Fleet Committee Report

Paul Komisarek, Chair

- Motion to Approve Facilities and Fleet Committee Report.

## F. Bylaws/Governance Committee Report

David Karmol, Chair

- Motion to Approve Bylaws and Governance Committee Report.

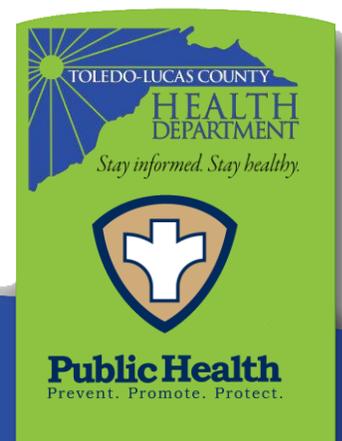
## X. Executive Session

- Motion to Enter into Executive Session pursuant to ORC 121.22 section (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official

## XI. Prior Business

## XII. New Business/Points for Consideration

Karim Baroudi, MPH, REHS



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XIII. Health Commissioner's Comments

Karim Baroudi, MPH, REHS

XIV. Public Health News

XV. Next Meetings

- April 23, 2026 (TBD)
- May 28, 2026 (TBD)
- June 25, 2026 (TBD)

XVI. Adjourn

