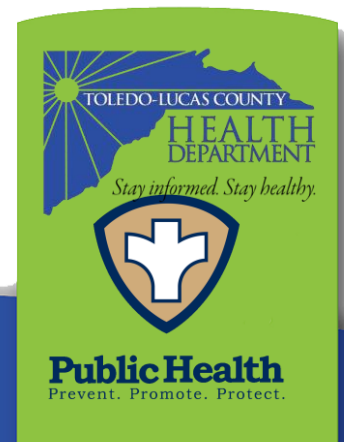


Lucas County Regional Health District Board of Health Meeting

Sylvania Township Hall – Chamber Room
September 24, 2026, at 8:45 a.m.
Agenda

- I. Board Continuing Education: Disease Surveillance
- II. Call to Order at **8:45a.m.** / Roll Call Amr Elaskary, 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 August 27, 2026, meeting minutes.
- VI. Medical Director's Report Lawrence E. Monger Jr., MD
- VII. Prior Business/New Business/ Health Commissioner's Update - **9:00 a.m.** Karim Baroudi, MPH, REHS
 - Board Resolution Recognizing the Retirement of Jane Hearons, Dietitian/Nutritionist, WIC Program, 22 Years of Service
 - Strategy Update
 - Conflict of Interest Disclosure Statement
- VIII. Open Forum discussion - **9:30 a.m.**
 - The President's Vision Amr Elaskary, President
- IX. Committee Reports - **10:00 a.m.**
 - A. Environmental Health Committee Report David Karmol, Chair
 - Environmental Health Proposed 2027 Fees - **First Reading**
 1. The committee reviewed the program fees attached for the following programs:
 - I. Food Safety Program Proposed 2027 Fees
 - II. Food Safety Plan Review Proposed 2027 Fees
 - III. Body Art Program Proposed 2027 Fees
 - IV. Campground Program Proposed 2027 Fees
 - V. Rabies Shipping Fee (New)
 - VI. Lead Program Proposed Fees (New)
 - Motion to Approve the Environmental Health Committee Report.



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B. Audit and Finance Committee Report

Ted Kaczorowski, Chair

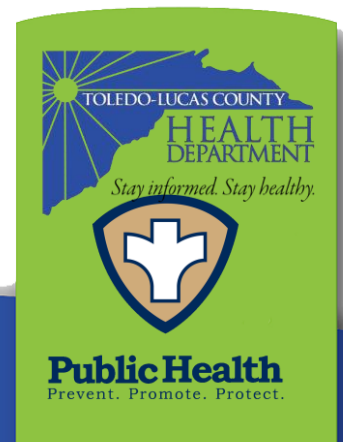
- On behalf of the committee, a motion to Approve the payment of August 2026 vouchers have been moved and seconded. If there is no objection, will take a voice vote.
- On behalf of the committee, a motion to Approve changes in Revenue Estimates and Expense Appropriations of \$104,895.00 for August 2026 has been moved and seconded. If there is no objection, will take a voice vote.

Grants:

- \$1,000,000.00, new grant from Community Reinvestment Collaborative Plan.
- \$90,000.00 from the Ohio Department of Health, Public Health Workforce.
- \$350,000.00 from the Ohio Department of Health, Regional Prevention and Linkage to Care Collaborative.
- \$2,772,575.00 from the Ohio Department of Health, WIC Program.
- \$9,950.00 from the Lucas County Mental Health & Recovery Services Board, SOS 4.0 Y2 Carryover.
- \$30,000.00 from the Lucas County Mental Health & Recovery Services Board, SOS 4.0 Y1 Carryover.
- On behalf of the committee, a motion to Apply and Accept all grants listed above has been moved and seconded. If there is no objection, will take a voice vote.

Contracts, Agreements, and/or MOU's:

- Lucas County Mental Health & Recovery Services Board, \$9,950.00 for Overdose Awareness Day 2026.
- Lamar Advertising, \$24,000.00 for Hypertension Awareness Billboard Campaign.
- Equitas Health Inc, at no cost, allowing NOSS program to hold clinic at Equitas.
- City of Toledo, \$100.00 per demolition inspection.
- East Toledo Family Center, \$8,400.00 for WIC Clinic (rent, internet, and phone system access).
- ProMedica Toledo Hospital, \$430,000.00 for WIC services.
- Neighborhood Health Association, \$215,000.00 for WIC services.
- Mercy Health – St. Vincent Medical Center, to receive \$378,411.00 for WIC services.
- Ohio Department of Health at no cost, providing vaccine through the VFC program to underinsured children.



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- On behalf of the committee, a motion to Approve the above listed contracts, agreements, and MOU's has been moved and seconded. If there is no objection, will take a voice vote.

Reviewed Uncollectable Accounts:

- On behalf of the committee, a motion to Approve the Write-Off Uncollectable Amounts that are for dates of service at least 180 days or older. Total amount of \$1,794.54 for the month of August 2026 has been moved and seconded. If there is no objection, will take a voice vote.

Other Items

- On behalf of the committee, a motion to Approve the Purchasing Policy has been moved and seconded. If there's no objection, will take a voice vote.
- Motion to Approve the Audit and Finance Committee report.

X. Legal Update

Kevin Pituch, Prosecutor

XI. Executive Session – 10:10 a.m.

- Motion to Enter into Executive Session pursuant to ORC 121.22 section (G)(3). Conferences with an attorney of the public body as well as section (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

XII. Next Meetings

- October 22, 2026 – New Building
- November 19, 2026 – Officially the New Toledo-Lucas County Health Department
- December 17, 2026 – Toledo-Lucas County Health Department

XIII. Motion to Adjourn – 10:30 a.m.

Amr Elaskary, President

