

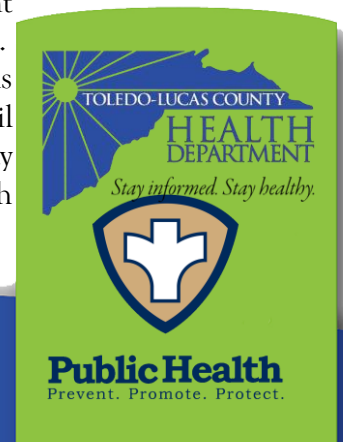
Lucas County Regional Health District Board of Health Meeting

Sylvania Township Hall – Chamber Room

October 22, 2026, at 8:45 a.m.

Agenda

- | | | |
|-------|---|----------------------------|
| I. | Board Continuing Education: Healthy Food, Small Market Program | Stephanie Baltes, RD,LD |
| 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 |
| | <ul style="list-style-type: none">• Motion to Approve the September 24, 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 |
| | <ul style="list-style-type: none">• Legislative Check-in• Strategy Update• Upcoming BOH Meeting Schedule | |
| VIII. | Open Forum Discussion - 9:30 a.m. | |
| | <ul style="list-style-type: none">• TLCHD Building & Relocation Update | Amr Elaskary, President |
| IX. | Committee Reports - 10:00 a.m. | |
| | A. Environmental Health Committee Report | David Karmol, Chair |
| | <ul style="list-style-type: none">• Motion to Approve, Review, and Consider the following:<ol style="list-style-type: none">1. Enrollment in the Lucas County Regional Health District's Operation and Maintenance (O&M) Program. The property owner is responsible to pay the fee associated with recording the extension at the Lucas County Recorder's Office. Connection to the sanitary sewerage system is required if the household sewage treatment system requires an alteration, significant repair, or replacement. Connection to the sanitary sewerage system is required if there is a transfer or sale of the property. The extension is granted until October 26, 2027; and may be renewed in the Lucas County Regional Health District's October 2027 Board of Health Meeting. | |



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- Motion to Approve the extension to connect to the sanitary sewerage system for the property located at 7344 Angola Road, Holland, Ohio 43528 (Parcel ID 6509889). **Roll Call Vote.**
- Motion to Approve the variance for 5808 Cedar Point, Oregon, Ohio 43616. **Roll Call Vote.**
- Motion to Approve the septic variance request for 11130 Obee Road, Whitehouse, Ohio 43571 (Waterville Township). **Roll Call Vote.**
- Environmental Health Proposed 2027 Fees – **Second Reading**
 - 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. Swimming Pool Program Proposed 2027 Fees
 - VI. Rabies Shipping Fee (New)
 - VII. Lead Program Proposed Fees (New)
- Motion to Approve 2nd Reading. **Roll Call Vote.**
- Motion to Approve the Environmental Health Committee Report.

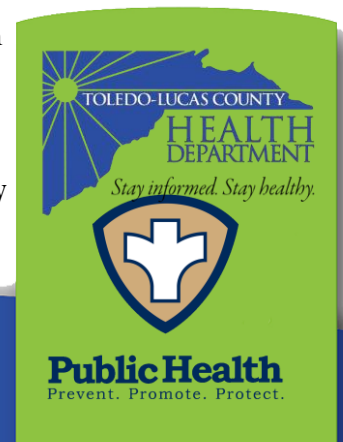
B. Audit and Finance Committee Report

Ted Kaczorowski, Chair

- On behalf of the committee, a motion to Approve the payment of September 2026 vouchers have been moved and seconded. If no objection, will take a voice vote.
- On behalf of the committee, a motion to Approve changes in Revenue Estimates and Expense Appropriations of \$3,483,564.57 for September 2026 has been moved and seconded. If no objection, will take a voice vote.

Grants:

- \$16,400.00, new grant from Ohio Department of Health and Human Services for Healthy Start Self-Monitoring Blood Pressure Initiative.
- \$178,750.00, continuation grant from Ohio Department of Mental Health and Addiction Services for SOS 4.3.
- \$168,000.00 from Ohio Department of Health for Integrated Harm Reduction.
- \$15,300.00 from Job and Family Services for Job and Family Services Title XX funds to support Cribs for Kids.
- \$9,000.00 from Ohio Commission on Minority Health for Minority Health Month 2027.



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- \$130,000.00 from Ohio Department of Health for Creating Healthy Communities.
- On behalf of the committee, a motion to Apply and Accept all grants listed above has been moved and seconded. If no objection, will take a voice vote.

Contracts, Agreements, and/or MOU's:

- Pay Criminal Justice Coordinating Council – NORIS \$860.00 for software used to file for court.
- Pay Pathway Inc dba Brothers United \$35,970.00 for one Community Health Worker's salary for 6 months.
- \$15,300.00 from Lucas County Job and Family Services to support Every Baby Sleeps Safe initiative including the purchase of cribs.
- Pay Neighborhood Health Association \$14,000.00 to fund a Peer Navigator to work 20.0 hours/week with the DART quick response team.
- No cost with 180th Fire & Emergency Services to provide leave behind naloxone kits for the Fire and EMS to distribute them in the field after overdose to family, partner, neighbors, or person who overdosed.
- Habitec Security for \$1,008.00 for security on 7 new access doors at 1933 Spielbusch. **RESO#052-26**
- TK Elevator for \$65,325.00 for required routine elevator maintenance, testing, and support at 1933 Spielbusch. **RESO#052-26**
- 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:

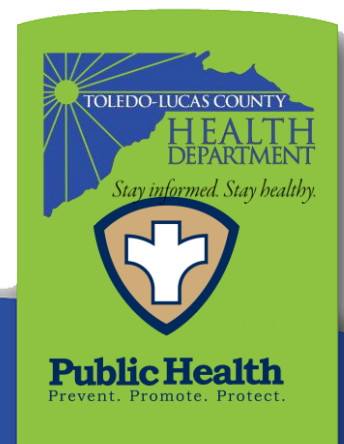
- On behalf of the committee, a motion to Approve the Write-Off Uncollectable Amounts that are for dates of service at least 180 days or older. Total amount of \$1,014.81 for the month of September 2026 has been moved and seconded. If no objection, will take a voice vote.
- Motion to Approve the Audit and Finance Committee report.

C. Personnel Committee Report

Sarantour, Chair

Barbara

- Motion to Approve the Personnel Committee report.



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D. Health Services Committee Report

Cheryl Crowder, Chair

- Motion to Approve the Health Services 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

- November 19, 2026 –
- December 17, 2026 – Toledo-Lucas County Health Department
- January 28, 2026 – Toledo-Lucas County Health Department

XIII. Motion to Adjourn – 10:30 a.m.

Amr Elaskary, President

