

**Summit County Combined General Health District
Board of Health Meeting
Thursday, January 9, 2025 – 5 p.m.
Boardroom – Building A**



Public Conference: 330 926 5796; ID#74883

MINUTES

No Presentation

A. Welcome of Persons Present

B. Call to Order: 5:03 p.m.

C. Board Member Roll Call:

Patricia Billow	<i>01/01/2022 -12/31/2025 – remote</i>
Dr. Patrick Blakeslee	<i>05/11/2023-12/31/2025 – excused absence</i>
Todd Burdette	<i>03/21/2022-03/20/2027</i>
Chief Lee Chafin	<i>01/01/2024-12/31/2027</i>
Dr. Catherine Cook	<i>01/01/2023-12/31/2026</i>
Dominic Cugini	<i>04/01/2023-03/31/2027</i>
Dr. Roberta DePompei	<i>01/01/2024-12/31/2027</i>
Barry Ganoe	<i>04/01/2024-03/31/2027</i>
Krisi Gindlesperger	<i>01/01/2023-12/31/2026</i>
Mary Jo Goss	<i>01/01/2023-12/31/2026</i>
Jennifer Hayes	<i>11/14/2024-12/31/2027</i>
Dan Karant	<i>01/01/2021-12/31/2025</i>
Janel Koellner	<i>02/09/2023-03/31/2025</i>
William Lowery I	<i>11/15/2024-12/31/2026</i>
Dr. Alexandra Mamonis	<i>01/01/2024-12/31/2027</i>
Jeffrey Snell	<i>04/01/2022-03/31/2026 – excused absence</i>
Marco Sommerville	<i>01/01/2023-12/31/2026</i>
Dr. Kenneth Varian	<i>01/01/2025-12/31/2026</i>
Sheila Williams	<i>01/01/2022-12/31/2025 – excused absence</i>

Others present: Christopher Barker, Tonia Burford, Angela Burgess, , Joanne Emery, Eric Flint, Cory Kendrick, Clay Knapp, Marlene Martin, Dawn Meyers, Eddie Mink, Dr. Erika Sobolewski

Guests: None

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D. Approval of the Minutes of the Regular Board Meeting

Motion by Mr. Ganoe, seconded by Mr. Karant to approve the Board of Health meeting minutes from December 12, 2024.

Approved by voice vote.

E. Public and Staff Comments (three minute maximum.)- None

F. Reading of Schedule E – Late Filings : - None

Motion by _____, seconded by _____ to accept Schedule E – Late Filings.

G. Motion by Mr. Karant, seconded by Mr. Cugini, to adopt Resolution No. 001-25, entitled “Approval of the Consent Agenda, Schedules and all matters on the Consent Agenda.”

Approved by voice vote.

Schedule A	Personnel
Schedule B	Employee Training and Travel Expenses
Schedule C	Contracts
Schedule D	Finance
Schedule E	Late Filings

H. Health Commissioner’s Report

- 1. Motion by Mr. Ganoe, seconded by Mr. Karant to adopt Resolution No. 002-25, entitled “Approval of Organizational Matters of the Board of Health for the Year 2025 (See Enclosures.)**

Approved by voice vote.

- 2. 2025 Board of Health Committee Meeting Schedule** *Half of the membership of each standing committee will be rotated every two years (2025.) Any Board member may attend a committee meeting but only appointed committee members may vote.*

Motion by Dr. DePompei, seconded by Mr. Cugini, approving the 2025 Board of Health Committee Meeting Schedule (See Enclosure.)

Approved by voice vote.

- 3. Motion by Mr. Karant, seconded by Dr. DePompei, approving the Fourth Quarter, 2024 Personnel Policy and Procedure Manual Revisions (See Enclosure.)**

Approved by voice vote.

- 4. Fourth Quarter, 2024 Non-Board Contract Report (See Enclosure.)**

- 5. Fourth Quarter, 2024 Strategic Plan Report (See Enclosure.)**

- 6. Fourth Quarter, 2024 Full-Time Equivalency Report (See Enclosure.)**

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7. **Reaccreditation update.** *Chris Barker provided an update. Our office received a request for expanded details on 9 measures and have until February 20th to submit the requested information.*
8. **105th District Advisory Council (DAC) Luncheon Meeting – Monday, March 3, 2025 at 12 noon, Summit Auditorium.**
9. **Board Compensation (See Enclosure.)**
Mr. Karant, Governance Committee Chair, offered several points of consideration for our new members including why this item will be voted on annually, the possible positive and negatives related to taking compensation, and information from ORC 3709.02B.

Roll Call Vote:

Patricia Billow (—), Dr. Patrick Blakeslee (—), Todd Burdette (Nay), Chief Lee Chafin (Hold), Dr. Catherine Cook (Nay), Dominic Cugini (Nay), Dr. Roberta DePompei (Nay), Barry Ganoe (Nay), Krisi Gindlesperger (Nay), Mary Jo Goss (Nay), Jennifer Hayes (Nay), Dan Karant (Nay), Janel Koellner (Nay), William Lowery (Nay), Dr. Alessandra Mamonis (Nay), Jeffrey Snell (—), Marco Sommerville (Aye), Dr. Kenneth Varian (Nay), Sheila Williams (—).
Due to the requested HOLD, Board President, Dr. Mamonis has held the vote, and the item will be presented again in February 2025 to allow for board members to have any questions answered.

I. Fiscal Report

1. **Monthly Reports Update.**
2. **2025 Rollover Grant Balances Report in Schedule D.**

Dr. Varian asked about the status of a proposed property acquisition. Chris Barker indicated we had submitted a letter of intent and have yet to receive a response.

J. Board Committee Reports

1. **Community Health & Wellness – No Report**
2. **Financial Operations – No Report**
3. **Governance Committee – No Report**
4. **Human Resources – No Report**
5. **Strategic Planning – No Report**

K. Environmental Health –No Report

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L. Clinical Health/Medical Director's Report

- 1. Motion by Mr. Karant, seconded by Ms. Gindlesperger, to adopt Resolution No. 003-25 entitled, "Resolution Adopting the Clinical Health Fee Schedule for the year 2025 of the Summit County Combined General Health District, Repealing Resolutions Inconsistent Therewith and Declaring it an Emergency effective January 13, 2025 (See Enclosure.)"**

Approved by voice vote.


- 2. Communicable Disease Report (See Enclosure.)**

- 3. Influenza Surveillance Report (See Enclosure.)**

Dr. Sobolewski responded to questions regard the Bird Flu and provided an update on current issues and surveillance happening in the US. She noted that no cases have been identified locally.

M. Miscellaneous Business –None

N. Meeting adjourned at 5:28 p.m.



Secretary



President

The next meeting of the Board of Health is scheduled for Thursday, February 13, 2025 at 5:00 p.m. in the Boardroom – Building A.