

**Summit County Combined General Health District
Board of Health Meeting
Thursday, October 10, 2024 – 5 p.m.
Boardroom – Building A**

Public Conference: 330 926 5796; ID#74883



MINUTES

SCPH Dental Clinic Overview and Update on Dentistry in Ohio

Jennifer Kale, DDS

A. Welcome of Persons Present

B. Call to Order 5:25 pm

C. Board Member Roll Call:

Patricia Billow	<i>01/01/2022 -12/31/2025</i>
Dr. Patrick Blakeslee	<i>05/11/2023-12/31/2025</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 -remote</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 -remote</i>
Dan Karant	<i>01/01/2021-12/31/2025</i>
Janel Koellner	<i>02/09/2023-03/31/2025</i>
<i>City of Reminderville Vacancy</i>	<i>05/09/2023-12/31/2027</i>
Dr. Alexandra Mamonis	<i>01/01/2024-12/31/2027</i>
Jeffrey Snell	<i>04/01/2022-03/31/2026</i>
Marco Sommerville	<i>01/01/2023-12/31/2026 -excused absence</i>
Karen Talbott	<i>01/01/2023-12/31/2026 -excused absence</i>
Dr. Kenneth Varian	<i>04/28/2022-12/31/2024</i>
Sheila Williams	<i>01/01/2022-12/31/2025</i>

Others present: Christopher Barker, Angela Burgess, Joanne Emery, Eric Flint, Dr. Jennifer Kale, Cory Kendrick, Marlene Martin, Dawn Meyers, Ali Rogalski, David Shinn, Donna Skoda, Shaleeta Smith, Dr. Erika Sobolewski

Guests: None

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D. Approval of the Minutes of the Regular Board Meeting

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

Motion carried on 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. Ganoë to adopt Resolution No. 027-24, entitled “Approval of the Consent Agenda, Schedules and all matters on the Consent Agenda.”

Motion carried on 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 *Christopher Barker provided updates on the following items.*

- 1. Construction Update**
- 2. Fall Conference Update**
- 3. Preparedness**
- 4. Third Quarter, 2024 Strategic Plan Update (See Enclosure.)**
- 5. Third Quarter, 2024 Non-Board Contract Report (See Enclosure)**
- 6. Financial Operations Committee meeting immediately after the November 14, 2024 Board meeting.**
- 7. Governance Committee meeting immediately after the November 14, 2024 Board meeting.**

I. Fiscal Report

- 1. Monthly Reports Update.**

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J. Board Committee Reports

1. **Community Health & Wellness** – *Dr. Varian indicated a report would be provided at the November Board Meeting.*
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*

1. **2025 Fee Adjustment Narrative for Licensing Council.** *(See Enclosures.)*
Board member, Todd Burdette provided the board with a recap of the recent meeting of the Licensing Council and their unanimous decision to approve the fee adjustments. Questions from the board were addressed by Ali Rogalski.
2. **First Reading of Resolution number 028-24 entitled, “Resolution Amending Chapter 101 "Fees" Under Title One of the Environmental Health Code of the Summit County Combined General Health District, Repealing Resolutions Inconsistent Therewith and Declaring it an Emergency” effective January 1, 2025.** *(See Enclosures.)*

L. Clinical Health/Medical Director’s Report

1. **Communicable Disease Report** *(See Enclosure.)*
2. **Vector Borne Surveillance Report** *(See Enclosures.)*

M. Miscellaneous Business

1. **Motion by Mr. Ganoë, seconded by Mr. Karant, to adjourn into Executive Session at 5:43 p.m.:**
 - a) **To conference with an attorney for the Board of Health concerning a dispute involving the Board that is the subject of imminent court action pursuant to ORC 121.22(G)(3); and**
 - b) **To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee pursuant to ORC 121.22(G) (1).**

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Roll Call Vote:

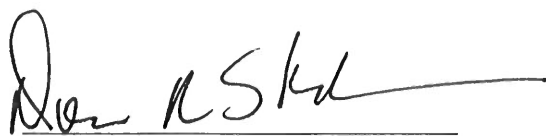
Patricia Billow (yea), Dr. Patrick Blakeslee (yea), Todd Burdette (yea), Chief Lee Chafin (yea), Dr. Catherine Cook (yea), Dominic Cugini (yea), Dr. Roberta DePompei (yea), Barry Ganoe (yea), Krisi Gindlesperger (yea), Mary Jo Goss (yea), Dan Karant (yea), Janel Koellner (yea), Dr. Aleksandra Mamonis (yea), Jeffrey Snell (yea), ~~Marco Sommerville ()~~, ~~Karen Talbott ()~~, Dr. Kenneth Varian (yea) and Sheila Williams (yea).

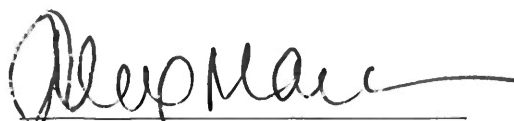
Motion by Mr. Snell, seconded by Mr. Karant, to reconvene from Executive Session at 6:00 p.m.

Patricia Billow (yea), Dr. Patrick Blakeslee (yea), Todd Burdette (yea), Chief Lee Chafin (yea), Dr. Catherine Cook (yea), Dominic Cugini (yea), Dr. Roberta DePompei (yea), Barry Ganoe (yea), Krisi Gindlesperger (yea), Mary Jo Goss (yea), Dan Karant (yea), Janel Koellner (yea), Dr. Aleksandra Mamonis (yea), Jeffrey Snell (yea), ~~Marco Sommerville ()~~, ~~Karen Talbott ()~~, Dr. Kenneth Varian (yea) and Sheila Williams (yea).

- *No Action Taken*

N. Adjournment of Meeting.


Secretary


President

The next meeting of the Board of Health is scheduled Thursday, November 14, 2024 at 5:00 p.m. in the Boardroom- Building A.