

**Summit County Combined General Health District  
Board of Health Meeting  
Thursday, April 11, 2024 – 5 p.m.  
Boardroom – Building A**



**Public Conference: 330 926 5796; ID#74883**

*MINUTES*

**Air Quality**

*Nicole Bradley, MS, REHS, Air Quality Coordinator, Environmental Health  
(See Enclosure)*

**A. Welcome of Persons Present**

**B. Call to Order – Dr. Mamonis called the meeting to order at 5:04 p.m.**

**C. Board Member Roll Call:**

<b>Patricia Billow</b>	<i>01/01/2022 -12/31/2025</i>	<i>Excused Absence</i>
<b>Dr. Patrick Blakeslee</b>	<i>05/11/2023-12/31/2025</i>	<i>Excused Absence</i>
<b>Todd Burdette</b>	<i>03/21/2022-03/20/2027</i>	<i>Present</i>
<b>Chief Lee Chafin</b>	<i>01/01/2024-12/31/2027</i>	<i>Excused Absence</i>
<b>Dr. Catherine Cook</b>	<i>01/01/2023-12/31/2026</i>	<i>Present</i>
<b>Dominic Cugini</b>	<i>04/01/2023-03/31/2027</i>	<i>Excused Absence</i>
<b>Dr. Roberta DePompei</b>	<i>01/01/2024-12/31/2027</i>	<i>Present</i>
<b>Barry Ganoe</b>	<i>04/01/2024-03/31/2027</i>	<i>Present</i>
<b>Krisi Gindlesperger</b>	<i>01/01/2023-12/31/2026</i>	<i>Present</i>
<b>Mary Jo Goss</b>	<i>01/01/2023-12/31/2026</i>	<i>Present</i>
<b>Dan Karant</b>	<i>01/01/2021-12/31/2025</i>	<i>Excused Absence</i>
<b>Janel Koellner</b>	<i>02/09/2023-03/31/2025</i>	<i>Present</i>
<i>City of Reminderville Vacancy</i>	<i>05/09/2023-12/31/2027</i>	<i>Vacancy</i>
<b>Dr. Alexandra Mamonis</b>	<i>01/01/2024-12/31/2027</i>	<i>Present</i>
<b>Jeffrey Snell</b>	<i>04/01/2022-03/31/2026</i>	<i>Excused Absence</i>
<b>Marco Sommerville</b>	<i>01/01/2023-12/31/2026</i>	<i>Excused Absence</i>
<b>Karen Talbott</b>	<i>01/01/2023-12/31/2026</i>	<i>Excused Absence</i>
<b>Dr. Kenneth Varian</b>	<i>04/28/2022-12/31/2024</i>	<i>Present</i>
<b>Sheila Williams</b>	<i>01/01/2022-12/31/2025</i>	<i>Present</i>

*Others Present: Tonia Burford, Nicole Bradley, Angela Burgess, Jarrod Cochoy, Joanne Emery, Eric Flint, Cory Kendrick, Clay Knapp, Marlene Martin, Dawn Meyers, Eddie Mink, Brenda Pickle, Ali Rogalski, Jonathon Sanchez/Leadership Akron, David Shinn, Dr. Erika Sobolewski, Shaleeta Smith, Donna Skoda,*

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**D. Approval of the Minutes of the Regular Board Meeting**

**Motion by Mr. Ganoë, seconded by Dr. Varian to approve the Board of Health meeting minutes from March 14, 2024.**

*Approved by voice vote.*

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

**F. Reading of Schedule E - Late Filings**

**Motion by Dr. DePompei, seconded by Mr. Burdette to accept Schedule E - Late Filings:**

**SCHEDULE A - PERSONNEL**

**Approve the change of status for Alesia Riffle, Breastfeeding Peer Helper, full-time to part-time, with no change in pay effective April 22, 2024 (Alesia works as a Breastfeeding Peer Helper in the WIC program.)**

*Approved by voice vote.*

**G. Motion by Mr. Ganoë, seconded by Mr. Burdette to adopt Resolution No. 011-24, entitled "Approval of the Consent Agenda, Schedules and all matters on the Consent Agenda."**

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

*Approved by voice vote.*

**H. Health Commissioner's Report - Ms. Skoda introduced Jonathon Sanchez from Akron General/Cleveland Clinic. He is a partner on our Opiate programs funded through Summit County. Mr. Sanchez advised he was going through the Diversity Onboard Program through Leadership Akron.**

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## MINUTES

1. **Vacancy Report** – *Ms. Skoda advised a couple of meetings ago there was discussion on how the Board would know if there are vacancies. We went to Human Resources last month and created documents and posted to the website with a copy to each of you this evening. It outlines where the vacant positions are in each division. It also gives you a summary of positions wanted through 2025 that could make a difference in the transition to a new Health Commissioner. Will discuss at the May 9 Board meeting as there are not enough members in attendance tonight.*
2. **Board Member Meeting Compensation Update** – *Ms. Skoda reported Phil Montgomery at Summit County is not comfortable with the Attorney General's opinion that Board members would have to become employees of SCPH. He is doing research. Ms. Skoda would prefer a 1099 to Board members to roll into their taxes. Mr. Montgomery will also confirm the opt-out clause. Hopefully, within the next month we will have protocol or a procedure for the Board's vote. Dr. Mamonis added if there is a change where you cannot opt out, we would take it back to the Board for a vote.*
3. **First Quarter, 2024 Non-Board Contract** *(See Enclosure.)*
4. **First Quarter, 2024 Full-Time Equivalency Report** *(See Enclosure.)*
5. **First Quarter, 2024 Strategic Plan Report** *(See Enclosure.)*
6. **The Community Health & Wellness Committee will meet immediately after the April 11, 2024 Board Meeting in the Boardroom.**

*Ms. Goss asked if there were any disruptions during the Solar Eclipse. Ms. Skoda replied there were a few areas with extreme congestion. Nothing like 2017 in Kentucky/Tennessee. We would like to think it was because we started notifying everyone 10 months ago. It was a spectacular site. Quite the event.*

### **I. Fiscal Report**

1. **2025 Budget** – **The Budget Commission has scheduled the 2025 Health District Budget Hearing for Thursday, April 18, 2024 at 10:00 a.m. at the Summit County Fiscal Office, 175 S. Main Street, Third Floor Conference Room in the Homestead Department of the Fiscal Office, Akron, OH, 44308. Board members are invited to attend in person or virtually. A Microsoft Teams link will be sent to board members closer to the meeting date.**

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- 2. Motion by Dr. DePompei, seconded by Ms. Gindlesperger, to adopt Resolution No. 012-24 entitled, "Resolution Authorizing Then and Now Certificate."**

<u>Vendor</u>	<u>Amount</u>	<u>P.O. Number</u>	<u>Description</u>
Summit County DJFS	\$11,398.26	202401622	On-site DJFS Case Manager (January - March 2024 Billing)

*Approved by voice vote.*

- 3. Monthly Reports Update** – *Mr. Knapp reported 2023 was finally closed in Munis. There may or may not be news on Executime in the future.*

**J. Board Committee Reports**

- 1. Community Health & Wellness** – *No Report.*
- 2. Financial Operations** -- *No Report.*
- 3. Governance Committee** – *Due to the absence of Mr. Karant and Mr. Snell, Dr. Mamonis reported Governance met April 1, 2024 at 6 p.m. to discuss the Bylaws. The policy and procedure document was reviewed and found to be up-to-date and consistent. Members of the Human Resource Committee were also in attendance. The Human Resource Committee discussed the Health Commissioner search and expect to do reviews with finalists and the entire Board membership. They are not sure of the structure ; whether all together or in small groups.*
- 4. Human Resources** – *No Report.*
- 5. Strategic Planning** – *No Report.*

**K. Environmental Report**

- 1. Motion by Mr. Ganoe, seconded by Ms. Williams, to adopt Resolution No. 013-24 approving and granting the issuance of a variance for James R, Turney, II and Jennifer M. Turney at 2602 E. Waterloo Road, Springfield Township, Parcel I.D. 51-06111, Summit County, Ohio, 44312 for the installation of a sewage treatment system.**

*Approved by voice vote.*

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**L. Clinical Health/Medical Director's Report**

**1. Communicable Disease Report (See Enclosure.)** – Dr. Sobolewski reported last week there was a Health Advisory Alert for H5N1 (Highly Pathogenic Avian Influenza.) It was noted the first person in the United States since 2022. There's been a total of two people since there was tracking. FDA is monitoring weekly and updating how many cows. Texas is the source. There were 20 positive dairy cattle: Texas (9), Kansas (3), Michigan (2), New Mexico (4), Idaho (1), Ohio (1.) The cattle in Ohio were purchased from Texas. There have been 23 countries with human cases since 1997 ranging around 900 cases. Fifty percent mortality in those cases. The two human cases in the United States have been fairly minor. The Ohio case is a farmhand with conjunctivitis. They were able to treat him with an antiviral and prophylaxed the household contacts as well and everyone did just fine. They did sequencing on the person as well has the cattle. The viral sequencing is very similar. Thankfully, CDC does have a vaccine with that viral sequencing and shouldn't become a bigger issue. The number of wild birds and poultry are astronomical. In Ohio, there are nine million birds with bird flu. The mortality in the bird population is 100%. It does spread in dairy milk. Pasteurization does kill it. Stay away from dead birds and pets that interact with dead birds.

**2. Influenza Surveillance Report (See Enclosure.)**

**M. Miscellaneous Business – None.**

**L. The meeting of the Board of Health adjourned at 5:47 p.m.**

  
Secretary

  
President

**The next meeting of the Board of Health is scheduled Thursday, May 9, 2024  
at 5:00 p.m. in the Boardroom- Building A.**