

**Summit County Combined General Health District
Board of Health Meeting
Thursday, August 15, 2024 - 5 p.m.
Boardroom - Building A**



Public Conference: 330 926 5796; ID#74883

MINUTES

Facilities Update

Cory Kendrick, B.S., M.B.A. - Director of Facilities and Technology

A. Welcome of Persons Present

B. Call to Order 5:17 pm

C. Board Member Roll Call:

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

Others present: Chris Barker, Tonia Burford, Joanne Emery, Cory Kendrick, Dawn Meyers, Brenda Pickle, Dr. Erika Sobolewski, Shaleeta Smith, David Shinn, Donna Skoda

Guests: None.

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D. Approval of the Minutes of the Regular Board Meeting

Motion by Mr. Ganoë, seconded by Mr. Karant to approve the Board of Health meeting minutes from July 11, 2024.

Motion carried by voice vote. No action.

E. Public and Staff Comments (three minute maximum.)

None.

F. Reading of Schedule E – Late Filings

Motion by Mr. Karant, seconded by Dr. Cook to accept Schedule E – Late Filings:

Motion carried by voice vote. No action.

SCHEDULE A - PERSONNEL

- 1. Approve the resignation of Jada Streifel, Public Health Aide, effective July 10, 2024.**
(Jada worked in the WIC program.)

SCHEDULE D - FINANCE

- 1. Authorizing Payment of Non-Routine Expenses with Area Wide Incorporated for the amount of \$70,000.00 for 5 Harm Reduction/Narcan Vending Machines.**

G. Motion by Mr. Ganoë, seconded by Ms. Billow to adopt Resolution No. 023-24, entitled "Approval of the Consent Agenda, Schedules and all matters on the Consent Agenda."

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

Motion carried by voice vote. No action.

H. Motion by Dr. DePompei seconded by Ms. Billow to give a resolution of appreciation to Charlet Riffle, Administrative Assistant, for 25 years of public health service.

Motion carried by voice vote.

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- I. Motion by Mr. Ganoe seconded by Ms. Billow to give a resolution of appreciation to Brenda Pickle, Executive Assistant, for 25 years of public health service.**

Motion carried by voice vote.

J. Health Commissioner's Report

1. Baby Shower Update.

Donna discussed the successful event that was held on July 20, 2024.

2. 2024 All Staff Picnic

Donna shared details about the staff picnic which was held the August 14, 2024.

3. Township Association of Summit County - Tuesday, September 3, 2024 at 5:30 p.m.; Summit Auditorium. Dinner served.

I. Fiscal Report

1. Monthly Reports Update.

2. State Audit report has been finalized and filed.

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 Report - No Report.

L. Clinical Health/Medical Director's Report

- 1. Motion by Mr. Karant, seconded by Ms. Koellner to amend Resolution No. 004-24 entitled, "Resolution Replacing the Clinical Health Fee Schedule of the Summit County Combined General Health District, Repealing Resolutions Inconsistent Therewith and Declaring it an Emergency effective August 12, 2024" (See Enclosure.)**

Motion carried by voice vote.

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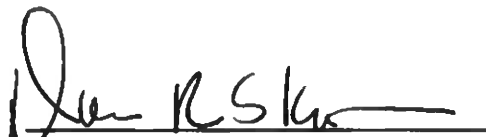


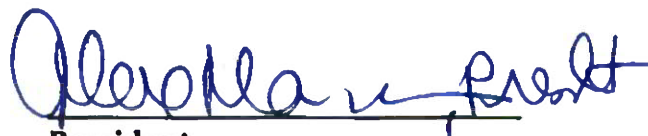
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- 2. Communicable Disease Report (See Enclosure.)**
Dr. Sobolewski answered questions regarding new Mpox concerns as well as COVID vaccine and when we expect to receive the updated vaccine.
- 3. Vector Borne Surveillance Report (See Enclosure.)**

M. The meeting of the Board of Health adjourned at 5:29pm.


Secretary


President

**The next meeting of the Board of Health is scheduled Thursday, September 12, 2024
at 5:00 p.m. in the Boardroom- Building A.**