

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



Public Conference: 330 926 5796; ID#74883

MINUTES

ReWorks

Marcie Kress, Executive Director

A. Welcome of Persons Present

B. Call to Order *Dr. Mamonis called the meeting to order at 5:16pm.*

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 - Present</i>
Chief Lee Chafin	<i>01/01/2024-12/31/2027 - Present</i>
Dr. Catherine Cook	<i>01/01/2023-12/31/2026 - Present</i>
Dominic Cugini	<i>04/01/2023-03/31/2027 - Present</i>
Dr. Roberta DePompei	<i>01/01/2024-12/31/2027 - Excused absence</i>
Barry Ganoe	<i>04/01/2024-03/31/2027 - Present</i>
Krisi Gindlesperger	<i>01/01/2023-12/31/2026 - Present</i>
Mary Jo Goss	<i>01/01/2023-12/31/2026 - Present</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</i>	<i>05/09/2023-12/31/2027 - Vacancy</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 - Present</i>
Dr. Kenneth Varian	<i>04/28/2022-12/31/2024 - Present</i>
Sheila Williams	<i>01/01/2022-12/31/2025 - Excused absence</i>

Others present: Chris Barker, Tonia Burford, Angela Burgess, Joanne Emery, Cory Kendrick, Clay Knapp, Marlene Martin, Dawn Meyers, Eddie Mink, Brenda Pickle, Dr. Erika Sobolewski, Shaleeta Smith, Donna Skoda

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D. Approval of the Minutes of the Regular Board Meeting

Motion by Mr. Karant seconded by Mr. Ganoe to approve the Board of Health meeting minutes from June 13, 2024.

Motion carried on voice vote. No action.

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

F. Reading of Schedule E – Late Filings

Motion by Mr. Karant, seconded by Ms. Talbott to accept Schedule E – Late Filings, Schedule C:

Schedule C – Contracts

- 1. Adopt Contract No. 200229 authorizing an agreement between Ohio Department of Children and Youth and Summit County Combined General Health District (SCCGHD) to allow for the Mom's Quit for Two program dollars to be used to support tobacco cessation with pregnant and postpartum individuals (pending Prosecutor approval for the period July 1, 2024 through June 30, 2025, in an amount not to exceed \$51,115.00 payable to SCCGHD.)**
- 2. Adopt Contract No. 200230 authorizing an agreement between Ohio Department of Children and Youth and Summit County Combined General Health District (SCCGHD) to allow for the Ohio Equity Initiative dollars to be used to support navigation services for pregnant individuals, address social determinant of health needs, and health equity related activities (pending Prosecutor approval for the period July 1, 2024 through June 30, 2025, in an amount not to exceed \$392,375.00 payable to SCCGHD.)**

Motion carried on voice vote. No action.

Motion by Mr. Snell, seconded by Ms. Goss to accept Schedule E – Late Filings, Schedule D:

Schedule D – Finance

- 1. Authorizing Payment of Non-Routine Expenses with LabRepCo for the amount of \$30,887.54 for PHCbi TwinGuard Series Upright ULT Freezer, PHCbi PR Series Medical Refrigerator, CliniCool Manual Defrost Freezer, and Futura Silver Series Refrigerator for vaccine storage.**

Motion carried on voice vote. No action.

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G. Motion by Mr. Ganoë, seconded by Mr. Karant to adopt Resolution No. 021-24, 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 on voice vote. No action.

H. Health Commissioner's Report

- 1. Second Quarter, 2024 Non-Board Contracts Report** *(see enclosures.)*
- 2. Second Quarter, 2024 Full-Time Equivalency Report** *(see enclosures.)*
- 3. Strategic Plan Update** *(see enclosures.)*
- 4. Accreditation Update**
Donna discussed the plan to submit all documentation early (prior to December deadline).
- 5. Board of Health Retreat**
Donna discussed the board's stated desire for a fall retreat and that Dr. Mamonis will begin the planning process.
- 6. Fireworks**
Discussion led by Mr. Ganoë concerning the new state law permitting fireworks has created, and the nuisance it has created.
- 7. Ohio HB 73**
Discussion led by Mr. Karant concerning provisions in the proposed bill.

I. Fiscal Report.

- 1. Monthly Reports Update.**
- 2. 2023 Audit Management Letter and Schedule of Findings** *(see enclosures.)*

J. Board Committee Reports

- 1. Community Health & Wellness – No Report.**
- 2. Financial Operations – Karen Talbott, Chairman** *(Executive Session)*
- 3. Governance Committee – No Report.**
- 4. Human Resources – No Report**
- 5. Strategic Planning – No Report.**

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K. Environmental Report – No Report.

L. Clinical Health/Medical Director’s Report

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

M. Miscellaneous Business

- 1. Motion by Mr. Ganoe, 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).**

Roll Call Vote:

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

Motion carried on voice vote. Dr. Varian departed for the evening.

Motion by Mr. Sommerville, seconded by Ms. Talbott, to reconvene from Executive Session at 6:10 p.m.

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

Motion carried on voice vote.

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- N. Motion by Ms. Billow, seconded by Mr. Ganoë to approve the promotion of Christopher Barker, Director of Emergency Preparedness, full-time, \$57.75 per hour to Assistant Health Commissioner, full-time, \$81.32 per hour, effective July 1, 2024.**

Motion carried voice vote. Ms. Talbott recused herself from the discussion and vote.

- O. Motion by Mr. Sommerville, seconded by Ms. Talbott to adopt Resolution No. 022-24 entitled "Salary Classification Plan Change."**

Motion carried on voice vote.

- P. The Meeting of the Board of Health adjourned at 6:15pm.**


Secretary


President

**The next meeting of the Board of Health is scheduled Thursday, August 08, 2024
at 5:00 p.m. in the Boardroom- Building A.**