

**Summit County Combined General Health District  
Board of Health Meeting  
Thursday, June 13, 2024 – 5 p.m.  
Boardroom – Building A**



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

**A G E N D A**

**WIC**

*Nikki Maffei, RD, LD, CLC, Dietitian Supervisor*

*Lilly Kuzmik, RD, LD, CLS, Dietitian Supervisor*

*(See enclosure.)*

**A. Welcome of Persons Present**

**B. Call to Order** *Dr. Mamonis called the meeting to order at 5:09pm.*

**C. Board Member Roll Call:**

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

*Others present: Tonia Burford, Angela Burgess, Jarrod Cochoy, Joanne Emery, Cory Kendrick, Clay Knapp, Marlene Martin, Dawn Meyers, Brenda Pickle, Ali Rogalski, Dr. Erika Sobolewski, Shaleeta Smith, Donna Skoda, Julie Reis, Chris Barker, Eric Flint*

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

**Motion by Mr. Karant, seconded by Dr. Varian, to approve the Board of Health meeting minutes from May 9, 2024.**

*Approved by voice vote.*

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

*Mr. Karant addressed the rest of the board regarding his recent absences.*

**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. 019-24, 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**

*The Health commissioner took a moment to introduce Dawn Meyers and Marlene Martin who are learning the role currently filled by Brenda Pickle as she transitions to retirement in August 2024.*

**1. Board Compensation.**

**Motion by Mr. Cugini, seconded by Mr. Karant to determine board compensation.**

**Roll Call Vote:**

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

*Motion rejected on voice vote. To be reconsidered annually.*

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## AGENDA

### **Health Commissioners Report Continued**

2. **Freedom Auditors** – Donna discussed the recent visit to SCPH by a group of individuals who describe themselves online as Freedom Auditors. These individuals will visit public buildings and accommodations using cameras and cell phones to record their entire visit including any interaction with staff.
3. **The Financial Operations Committee will meet immediately after the June 13, 2024 Board Meeting in the Boardroom.**

### **I. Fiscal Report**

1. **Monthly Reports Update.**

### **J. Board Committee Reports**

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

### **K. Environmental Report**

1. **Motion by Mr. Ganoë, seconded by Mr. Cugini, to adopt Resolution No. 020 -24 approving and granting the issuance of a variance for Julie Kelly at 3752 Rook Drive, Coventry Township, Parcel I.D. 19-04206, Summit County, Ohio, 44319 for the installation of a new sewage treatment system (See Enclosure.)**  
*Approved by voice vote.*
2. **2023 Environmental Health Annual Report (See Enclosure.)**

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

1. **Communicable Disease Report (See Enclosure.)**
2. **2023-2024 Final Influenza Surveillance Report (See Enclosure.)**

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**M. Miscellaneous Business**

- 1. Motion by Ms. Goss, seconded by Mr. Ganoe, to adjourn into Executive Session at 5:55 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 (-)~~, Todd Burdette (Aye), ~~Chief Lee Chafin (-)~~, Dr. Catherine Cook (Aye), Dominic Cugini (Aye), Dr. Roberta DePompei (Aye), 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 (Aye).**  
*Ms. Toby Weber, consultant, joined the session. Mr. Snell, Mr. Sommerville, Ms. Gindlesperger, and Ms. Talbott departed for the evening.*

**Motion by Ms. Cook, seconded by Mr. Ganoe, to reconvene from Executive Session at 6:25 p.m.**

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

**N. Motion language introduced by Dr. Mamonis.**

- 1. Motion by Dr. Cook, seconded by Mr. Karant, to make an offer to and enter into negotiations with Christopher A. Barker, MPH for the position of Health Commissioner effective July 1, 2024.**

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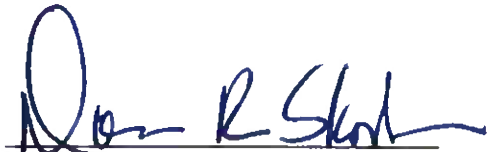
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**AGENDA**

**Roll Call Vote:**

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

**O. The Meeting of the Board of Health Adjourned at 6:40 p.m.**

  
Secretary

  
President

**The next meeting of the Board of Health is scheduled Thursday, July 11, 2024  
at 5:00 p.m. in the Boardroom- Building A.**