

**Summit County Combined General Health District
Board of Health Meeting
Thursday, February 10, 2022 – 5 p.m.
Summit Auditorium – Building A**



A G E N D A

Public Web Conference: 330-926-5796; ID#74883

A. Welcome of Persons Present

B. Call to Order

C. Board of Health Member Roll Call:

Board Member Roll Call: Patricia Billow; Dr. James Boex; Todd Burdette, Lynn Clark, Dr. Kimberly Cook, Dominic Cugini, Dr. Roberta DePompei, Dr. Kristine Gill, Mary Jo Goss, Dan Karant, Dr. Gayleen Kolazcewski, Michelle Krynski, Dr. Aleksandra Mamonis, Jeffrey Snell, Marco Sommerville, Karen Talbott, and Sheila Williams.

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

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

F. 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

G. Committee Reports

H. Health Commissioner's Report

- 1. Fiscal Report**
- 2. Policy and Legislation Report**

I. Environmental Health Report

J. Clinical Health/Medical Director's Report

K. Miscellaneous Business

- a) Motion by _____, seconded by _____, to adjourn into Executive Session at _____ p.m. to confer with the Board's counsel concerning disputes involving the Board that are the subject of imminent litigation pursuant to O.R.C. 121.22 (G) (3) and 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, official, licensee, or regulated individual pursuant to O.R.C. 121.22(G)(1).**

L. Adjournment of Meeting