

**Summit County Combined General Health District  
Board of Health Meeting  
Tuesday, September 12, 2023 - 5 p.m.  
Boardroom - Building A**



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

*MINUTES*

**Variety of Programmatic Areas/Maternal Child Health**

**De'Maria Thompson, MPH  
Project Specialist  
(See Enclosure)**

**A. Welcome of Persons Present**

**B. Call to Order - Mr. Cugini called the meeting to order at 5:25 p.m.**

**C. Board Member Roll Call:**

<b>Patricia Billow</b>	<i>01/01/2022 -12/31/2025</i>	<i>Present</i>
<b>Dr. Patrick Blakeslee</b>	<i>05/11/2023-12/31/2025</i>	<i>Present</i>
<b>Todd Burdette</b>	<i>03/21/2022-03/20/2027</i>	<i>Present</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>Present</i>
<b>Dr. Roberta DePompei</b>	<i>01/01/2020-12/31/2023</i>	<i>Present</i>
<b>Barry Ganoe</b>	<i>05/12/2022-03/31/2024</i>	<i>Present</i>
<b>Krisi Gindlesperger</b>	<i>01/01/2023-12/31/2026</i>	<i>Virtual</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>Present</i>
<b>Janel Koellner</b>	<i>02/09/2023-03/31/2025</i>	<i>Absent</i>
<b>Dr. Gayleen Kolazcewski</b>	<i>01/01/2020-12/31/2023</i>	<i>Absent</i>
<b>Dr. Alexandra Mamonis</b>	<i>01/01/2020-12/31/2023</i>	<i>Present</i>
<b>Jeffrey Snell</b>	<i>04/01/2022-03/31/2026</i>	<i>Present</i>
<b>Marco Sommerville</b>	<i>01/01/2023-12/31/2026</i>	<i>Absent</i>
<b>Karen Talbott</b>	<i>01/01/2023-12/31/2026</i>	<i>Present</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>Absent</i>

*Others present: Tonia Burford, Angela Burgess, Joanne Emery, Kerry Kernen, Clay Knapp, Sarah McKee, Brenda Pickle, Dr. Erika Sobolewski, Shaleeta Smith, Donna Skoda, De'Maria Thompson.*

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

**Motion by Mr. Karant, seconded by Ms. Talbott to approve the Board of Health meeting minutes from August 10, 2023.**

*Approved by voice vote; Mr. Ganoë abstained*

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

**F. Reading of Schedule E – Late Filings – None.**

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to accept Schedule E – Late Filings:**

**G. Motion by Mr. Ganoë, seconded by Dr. Cook to adopt Resolution No. 032-23, 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**

- 1. Yvonne Demyan, Retired Public Health Nurse** – *Ms. Skoda reported she worked as a public health nurse for a long time. She retired in 2022. She feel ill and passed at the age of 66. She was a real trouper during the pandemic.*
- 2. Recovery Friendly Workplace Certification** – *Ms. Skoda advised this is a program we run for the Department of Labor and Department of Job and Family Services through the Job Center. It’s basically a recovery friendly workplace training for employers. If an individual is struggling with substance abuse disorders, that treatment is provided. SCPH is certified.*
- 3. Cyber Security** – *Ms. Skoda reported we’re looking at cyber security coverage. Eddie Mink contacted CISA. They will come in as free consultants to ensure we remain cyber secure. All firewalls will be upgraded.*

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4. **2023 All Staff Picnic – Wednesday, August 23, 2023 – A good time was had by all. Ethics training was provided for staff.**
5. **Township Association of Summit County – Tuesday, September 5, 2023. Ms. Skoda advised staff gave presentations on Strategic Planning, Wildfire, Harmful Algal Blooms and Preparedness.**
6. **The Community Health & Wellness Committee will meet immediately after the September 12, 2023 Board of Health Meeting in the Boardroom.**

**I. Fiscal Report**

1. **COVID-19 Rolling Expense Report (See Enclosure.)**
2. **Monthly Reports Update**

**J. Environmental Report – No Report.**

**K. Clinical Health/Medical Director’s Report – Dr. Sobolewski reported the FDA approved the Pfizer Covid vaccine recommended for age six months and older.**

1. **Motion by Mr. Karant, seconded by Ms. Goss to amend Resolution No. 004-23 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 September 13, 2023” (See Enclosure.)**

*Approved by voice vote.*

2. **Communicable Disease Report (See Enclosure.) – Dr. Erika Sobolewski advised a small amount of leftover vaccine has been quarantined in the refrigerator. Dr. Sobolewski reported everyone above six months old should get their flu shot and updated COVID vaccine. Adults over 60 should discuss the RSV vaccine with their physician which is a risk-based vaccine.**

**3. Vector Borne Disease Report (See Enclosure.)**

**L. Miscellaneous Business – Mr. Karant warned there are fraudulent Covid test kits sent and billed to Medicaid participants.**

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1. **Motion by Ms. Talbott, seconded by Mr. Ganoe, to adjourn into Executive Session at 5:53 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), Dr. Catherine Cook (Aye), Dominic Cugini (Aye), Dr. Roberta DePompei (Aye), Barry Ganoe (Aye), ~~Krisi Gindlesperger (-)~~, Mary Jo Goss (Aye), Dan Karant (Aye), Janal Koellner (-), ~~Dr. Gayleen Kolazcewski (-)~~, Dr. Aleksandra Mamonis (Aye), Jeffrey Snell (Aye), ~~Marco Sommerville (-)~~, Karen Talbott (Aye), Dr. Kenneth Varian (Aye) and ~~Sheila Williams (-)~~.**

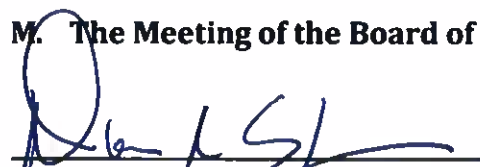
*Motion carried.*

**Motion by Mr. Karant, seconded by Ms. Talbott, to reconvene from Executive Session at 6:30p.m.**

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

*Motion carried.*

**M. The Meeting of the Board of Health adjourned at 6:32 p.m.**

  
Secretary

  
President