

**Summit County Combined General Health District
Board of Health Meeting
Thursday, March 12, 2026 – 5 p.m.
Boardroom – Building A**

A G E N D A

Public Livestream: scph.link/youtube

A. Welcome of Persons Present

B. Call to Order

C. Board of Health Member Roll Call:

Board Member Roll Call: Dr. Patrick Blakeslee, Chief Lee Chafin, Dr. Catherine Cook, Dr. Roberta DePompei, Barry Ganoë, Krisi Gindlesperger, Jennifer Hayes, Dan Karant, Janel Koellner, William Lowery I, Robert Maguire, Dr. Aleksandra Mamonis, James Senderak, Jeffrey Snell, Marco Sommerville, Dr. Kenneth Varian 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. Board Committee Reports (*Community Health & Wellness; Financial Operations; Governance; Human Resources.*)

H. Health Commissioner's Report

I. Fiscal Report

J. Environmental Health Report

K. Clinical Health/Medical Director's Report

L. 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).

M. Adjournment of Meeting

**Summit County Public Health Board of Health
Human Resources Committee**

Agenda

March 12th, 2026

Human Resources Committee:

This committee responds to the mandate that the Board hold the leadership and staff of SCPH to high performance standards. In doing so this committee advises regarding the strategic direction of the district by making recommendations regarding:

- ***Initiating the annual evaluation of the Health Commissioner and Medical Director and conducting searches for these positions when necessary***
- ***Considering the workforce needs of SCPH and supporting personnel actions for new positions;***
- ***Serving as a resource to the HC for strengthening the competencies of staff and other human resources matters related to the sustainability of the organization.***

Board Members:

Dr. Roberta DePompei, Chairperson
Janel Koellner, Vice-Chairperson
Dr. Patrick Blakeslee
Dr. Cathy Cook
Barry Ganoe
Dr. Aleksandra Mamonis
Dr. Kenneth Varian

Call to Order

1. Approval of the September 11, 2025 meeting minutes (*Enclosures*)
2. Health Commissioner Evaluation Results
3. Miscellaneous Business

Next meeting

The next HR meeting is scheduled for June 11, 2026 immediately following the Board of Health meeting.