

**Summit County Combined General Health District  
Board of Health Meeting  
Thursday, April 09, 2026 – 5 p.m.  
Boardroom – Building A**

**A G E N D A**

**Public Livestream: [scph.link/youtube](https://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. Alexandra 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**

<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>

**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  
Community Health and Wellness Committee**

**AGENDA**

**April 9th, 2026**

**Community Health and Wellness Committee:**

This committee's purpose is to adopt policies, orders, and regulations that are necessary for the promotion of health, the prevention of disease, and ensure that they are based on the best available evidence for public health practice whether environmental, clinical, or otherwise. Additionally the committee will give input on accreditation efforts, overall strategic planning as it relates to health department programming, and serve as a resource on clinical and environmental health matters.

**Call to Order**

**A. Board Member Roll Call:**

- ( ) Dr. Patrick Blakeslee
- ( ) Dr. Kenneth Varian
- ( ) Dan Karant
- ( ) Dr. Roberta DePompei
- ( ) James Senderak
- ( ) Barry Ganoë

**B. Motion for Unanimous Consent:**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to conduct business by voice vote, unless a roll call vote is specifically required by our bylaws, state law, or is requested by a member of the Board.

**Roll call vote:**

**Dr. Blakeslee ( ), Dr. Varian ( ), Mr. Karant ( ), Dr. DePompei ( ), Mr. Senderak ( ), Mr. Ganoë ( )**

**C. Approval of the CHW Committee meeting minutes (*Enclosures*)**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the CHW Committee meeting minutes from October 09, 2025.

**D. Election of Committee Chairperson and Vice Chairperson:**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to elect \_\_\_\_\_  
Chairperson of the Community Health and Wellness Committee.

( \_\_\_ in favor/ \_\_\_ opposed/ \_\_\_ abstention)

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to elect \_\_\_\_\_  
Vice Chairperson of the Community Health and Wellness Committee.

( \_\_\_ in favor/ \_\_\_ opposed/ \_\_\_ abstention)

**E. Programmatic Updates:**

Environmental Health

    HUN Lead Update

    HB 692 – Sewage Treatment Systems

Clinical Health

Family Health

**F. Motion to adjourn at \_\_\_\_\_ PM.**

The next CHW meeting is scheduled for July 9th, 2026 immediately following the Board of Health meeting.