Summit County Combined General Health District
Board of Health Meeting – Thursday, June 14, 2018
5:00 p.m.
Keck Boardroom – Building A

A G E N D A

A. Welcome of Persons Present

B. Call to Order

Board Member Roll Call: ***Patricia Billow; Dr. James Boex; Todd Burdette, Lynn Clark, Dominic Cugini, Dr. Robert Denton,-Dr. Roberta DePompei, Dr. Kristine Gill, Dan Karant, Dr. Gayleen Kolazcewski, Ms. Jacqui Knettel, Dr. Alexsandra Mamonis, Leon Ricks, Jeffrey Snell, Marco Sommerville, Dr. Richard Stephens, Karen Talbott, and Sheila Williams.***

C. Approval of the Minutes of the Regular Board Meeting

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

E. 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**

F. Health Commissioner's Report

G. Administration/Fiscal Report

H. Community Health Report

I. Environmental Health Report

J. Clinical/Medical Director's Report

K. Population Health Report

L. Miscellaneous Business

M. Adjournment of Meeting