

**Summit County Combined General Health District
Board of Health Meeting
Thursday, July 09, 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 Ganoe, 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
Community Health and Wellness Committee
Date: July 9th, 2026
Time: 6:00 PM¹
Location: Board Room
(SCPH – 1867 West Market St. Akron OH 44313)**

Agenda

1. Call to Order
2. 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 (), Board President - Ms. Gindlesperger ()

3. Approval of the Minutes (April 9th, 2026)

Motion by _____, seconded by _____ to approve the Community Health and Wellness Committee meeting minutes from April 9th, 2026.

4. Committee Business
 - Discuss Committee Purpose and Scope
 - Discuss Future Committee Topics

5. Other Business

6. Next meeting

October 8th, 2026

¹ Start time may occur immediately following Board of Health.

**Summit County Public Health - Board of Health
Strategic Planning Committee
Date: July 9th, 2026
Time: 6:30 PM (convening after the CHW Committee Meeting)
Location: Board Room: Fairway Center - 1867 West Market St. Akron OH 44313**

Agenda

1. Approval of the Minutes
2. Strategic Planning: Priority Overview
3. Strategic Planning: Timeline Review
4. Division Goals and Objectives – Overview
 - a. Office of the Health Commissioner
 - b. Operations and General Support Services
 - c. Environmental Health
 - d. Clinical Health
 - e. Family Health
5. Other Business
6. Next meeting