

**Summit County Combined General Health District
Board of Health Meeting
Thursday, August 13, 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
Human Resources Committee**

**Agenda
August 13th, 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.***

Call to Order

A. Board Member Roll Call:

- ☐ Janel Koellner, *Vice-Chairperson*
- ☐ Dr. Patrick Blakeslee
- ☐ Dr. Cathy Cook
- ☐ Krisi Gindlesperger – *Board President*
- ☐ Jennifer Hayes
- ☐ William Lowery
- ☐ Robert Maguire
- ☐ Dr. Aleksandra Mamonis

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. Cook (), Ms. Gindlesperger (), Ms. Hayes (),
Ms. Koellner (), Mr. Lowery (), Mr. Maguire (), Dr. Mamonis ()**

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

Motion by _____, seconded by _____ to approve the HR Committee meeting minutes from March 12, 2026.

D. Election of Committee Chairperson

Motion by _____, seconded by _____ to elect _____
Chairperson of the Human Resources Committee.

E. Health Commissioner Goals Update *(Enclosures)*

F. Organizational Planning Discussion *(Enclosures)*

G. Requested New Positions/Position Reclassifications *(Enclosures)* Motion
by _____, seconded by _____ to approve the following
positions/position changes:

Fiscal Supervisor – New
Public Health Intern (4) - New
Vital Statistics Deputy Registrar Reclassification
Vital Statistics Registrar Reclassification
Water Quality Supervisor - New

H. Motion to adjourn into Executive Session at _____ p.m. to consider the
appointment, employment, dismissal, discipline, promotion, demotion, or
compensation of a public employee or official, or the investigation of charges,
complaints against a public employee pursuant to ORC 121.22(G)(1)

Motion by _____, seconded by _____

Roll call vote:

**Dr. Blakeslee (), Dr. Cook (), Ms. Gindlesperger (), Ms. Hayes (),
Ms. Koellner (), Mr. Lowery (), Mr. Maguire (), Dr. Mamonis ()**

**Motion by _____, seconded by _____
to reconvene from Executive Session at _____ p.m.**

Roll call vote:

**Dr. Blakeslee (), Dr. Cook (), Ms. Gindlesperger (), Ms. Hayes (),
Ms. Koellner (), Mr. Lowery (), Mr. Maguire (), Dr. Mamonis ()**

I. Miscellaneous Business

Next meeting

The next HR meeting is scheduled for September 10, 2026 immediately following
the Board of Health meeting.