Summit County Combined General Health District
Board of Health Meeting
Thursday, September 10, 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. Alexsandra 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
Governance Committee
Date: September 10th, 2026
Time: 6:00 PM[1]
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:
   Mr. Snell ( ), Mr. Ganoe ( ), Dr. Mamonis ( ), Chief Chafin ( ), Mr. Maguire ( ), Mr. Lowery ( ), Ms. Williams ( ), Ms .Gindlesperger

3. Approval of the Minutes (June 11th, 2026)

   Motion by ______________, seconded by _______________ to approve the Governance Committee meeting minutes from June 11th, 2026.

4. Board of Health – Bylaw / Policy – Discussion on Amendments

5. Other Business

6. Next meeting

   December 10th, 2026 – Location TBD

[1] Start time may occur immediately following Board of Health.