

**Summit County Combined General Health District  
Virtual Board of Health Meeting  
Thursday, January 14, 2021 @ 5 p.m.  
Keck Boardroom – Building A**



**A G E N D A**

**Public Web Conference: 330-926-5796; ID#74883**

**A. Welcome of Persons Present**

**B. Call to Order**

**C. Board of Health Member Roll Call:**

**Board Member Roll Call: *Patricia Billow; Dr. James Boex; Todd Burdette, Lynn Clark, Dr. Kimberly Cook, Dominic Cugini, Dr. Roberta DePompei, Dr. Kristine Gill, Dan Karant, Dr. Gayleen Kolazcewski, Dr. Aleksandra Mamonis, Leon Ricks, Jeffrey Snell, Marco Sommerville, Karen Talbott, 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. Committee Reports**

**H. Health Commissioner's Report**

- 1. Fiscal Report**
- 2. Policy and Legislation Report**

**I. Environmental Health Report**

**J. Clinical Health/Medical Director's Report**

**K. Miscellaneous Business**

- 1. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to adjourn into Executive Session via web/phone conference at \_\_\_\_\_ p.m.:**

- a) To 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 pursuant to ORC 121.22(G)(1).**

**L. Adjournment of Meeting**