

**Summit County Combined General Health District
Board of Health Meeting
Thursday, October 08, 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**

AGENDA

October 8th, 2026

Community Health and Wellness Committee:

This committee's purpose is to adopt policies, orders, and regulations that are necessary for the promotion of health, the prevention of disease, and ensure that they are based on the best available evidence for public health practice whether environmental, clinical, or otherwise. Additionally, the committee will give input on accreditation efforts, overall strategic planning as it relates to health department programming, and serve as a resource on clinical and environmental health matters.

Call to Order

A. Board Member Roll Call:

- () Dr. Patrick Blakeslee
- () Dr. Kenneth Varian
- () Mr. Dan Karant
- () Dr. Roberta DePompei
- () Mr. James Senderak
- () Mr. Barry Ganoe
- () Board President – Ms. Krisi Gindlesperger

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. Varian (), Mr. Karant (), Dr. DePompei (), Mr. Senderak (), Mr. Ganoe (), Ms. Gindlesperger ()

C. Approval of the CHW Committee meeting minutes (*Enclosure*)

Motion by _____, seconded by _____ to approve the CHW Committee meeting minutes from July, 2026.

(___ in favor/___ opposed/___ abstention)

D. Programmatic Updates:

Environmental Health

2027 EH Fee Proposal

E. Motion to adjourn at _____ PM.

Motion by _____, seconded by _____ to adjourn the Community Health and Wellness Committee meeting.

(___ in favor/___ opposed/___ abstention)

The next CHW meeting is TBD (2027) immediately following the Board of Health meeting.