Summit County Combined General Health District
Board of Health Meeting
Thursday, November 12, 2026 – 5 p.m.
Boardroom – Building A

AGENDA

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
Financial Operations Committee

<u>Agenda</u>
November 12, 2026

Financial Operations Committee:
This committee responds to the mandate that the Board adopt policies and ensure funding through appropriate budgeting for all programs and services (including grant-supported) carried out by SCPH. In this capacity the committee advises the financial strategic direction of SCPH by reviewing and making recommendations regarding:
• The operating budget submitted to the Budget Commission
• Capital and other long-range budgets in consultation with Strategic Planning committee;
• Audit reports and similar issues of financial significance;
• All other matters related to the financial sustainability of the organization.

Call to Order

A. Board Member Roll Call:
( ) Jennifer Hayes, *Chairperson*
( ) Chief Lee Chafin, *Vice-Chairperson*
( ) Jeffrey Snell
( ) Marco Sommerville
( ) Sheila Williams
( ) Dr. Kenneth Varian
( ) Krisi Gindlesperger – *Board President*

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:
Chief Chafin ( ), Ms. Hayes ( ), Ms. Gindlesperger ( ),
Mr. Snell ( ), Mr. Sommerville ( ),Ms. Williams ( ), Dr. Varian ( )

C. Approval of the Finance Committee meeting minutes *(Enclosures)*
Motion by _____, seconded by _____to approve the Finance Committee meeting minutes from May 14, 2026.

D. 2027 General Fund Budget

Review of the proposed 2027 General Fund Budget.

Motion by _____, second by _____ acknowledging committee support of the proposed 2027 General Fund Budget and recommending presentation to the full Board for adoption.

E. Employee Compensation Package

Review of the proposed 2027 employee compensation package.

Motion by _____, second by _____ acknowledging committee support of the proposed 2027 employee compensation package and recommending presentation to the full Board for adoption

F. Miscellaneous Business

Motion to adjourn by _____.
Motion seconded by _____.