

**Summit County Combined General Health District
Board of Health Meeting
Thursday, February 12, 2026 – 5 p.m.
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: *Dr. Patrick Blakeslee, Chief Lee Chafin, Dr. Catherine Cook, Dr. Roberta DePompei, Barry Ganoë, Krisi Gindlesperger, Jennifer Hayes, Dan Karant, Janel Koellner, William Lowery I, Robert Maguire, Dr. Alexandra Mamonis, 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



FINANCIAL OPERATIONS COMMITTEE MEETING

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.

February 12, 2026

AGENDA

1. **Minutes (*enclosure*)**
2. **Proposed 2027 Budget for County Budget Commission Meeting (*enclosure*)** – The meeting is scheduled for April 16, 2025 at 10:00am, at the Budget Commission’s temporary location of 470 Grant St. in the 2nd floor conference room, for Budget Commission approval of the 2027 budget.
3. **Discussion of Possible Additional Grant Reports for the Board**

Adjourn

**Summit County Public Health Board of Health
Strategic Planning Committee
Date: February 12th, 2025
Time: 5:45 PM (convening after the Board of Health Meeting)
Location: Department Operations Center (DOC)
Fairway Center: 1867 West Market St. Akron OH 44313**

Agenda

1. Approval of the Minutes
2. Strategic Planning: Priority Identification
3. Other Business
4. Next meeting