

**Summit County Combined General Health District
Board of Health Meeting
Thursday, June 11, 2026 – 5 p.m.
Boardroom – Building A**



Public Livestream at scph.link/youtube

MINUTES

**Fetal Infant Mortality and Child Fatality Review Boards
Rachel Flossie, RN – Child & Family Health Manager**

A. Welcome of Persons Present

B. Call to Order: 5:09 p.m.

C. Board Member Roll Call:

Dr. Patrick Blakeslee	01/01/2026-12/31/2029	- excused absence
Chief Lee Chafin	01/01/2024-12/31/2027	- present
Dr. Catherine Cook	01/01/2023-12/31/2026	- present
Dr. Roberta DePompei	01/01/2024-12/31/2027	- present
Barry Ganoe	04/01/2024-03/31/2027	- present
Krisi Gindlesperger	01/01/2023-12/31/2026	- present
Jennifer Hayes	11/14/2024-12/31/2027	- excused absence
Dan Karant	01/01/2026-12/31/2029	- present
Janel Koellner	04/01/2025-03/31/2029	- present
William Lowery I	11/15/2024-12/31/2026	- virtual participant
Robert Maguire	01/01/2026-12/31/2029	- present
Dr. Alexandra Mamonis	01/01/2024-12/31/2027	- present
James Senderak	01/01/2026-12/31/2029	- excused absence
Jeffrey Snell	04/01/2026-03/31/2030	- virtual observer
Marco Sommerville	01/01/2023-12/31/2026	- not present
Dr. Kenneth Varian	01/01/2025-12/31/2028	- excused absence
Sheila Williams	01/01/2026-12/31/2029	- present
General Health District - Vacancy	06/28/2025-03/31/2027	

Staff Present: Chris Barker, Jason Bosyj, Jarrod Cochoy, Edith Dillard, Joanne Emery, Rachel Flossie, Cory Kendrick, Marlene Martin, Dawn Meyers, Eddie Mink, Angela Woods

Guests Present: *None*

D. Motion for Unanimous Consent:

Motion by Dr. Mamonis, seconded by Mr. Ganoe, 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.

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Roll Call Vote:

~~Dr. Patrick Blakeslee (-)~~, Chief Lee Chafin (aye), Dr. Catherine Cook (aye), Dr. Roberta DePompei (aye), Barry Ganoe (aye), Krisi Gindlesperger (aye), ~~Jennifer Hayes (-)~~, Dan Karant (aye), Janel Koellner (aye), William Lowery (aye), Robert Maguire (aye), Dr. Alexandra Mamonis (aye), ~~James Senderak (-)~~, Jeffrey Snell (-), ~~Marco Sommerville (-)~~, ~~Dr. Kenneth Varian (-)~~, Sheila Williams (aye).

E. Approval of the Minutes of the Regular Board Meeting

Motion by Mr. Karant, seconded by Dr. Mamonis, to approve the Board of Health meeting minutes from May 14, 2026.

Approved by voice vote.

F. Public and Staff Comments (three minute maximum.)

G. Reading of Schedule E – Late Filings: None

H. Motion by Dr. Cook, seconded by Mr. Ganoe, to adopt Resolution No. 018-26, entitled “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

Approved by voice vote.

I. Committee Reports

1. Community Health & Wellness – no report

2. Financial Operations – Chief Chafin provided a review of the meeting. The committee discussed changes to the SCPH Policy 11.03 regarding purchasing to align with state standards. Recommended the policy change be brought before the full board for a vote.

3. Governance Committee – no report

4. Human Resources – no report

5. Strategic Planning – no report

J. Health Commissioner’s Report

1. The Governance committee is scheduled to meet immediately following this meeting in the Boardroom.

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2. **Community Health and Wellness and the Strategic Planning committees are scheduled to meet following next month's regular board meeting. Room assignments TBD**
3. **Motion by Dr. DePompei, seconded by Mr. Karant, to adopt Resolution No. 019-26, entitled "A Resolution Adopting a Cybersecurity Program for Summit County Public Health to Ensure the Security of Information Technology Resources in Accordance with Ohio Revised Code Section 9.64.**

Approved by voice vote.

4. **Program and Fiscal Updates:** *Chris Barker provided an overview of the current Ebola outbreak including its suspected start versus the documented start. He spoke about surveillance measures in place in the US. Additionally, Chris spoke on the reemergence of the New World Screwworm in Texas and, most recently, New Mexico as well as federal efforts to halt the spread and assure safety of the food supply. Finally, Chris spoke about the FY27 Labor and HHS budget proposal from the White House and outlined programmatic shifts and potential funding cuts that could potentially impact SCPH.*

K. Fiscal Report

1. **Motion by Mr. Karan, seconded by Dr. Mamonis, adopting revisions to the SCPH policy manual, Policy No. 11.03 Purchasing, effective June 12, 2026.**

Approved by voice vote.

2. Monthly Reports

L. Environmental Health - None

M. Clinical Health/Medical Director's Report

1. **Communicable Disease Report** *(See enclosure.)*
2. **Influenza Surveillance Report** *(See enclosure.)*

N. Miscellaneous Business: None

O. Meeting adjourned at 5:23 p.m.


Secretary


President

**The next meeting of the Board of Health is scheduled for Thursday, July 09, 2026
at 5:00 p.m. in the Boardroom – Building A.**