

**Summit County Combined General Health District
Board of Health Meeting
Thursday, July 09, 2026 – 5 p.m.
Boardroom – Building A**



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MINUTES

**Victim Assistance
Chelsea Robertson – Director of Services**

A. Welcome of Persons Present

B. Call to Order: 5:17

C. Board Member Roll Call:

Dr. Patrick Blakeslee	<i>01/01/2026-12/31/2029</i>	<i>- present</i>
Chief Lee Chafin	<i>01/01/2024-12/31/2027</i>	<i>- excused absence</i>
Dr. Catherine Cook	<i>01/01/2023-12/31/2026</i>	<i>- virtual participant</i>
Dr. Roberta DePompei	<i>01/01/2024-12/31/2027</i>	<i>- excused absence</i>
Barry Ganoe	<i>04/01/2024-03/31/2027</i>	<i>- present</i>
Krisi Gindlesperger	<i>01/01/2023-12/31/2026</i>	<i>- present</i>
Jennifer Hayes	<i>11/14/2024-12/31/2027</i>	<i>- present</i>
Dan Karant	<i>01/01/2026-12/31/2029</i>	<i>- present</i>
Janel Koellner	<i>04/01/2025-03/31/2029</i>	<i>- present</i>
William Lowery I	<i>11/15/2024-12/31/2026</i>	<i>- virtual participant</i>
Robert Maguire	<i>01/01/2026-12/31/2029</i>	<i>- present</i>
Dr. Aleksandra Mamonis	<i>01/01/2024-12/31/2027</i>	<i>- present (late arrival)</i>
James Senderak	<i>01/01/2026-12/31/2029</i>	<i>- present</i>
Jeffrey Snell	<i>04/01/2026-03/31/2030</i>	<i>- present</i>
Marco Sommerville	<i>01/01/2023-12/31/2026</i>	<i>- present</i>
Dr. Kenneth Varian	<i>01/01/2025-12/31/2028</i>	<i>- present</i>
Sheila Williams	<i>01/01/2026-12/31/2029</i>	<i>- present</i>
General Health District - Vacancy	<i>06/28/2025-03/31/2027</i>	

Staff Present: *Chris Barker, Jason Bosyj, Tonia Burford, Craig Davis, Edith Dillard, Joanne Emery, Steve Gronow, Cory Kendrick, Marlene Martin, Dawn Meyers, Julie Reis, David Shinn, Dr. Erika Sobolewski, Shaleeta Washington, Angela Woods*

Guests: *None*

D. Motion for Unanimous Consent:

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

E. Approval of the Minutes of the Regular Board Meeting

Motion by Mr. Karant, seconded by Mr. Maguire, to approve the Board of Health meeting minutes from June 11, 2026.

Approved by voice vote. Mr. Senderak abstained.

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

G. Reading of Schedule E – Late Filings:

Schedule D – Finance

- 1. Approve interfund transfer for PHEP FY26 fund number 9999000427**
- 2. Approve interfund transfer for Regional PHEP FY26 fund number 9999000428**

Motion by Mr. Ganoe, seconded by Ms. Williams to accept Schedule E – Late Filings.

Approved by voice vote.

H. Motion by Mr. Karant, seconded by Dr. Varian, to adopt Resolution No. 020-26, 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 – no report

3. Governance Committee – Mr. Ganoe reported out the topics of discussion from the June 11, 2026 meeting. Committee representation by At-Large members was discussed and policy amendment was discussed. Additionally, the current committee rotation cadence of every 2 years was discussed.

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MINUTES

A final item regarding overall committee's meeting schedules was discussed with additional discussion to be had at a future meeting of the committee. Mr. Snell added some insights into each of the topics presented as well.

4. **Human Resources** – no report
5. **Strategic Planning** – no report

J. Health Commissioner's Report

1. **The Community Health & Wellness committee (boardroom) and the Strategic Planning committee (boardroom)** are scheduled to meet consecutively following this meeting.
2. **The Human Resources committee** is scheduled to meet following next month's regular board meeting.
3. **Second Quarter Reports: Non-Board Contracts, Strategic Plan Update, and the Full-time Equivalency reports** were included in your materials.
4. **SCPH will be hosting the Township Association of Summit County's regular dinner meeting on Tuesday, September 1st. All board members are welcome to attend. Please email Dawn Meyers (dmeyers@schd.org) if you will be joining.**
5. **Program and Fiscal Updates** *Chris Barker was pleased to report that 3rd and 4th quarter federal funding was finalized with no loss of funds, and a slight increase in HIV funding. Additionally, the staff tuition reimbursement was highlighted and many of our staff have availed themselves of the reimbursement for REHS credentialing costs. Finally, Chris provided information to highlight to the board, proposed changes to the federal 2 CFR processes and how those changes would impact federal funding..*

K. Fiscal Report

1. **Monthly Reports** - *There were no questions regarding this month's reports.*

L. Environmental Health

1. **Motion by Mr. Karant, seconded by Dr. Mamonis, to adopt Resolution No. 021-26 amending the previously approved variance for Elwood C. Tyrrell, Jr. at 3814 Talent Dr., Green, Parcel I.D. 28-05475 Summit County, Ohio 44319 for the approval of a new sewage treatment system.** *(See Enclosure.) – Julie Reis provided an overview of the slight changes needed for this installation that required the board's approval.*
Approved by voice vote.
2. **Motion by Mr. Snell, seconded by Dr. Varian, to adopt Resolution No. 022-26 approving and granting a variance for Steven S. Windham. at 4933 Coleman Drive, New Franklin, Parcel I.D. 23-05095 Summit County, Ohio 44319 for the installation of a new sewage treatment system.** *(See Enclosure.) Following brief remarks regarding occupancy and short-term rental concerns, Julie Reis highlighted the extra oversight and maintenance requirements*

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of the system being installed and that system sizing is based on number of bedrooms only.

Approved by voice vote.

M. Clinical Health/Medical Director's Report- *Dr. Sobolewski provided a short update on several topics of concern including current US measles situation, Ebola monitoring, New World Screwworm, Lyme disease (cases have exploded since 2010 in Ohio), and the current Cyclosporiasis outbreak impacting our state.*

- 1. Communicable Disease Report** *(See Enclosure.)*
- 2. Vector-Borne Surveillance Report** *(See Enclosure.)*

N. Miscellaneous Business - *None*

O. The meeting adjourned at 5:53 p.m.


Secretary


President

**The next meeting of the Board of Health is scheduled for Thursday, August 13, 2026
at 5:00 p.m. in the Boardroom – Building A.**