

**Summit County Combined General Health District
Board of Health Meeting
Thursday, July 12, 2025 – 5 p.m.
Boardroom – Building A**



Public Conference: 330 926 5796; ID#74883

MINUTES

**Summit County Alcohol, Drug Addiction
& Mental Health Services Board**

Dr. Doug Smith, Chief Clinic Officer

A. Welcome of Persons Present

B. Call to Order

C. Board Member Roll Call:

Dr. Patrick Blakeslee	05/11/2023-12/31/2025	- present
Todd Burdette	03/21/2022-03/20/2027	-excused absence
Chief Lee Chafin	01/01/2024-12/31/2027	- present
Dr. Catherine Cook	01/01/2023-12/31/2026	- virtual attendance
Dr. Roberta DePompei	01/01/2024-12/31/2027	- excused absence
Barry Ganoe	04/01/2024-03/31/2027	- present
Krisi Gindlesperger	01/01/2023-12/31/2026	- present
Mary Jo Goss	01/01/2023-12/31/2026	- excused absence
Jennifer Hayes	11/14/2024-12/31/2027	- present
Dan Karant	01/01/2021-12/31/2025	- present
Janel Koellner	04/01/2025-03/31/2029	- virtual attendance
William Lowery I	11/15/2024-12/31/2026	- excused absence
Dr. Alexandra Mamonis	01/01/2024-12/31/2027	- present
Jeffrey Snell	04/01/2022-03/31/2026	- present
Marco Sommerville	01/01/2023-12/31/2026	- present
Dr. Kenneth Varian	01/01/2025-12/31/2026	- present
Sheila Williams	01/01/2022-12/31/2025	- excused absence
City of Tallmadge - Vacancy	05/09/2025-12/31/2025	
General Health District - Vacancy	06/28/2025-03/31/2027	

Others present: Chris Barker, Jason Bosyj, Eric Flint, Cory Kendrick, Clay Knapp, Marlene Martin, Dawn Meyers, Ali Rogalski, Dr. Erika Sobolewski, Shaleeta Washington, Angela Woods

Guests: Megan Kolner, Madison Culp

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D. Approval of the Minutes of the Regular Board Meeting

Motion by Mr. Karant, seconded by Mr. Ganoe to approve the Board of Health meeting minutes from June 12, 2025.

Approved by voice vote.

E. Public and Staff Comments (three minute maximum.)- None

F. Reading of Schedule E – Late Filings: None

~~**Motion by _____, seconded by _____ to accept Schedule E – Late Filings.**~~

G. Motion by Dr. Varian, seconded by Mr. Karant to adopt Resolution No. 020-25, 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.

H. Health Commissioner's Report – Commissioner Chris Barker provided the following announcements/updates:

- 1. The CHW Committee will meet immediately following this meeting in this room. Financial Operations and the Human Resources Committees are scheduled to meet August 14th. Rooms TBD.**
- 2. Second Quarter, 2025 Non-Board Contract (See Enclosure.)**
- 3. Second Quarter, 2025 Full-Time Equivalency Report (See Enclosure.)**
- 4. Second Quarter, 2025 Strategic Plan Update (See Enclosure.)**
- 5. SCPH will be hosting the Township Association of Summit County's regular dinner meeting on September 2nd. All Board of Health Members are welcome to attend. Please email Dawn (dmeyers@schd.org) if you will be joining.**
- 6. Program and Fiscal Update:**
 - a. ODH Lab funding has been returned and increased*
 - b. OEI, supporting 5 FTEs, has been received.*
 - c. PHEP funding reduced by 28%. Anticipated staffing concern ameliorated a staff member leaving the agency for a new career opportunity.*
 - d. HIV prevention funding was reinstated.*
 - e. Alzheimer's funding secured.*

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- f. Tobacco 26 funding will become solely state funded.
- g. HB335 regarding inside millage is an item of concern
- h. Governor line item vetoed items related to household STS that were not in the public interest.

After these remarks a board member asked about who in the agency is tasked with locating additional grant funding. Chris outlined several tools used by upper management and Shaleeta Washington, Director of Family Health Services spoke about the specific staff in her division tasked with identifying funding opportunities.

I. Fiscal Report

1. Monthly Report

J. Board Committee Reports

1. Community Health & Wellness – No Report

2. Financial Operations – No Report

3. Governance Committee – Mr. Snell reported that the committee discussed the desire for the board to move forward to pursue virtual meetings in accordance with new ORC stipulations. Additionally, the committee discussed proposing changes to the board's committee make up as it relates to "at-large" members.

4. Human Resources – No Report

5. Strategic Planning – No Report

K. Environmental Health – None

L. Clinical Health/Medical Director's Report

1. Communicable Disease Report (See Enclosure.)

2. Vector Borne Illness Surveillance Report (See Enclosure.)

Dr. Sobolewski updated the committee on the fact that 2025 saw a 33 year high in the number of measles cases. Additionally, the previous influenza season saw the highest pediatric deaths for a non-pandemic influenza season since that data had been gathered.

M. Miscellaneous Business - None

1. Motion by _____, seconded by _____, to adjourn into Executive Session at _____ p.m.:

- a) To conference with an attorney for the Board of Health concerning a dispute involving the Board that is the subject of imminent court action pursuant to ORC 121.22(G)(3); and
- b) To 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 pursuant to ORC 121.22(G)(1).

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Roll Call Vote:-

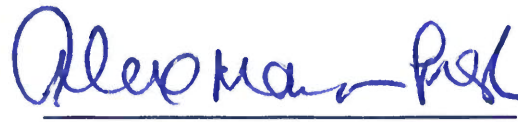
**Dr. Patrick Blakeslee (), Todd Burdette (), Chief Lee Chafin (), Dr. Catherine Cook (),
Dr. Roberta DePompei (), Barry Ganoe (), Krisi Gindlesperger (), Mary Jo Goss (),
Jennifer Hayes (), Dan Karant (), Janel Koellner (), William Lowery (),
Dr. Aleksandra Mamonis (), Jeffrey Snell (), Marco Sommerville (), Dr. Kenneth Varian ()
Sheila Williams ().**

Motion by _____, seconded by _____, to reconvene from Executive Session at _____ p.m.

**Dr. Patrick Blakeslee (), Todd Burdette (), Chief Lee Chafin (), Dr. Catherine Cook (),
Dr. Roberta DePompei (), Barry Ganoe (), Krisi Gindlesperger (), Mary Jo Goss (),
Jennifer Hayes (), Dan Karant (), Janel Koellner (), William Lowery (),
Dr. Aleksandra Mamonis (), Jeffrey Snell (), Marco Sommerville (), Dr. Kenneth Varian ()
Sheila Williams ().**

N. The meeting adjourned at 5:45pm.


Secretary


President

**The next meeting of the Board of Health is scheduled for Thursday, August 14, 2025 at 5:00 p.m.
in the Boardroom – Building A.**