A. Call to Order – Donna Skoda called the meeting to order at 12:04 p.m.

B. Board Member Roll Call:

Dr. Amy Arnold 04/11/2019-12/31/2020 Absent
Patricia Billow 01/01/2018-12/31/2021 Present
Dr. James Boex 01/01/2019-12/31/2022 Present
Todd Burdette 03/21/2017-03/30/2022 Present
Lynn Clark 01/01/2019-12/31/2022 Present
Dr. Kimberly Cook 10/10/2019-03/31/2021 Present
Dominic Cugini 04/01/2019-03/31/2023 Absent
Dr. Roberta DePompei 01/01/2020-12/31/2023 Present
Dr. Kristine Gill 01/01/2018-12/31/2021 Present
Dan Karant 01/01/2018-12/31/2021 Absent
Dr. Gayleen Kolazcewski 01/01/2020-12/31/2023 Absent
Dr. Alessandra Mamonis 01/01/2020-12/31/2023 Present
Leon Ricks 01/01/2019-12/31/2022 Absent
Jeffrey Snell 04/01/2018-03/31/2022 Present
Marco Sommerville 01/01/2019-12/31/2022 Present
Karen Talbott 01/01/2019-12/31/2022 Present
Sheila Williams 01/01/2018-12/31/2021 Present

Others present: Donna Skoda, Angela Burgess, Tonya Block, Tonia Burford, Eddie Mink and Brenda Pickle.

C. Health Commissioner’s Report

1. Budget Commission Meeting for Health District 2021 Budget (See Enclosure.) – Ms. Skoda reported the Fairway Center building debt has been satisfied. The 2021 budget was unanimously approved by the Budget Commission at the April 16, 2020 virtual meeting.
2. Sewer/Storm Water Retention Project Update (See Enclosure.) – Ms. Skoda reported all of the sewer project is completed. An unforeseen underground storage tank was discovered by Acme on W. Market Street. Awaiting answer from Akron Fire Department on whether the tank is considered regulated which determines removal procedure.

3. The Opiate MDL Case (See Enclosure.) – Ms. Skoda reported the opiate trial has been set with the distributors for November 7, 2020 which includes CVS, Discount Drug Mart, Rite Aid, Walgreens and Walmart. This is just the distribution part of the trial. Dispensing will be heard as part of another bellwether case. Ms. Skoda is on the witness list and will require a good deal of trial preparation. The group of defendants have countersued Northeast Ohio physicians and practitioners.

4. Building Security – Ms. Skoda reported the deputy will continue full-time employment. Responsibilities include visitor temperatures and escorting visitors to building destinations.

5. The Finance & Personnel Committee will meet by web/phone conference immediately after the April 21, 2020 Special Board of Health Meeting.

J. Miscellaneous Business

1. Motion by Ms. Talbott, seconded by Dr. Mamonis, to adjourn into Executive Session via web/phone conference at 12:13 p.m.

   a) 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).

Roll Call Vote:

Patricia Billow (Aye), Dr. James Boex (Aye), Todd Burdette (Aye), Dr. Kimberly Cook (Aye), Lynn Clark (Aye), Dr. Roberta DePompeii (Aye), Dr. Kristine Gill (Aye), Dr. Alexsandra Mamonis (Aye), Jeffrey Snell (Aye), Karen Talbott (Aye), and Sheila Williams (Aye).

Motion carried.
Motion by Dr. Boex, seconded by Ms. Billow, to reconvene from Executive Session at 1:11 p.m.

Patricia Billow (Aye), Dr. James Boex (Aye), Todd Burdette (Aye),
Dr. Kimberly Cook (Aye); Lynn Clark (Aye), Dr. Roberta DePompeii (Aye),
Dr. Kristine Gill (Aye), Dr. Aleksandra Mamonis (Aye), Jeffrey Snell (Aye),
Karen Talbott (Aye), and Sheila Williams (Aye).

Motion carried.

1. Motion by Dr. DePompeii, seconded by Dr. Mamonis, to approve Resolution No. 020-20,
entitled Resolution by the Board of Health of the Summit County Combined General
Health District approving the removal of Ashley Hanley from employment with the
Board.

Approved by voice vote.

2. Motion by Mr. Snell, seconded by Ms. Clark, to approve Resolution No. 021-20, entitled
Resolution by the Board of Health of the Summit County Combined General Health
District Urging Support of Federal Funding Relief for State and Local Government due to
COVID-19.

Approved by voice vote.

3. Motion by Ms. Clark, seconded by Ms. Talbott, to approve the employment of a full-time
Communicable Disease Supervisor.

Approved by voice vote.

K. The meeting of the Board of Health adjourned at 1:28 p.m.

Secretary

President