

**Summit County Combined General Health District
Board of Health Meeting
Thursday, April 13, 2023 – 5 p.m.
Summit Auditorium – Building A**



Public Conference: 330 926 5796; ID#74883

MINUTES

Water Quality Variance Request Process

Ali Rogalski, REHS

Water Quality Manager

A. Welcome of Persons Present – Mr. Cugini called the meeting to order at 5:02 p.m.

B. Call to Order

C. Board Member Roll Call:

Patricia Billow	<i>01/01/2022 -12/31/2025</i>	<i>Present</i>
Todd Burdette	<i>03/21/2022-03/20/2027</i>	<i>Present</i>
Dr. Catherine Cook	<i>01/01/2023-12/31/2026</i>	<i>Present</i>
Dominic Cugini	<i>04/01/2023-03/31/2027</i>	<i>Present</i>
Dr. Roberta DePompei	<i>01/01/2020-12/31/2023</i>	<i>Present</i>
Barry Ganoe	<i>05/12/2022-03/31/2024</i>	<i>Present</i>
Dr. Kristine Gill	<i>01/01/2022-12/31/2025</i>	<i>Present</i>
Krisi Gindlesperger	<i>01/01/2023-12/31/2026</i>	<i>Present</i>
Mary Jo Goss	<i>01/01/2023-12/31/2026</i>	<i>Present Virtual</i>
Dan Karant	<i>01/01/2021-12/31/2025</i>	<i>Present</i>
Janel Koellner	<i>02/09/2023-03/31/2025</i>	<i>Present</i>
Dr. Gayleen Kolazcewski	<i>01/01/2020-12/31/2023</i>	<i>Present</i>
Dr. Aleksandra Mamonis	<i>01/01/2020-12/31/2023</i>	<i>Arrived After Roll Call</i>
Jeffrey Snell	<i>04/01/2022-03/31/2026</i>	<i>Present</i>
Marco Sommerville	<i>01/01/2023-12/31/2026</i>	<i>Excused Absence</i>
Karen Talbott	<i>01/01/2023-12/31/2026</i>	<i>Present</i>
Dr. Kenneth Varian	<i>04/28/2022-12/31/2024</i>	<i>Present</i>
Sheila Williams	<i>01/01/2022-12/31/2025</i>	<i>Excused Absence</i>

Others present: Donna Barrett, Tonia Burford, Angela Burgess, Joanne Emery, Clay Knapp, Eddie Mink, Brenda Pickle, Ali Rogalski, Dr. Erika Sobolewski, Shaleeta Smith, and Donna Skoda.

D. Approval of the Minutes of the Regular Board Meeting

Motion by Ms. Talbott, seconded by Mr. Ganoe, to approve the Board of Health meeting minutes from March 9, 2023.

Approved by voice vote.

**Summit County Combined General Health District
Board of Health Meeting
Thursday, April 13, 2023 – 5 p.m.
Summit Auditorium – Building A**

Public Conference: 330 926 5796; ID#74883



MINUTES

E. Public and Staff Comments (three minute maximum.) Mr Cugini referenced an article published in the April 6, 2023 AKRON BEACON JOURNAL regarding Dr. Kenneth Varian: "Beating the Odds: How Technology, Faith Saved a Woman in Heart Failure."

F. Reading of Schedule E - Late Filings - None.

Motion by _____, seconded by _____ to accept Schedule E - Late Filings:

G. Motion by Mr. Karant, seconded by Dr. DePompei, to adopt Resolution No. 010-23, 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

- 1. City of Reminderville** – Ms. Skoda reported Reminderville has become a city. They wish to have a representative on the Board of Health. The officers of the District Advisory Council will meet and approve the union of Reminderville joining the Summit County General Health District. We will meet with Mayor Sam Alonso; show him the contract and a sample resolution. Reminderville Council will pass a resolution. Nothing changes moneywise. The contract is sent to Dr. Bruce Vanderhoff, Director, Ohio Department of Health for approval. A Reminderville representative will join the Board of Health in May or June.
- 2. Health Commissioner Evaluation** (Executive Session.)
- 3. Ohio Department of Aging Alzheimer's Disease and Other Dementias Resource Program** (See Enclosure.) – Ms. Skoda advised this is Donna Barrett's work. It was a great honor to be the only health district part of the state committee. Ms. Barrett explained in the summer of 2022, the Ohio Department of Aging put out a RFP for \$2.5 million to develop an aging caregiver/resource center for Alzheimer Disease and Dementia. We are making recommendations on developing curriculum and screening tools to jump start the conversation about Alzheimer's Disease so people can get screened earlier and get into their

**Summit County Combined General Health District
Board of Health Meeting
Thursday, April 13, 2023 – 5 p.m.
Summit Auditorium – Building A**

Public Conference: 330 926 5796; ID#74883



MINUTES

doctor's sooner to get evaluations for a better quality of life and make decisions while they still can. Also, to develop a referral process. There is some funding for us to continue to do some network here. There is curriculum development for health care providers and the community at large. Also, work around policies about workplace, employees, Alzheimer's Disease and caregiving needs. Development of the caregiving center at Ohio State University. This is a 22-month grant. It will hopefully change the way we see Alzheimer's Disease and dementia.

4. **Remote Inspection of Certificate of Waiver (CLIA.)**—*Ms. Skoda reported we had our remote site visit and passed. We met the standards. Dr. Sobolewski and Joanne Emery are responsible for that process.*
5. **First Quarter, 2023 Non-Board Contract Report** *(See Enclosure.)*
6. **First Quarter, 2023 Full-Time Equivalency Report** *(See Enclosure.)*
7. **The Community Health & Wellness Committee will meet immediately after the April 13, 2023 Board of Health Meeting.**
8. **The Financial Operations Committee will meet immediately after the May 11, 2023 Board of Health Meeting.**

I. Fiscal Report

1. **2024 Budget** – The Budget Commission has scheduled the 2024 Health District Budget Hearing for **Thursday, May 18, 2023 at 10:00 a.m.** at the Summit County Fiscal Office, 175 S. Main Street, Room 210, Akron, OH, 44308. Board members are invited to attend in person or virtually. A Microsoft Teams invite will be emailed to Board members.
2. **COVID-19 Rolling Expense Report** *(See Enclosure.)*
3. **Monthly Reports Update** – *Mr. Knapp reported some improvements.*

J. Environmental Report – *Ms. Burford explained a record review is conducted and any violations noted.*

1. **Motion by Dr. DePompei, seconded by Dr. Varian, to approve the Maternity Licensure for Akron Children's Hospital, One Perkins Square, Akron, Ohio, 44308.**

**Summit County Combined General Health District
Board of Health Meeting
Thursday, April 13, 2023 – 5 p.m.
Summit Auditorium – Building A**

Public Conference: 330 926 5796; ID#74883



MINUTES

Roll Call Vote (Aye/Nay):

**Patricia Billow (Aye), Todd Burdette (Aye), Dr. Catherine Cook (Aye),
Dominic Cugini (Aye), Dr. Roberta DePompei (Aye), Barry Ganoe (Aye),
Dr. Kristine Gill (Aye), Krisi Gindlesperger (Aye), Dan Karant (Aye),
Janal Koellner (Aye), Dr. Gayleen Kolazcewski (Aye),
Dr. Aleksandra Mamonis (Aye), Jeffrey Snell (Aye), Karen Talbott (Aye),
Dr. Kenneth Varian (Aye.)**

Motion approved.

- 2. Motion by Dr. DePompei , seconded by Mr. Ganoe, to adopt Resolution No. 012-23 approving and granting the issuance of a variance for David Mace at 357 E. Pace Avenue, Coventry Township, Parcel I.D. 19-04452, Summit County, Ohio, 44319 for the installation of a private water system (See Enclosure.)**

Approved by voice vote.

K. Clinical Health/Medical Director's Report

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

L. Miscellaneous Business

- 1. Motion by Mr. Karant, seconded by Dr. DePompei, to adjourn into Executive Session at 5:33 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).**

**Summit County Combined General Health District
Board of Health Meeting
Thursday, April 13, 2023 - 5 p.m.
Summit Auditorium - Building A**

Public Conference: 330 926 5796; ID#74883



MINUTES

Roll Call Vote:

**Patricia Billow (Aye), Todd Burdette (Aye), Dr. Catherine Cook (Aye),
Dominic Cugini (Aye), Dr. Roberta DePompei (Aye), Barry Ganoe (Aye),
Dr. Kristine Gill (Aye), Krisi Gindlesperger (Aye), Dan Karant (Aye),
Janal Koellner (Aye), Dr. Gayleen Kolazcewski (Aye),
Dr. Aleksandra Mamonis (Aye), Jeffrey Snell (Aye), Karen Talbott (Aye),
Dr. Kenneth Varian (Aye.)**

Motion by Mr. Karant, seconded by Dr. DePompei, to reconvene from Executive Session at 6:05 p.m.

Roll Call Vote:

**Patricia Billow (Aye), Todd Burdette (Aye), Dr. Catherine Cook (Aye),
Dominic Cugini (Aye), Dr. Roberta DePompei (Aye), Barry Ganoe (Aye),
Dr. Kristine Gill (Aye), Krisi Gindlesperger (Aye), Dan Karant (Aye),
Janal Koellner (Aye), Dr. Gayleen Kolazcewski (Aye),
Dr. Aleksandra Mamonis (Aye), Jeffrey Snell (Aye), Karen Talbott (Aye),
Dr. Kenneth Varian (Aye.)**

Motion by Mr. Ganoe, seconded by Mr. Karant to increase Donna Skoda's base salary to \$176,358.00 annually effective January 2, 2023.

Motion carried.

M. The meeting of the Board of Health adjourned at 6:07 p.m.


Secretary


President

**The next meeting of the Board of Health is scheduled Thursday, May 11, 2023
at 5:00 p.m. - Building A Boardroom**

**Summit County Combined General Health District
Board of Health Meeting
Thursday, April 13, 2023 – 5 p.m.
Boardroom – Building A**



SCHEDULE A - PERSONNEL

- 1. Approve the appointment of Pooja Patel, Environmental Health Specialist in Training, \$26.82 per hour, full-time, effective April 24, 2023** *(Pooja has a Bachelors in Public Health and is working on her MPH from Rutgers University. She will work in the Food Safety and Recreation programs.)*
- 2. Approve the appointment of John Cybak, Environmental Health Specialist-in-Training, \$26.82 per hour, full-time, effective May 8, 2023** *(John has a Bachelors in Environmental Science from Westminster College. He will work in the Water Quality program.)*
- 3. Approve the appointment of Misha Lee, Human Resources Specialist, \$26.82 per hour, full-time, effective** *(Misha has four years of experience in the Human Resources field and has a Bachelors degree in Psychology from Kent State University. She will be working on the HR team and facilitating HR operations, onboarding and retention initiatives.)*
- 4. Approve the appointment of Andrew Mallamaci, Student/ Temporary Help/ Mosquito Program, part-time, \$13.50 per hour effective May 8, 2023** *(Andrew is currently pursuing his Bachelors degree in Biology from University of Kentucky. Andrew will work as a Mosquito Control Technician performing technical functions in the program.)*
- 5. Approve the appointment of Robert Salladay, Student/ Temporary Help/ Mosquito Program, part-time (not to exceed 28 hours per week), \$15.00 per hour effective May 22, 2023** *(Robert is currently retired from the United States Army and worked in the Mosquito Control program in 2021 and 2022. Robert will work as a Mosquito Control Technician performing night spraying.)*
- 6. Approve the appointment of Stephanie Streeter, Student/ Temporary Help/ Mosquito Program, part-time (not to exceed 28 hours per week), \$13.50 per hour effective May 22, 2023** *(Stephanie is currently pursuing her Bachelors degree in General Sciences from Stark State College. Stephanie will work as a Mosquito Control Technician performing technical functions in the program.)*

**Summit County Combined General Health District
Board of Health Meeting
Thursday, April 13, 2023 – 5 p.m.
Boardroom – Building A**



SCHEDULE A – PERSONNEL

7. **Approve the appointment of Brittney Harris, Student/ Temporary Help/ Mosquito Program, part-time (not to exceed 28 hours per week), \$13.50 per hour effective May 22, 2023** *(Brittney is currently pursuing her Bachelors of Science in Public Health from Kent State University. Brittney will work as a Mosquito Control Technician performing technical functions in the program.)*
8. **Approve the appointment of Adam McInerney, Student/ Temporary Help/ Mosquito Program, part-time (not to exceed 28 hours per week), \$13.50 per hour effective May 22, 2023** *(Adam is currently pursuing his Bachelors degree in Marine Biology from The University of Miami. Adam will work as a Mosquito Control Technician performing technical functions in the program.)*
9. **Approve the appointment of Jacob Anderson, Student/ Temporary Help/ Mosquito Program, part-time (not to exceed 28 hours per week), \$13.50 per hour effective May 22, 2023** *(Jacob is currently pursuing his Associates degree in Chemistry from Stark State College. Jacob will work as a Mosquito Control Technician performing technical functions in the program.)*
10. **Approve the appointment of Seth Nolte, Student/ Temporary Help/ Mosquito Program, part-time (not to exceed 28 hours per week), \$13.50 per hour effective May 22, 2023** *(Seth is currently pursuing his Bachelors degree in Zoology from Kent State University. Jacob will work as a Mosquito Control Technician performing technical functions in the program.)*
11. **Approve the change of status of Erika Fickey, Environmental Health Specialist-in-Training to Registered Environmental Health Specialist with no change in pay effective April 24, 2023** *(Erika recently met all the requirements from ODH for advancement and works in the Healthy Homes Program.)*
12. **Approve the promotion of Sarah McKee, Clerical Specialist, full-time, \$16.70 per hour to Helpdesk Technician, full-time, \$19.28 per hour, effective April 24, 2023** *(Sarah has been with SCPH for six months at the front desk and has prior IT and help desk experience.)*
13. **Approve the resignation of Ahmed Hamad, Air Quality Engineer, effective April 13, 2023.** *(Ahmed has been with SCPH since 2022 and accepted another engineering position.)*

**Summit County Combined General Health District
Board of Health Meeting
Thursday, April 13, 2023 - 5 p.m.
Boardroom - Building A**



SCHEDULE A - PERSONNEL

- 14. Approve the resignation of Javonte Bray, Student/Temporary Health/Family Health, effective April 20, 2023** (*Javonte has been working in the Family Health Division since October 2022 for a total of 6 months as an Intern and the program has ended.*)

**Summit County Combined General Health District
Board of Health Meeting
Thursday, April 13, 2023 - 5 p.m.
Boardroom - Building A**



SCHEDULE B - EMPLOYEE TRAINING AND TRAVEL

APRIL TRAINING AND TRAVEL REPORT 2023

TRAVEL OVERVIEW

Employee Name(s)	Julie Brown, Brianna Olexa
Employee Number(s)	2190, 4050
Date Attending	04/18/2023
Date Returning	04/18/2023
Multiple Meetings?	Yes/No: No Total # of Meetings: 1 (9am-12pm)
Grant or General Fund?	General Fund

Name of Conference	AOR Tour (Rumpke Dayton Glass Plant)
Name of Sponsor	Association of Ohio Recyclers
Address	1300 E. Monument Ave.
City	Dayton
State	OH

COST(S)

Airfare & Luggage	\$0	Lodging	\$0
Shuttle/Rideshare	\$0	Meals	Date: NA # of meals: NA Total \$ amount for day: NA
Parking &/or Tolls	\$0		
Registration	\$0	Total Cost of Meals	\$0
Mileage \$.655/mile	Miles traveled: riding with ReWorks \$ Amount: \$0		
Total Cost of Expenses: \$0			

TRAVEL OVERVIEW

Employee Name(s)	Jessie Wingert
Employee Number(s)	3259
Date Attending	04/11/2023
Date Returning	04/14/2023
Multiple Meetings?	Yes/No: No Total # of Meetings: 1
Grant or General Fund?	Grant

Name of Conference	Housing Ohio Conference
Name of Sponsor	COHHIO
Address	Virtual
City	
State	

COST(S)

Airfare & Luggage	\$0	Lodging	\$0
Shuttle/Rideshare	\$0	Meals	Date: NA # of meals: NA Total \$ amount for day: NA
Parking &/or Tolls	\$0		
Registration	\$305.00	Total Cost of Meals	\$0
Mileage \$.655/mile	Miles traveled: 0 \$ Amount: \$0		

Total Cost of Expenses: \$305.00

TRAVEL OVERVIEW

Employee Name(s)	Sam Rubens
Employee Number(s)	2211
Date Attending	05/03/2023
Date Returning	05/03/2023
Multiple Meetings?	Yes/No: No Total # of Meetings: 1
Grant or General Fund?	Grant

Name of Conference	Air and Waste Management Northeast Ohio Chapter meeting
Name of Sponsor	AWMA NEO
Address	
City	Broadview Heights
State	OH

COST(S)

Airfare & Luggage	\$0	Lodging	\$0
Shuttle/Rideshare	\$0	Meals	Date: NA # of meals: NA Total \$ amount for day: NA
Parking &/or Tolls	\$0		
Registration	\$0	Total Cost of Meals	\$0
Mileage \$.655/mile	Miles traveled: 0 \$ Amount: \$0		
Total Cost of Expenses: \$0			

TRAVEL OVERVIEW

Employee Name(s)	Mike Boronka, Andrew Deikun, Erika Fickey, Aaron Moore
Employee Number(s)	2253, 2098, 4204, 4049
Date Attending	05/25/2023
Date Returning	05/25/2023
Multiple Meetings?	Yes/No: No Total # of Meetings: 1
Grant or General Fund?	General Fund

Name of Conference	Public Health Lead Investigator Meeting (meeting date was rescheduled from 4/27/23 to 5/25/23)
Name of Sponsor	Ohio Department of Health
Address	274 E 1st Ave
City	Columbus
State	OH

COST(S)

Airfare & Luggage	\$0	Lodging	\$0
Shuttle/Rideshare	\$0	Meals	Date: NA
Parking &/or Tolls	\$0		# of meals: NA
Registration	\$0	Total Cost of Meals	\$0
Mileage \$.625/mile	Miles traveled: 0 \$ Amount: \$0		
Total Cost of Expenses: \$0			

TRAVEL OVERVIEW

Employee Name(s)	Joseph Bruening
Employee Number(s)	4186
Date Attending	06/02/2023
Date Returning	06/02/2023
Multiple Meetings?	Yes/No: No Total # of Meetings: 1
Grant or General Fund?	Grant

Name of Conference	NBAC (Nutrition and Breastfeeding Advisory Committee) Meeting
Name of Sponsor	
Address	246 N. High St.
City	Columbus
State	OH

COST(S)

Airfare & Luggage	\$0	Lodging	\$0
Shuttle/Rideshare	\$0	Meals	Date: 6/2/2023 # of meals: 1 Total \$ amount for day: \$12
Parking &/or Tolls	\$30.00		
Registration	\$0	Total Cost of Meals	\$0
Mileage \$.655/mile	Miles traveled: 0 \$ Amount: \$0		
Total Cost of Expenses: \$42.00			

TRAVEL OVERVIEW

Employee Name(s)	Anya Parr
Employee Number(s)	4377
Date Attending	04/26/2023
Date Returning	04/26/2023
Multiple Meetings?	Yes/No: No Total # of Meetings: 1
Grant or General Fund?	Grant

Name of Conference	ODH HMG Home Vising Conference
Name of Sponsor	ODH
Address	175 Hutchinson Ave
City	Columbus
State	OH

COST(S)

Airfare & Luggage	\$0	Lodging	\$0
Shuttle/Rideshare	\$0	Meals	Date: 04/26/2023 # of meals: 2 Total \$ amount for day: \$21
Parking &/or Tolls	\$0		
Registration	\$50.00	Total Cost of Meals	\$21.00
Mileage \$.655/mile	Miles traveled: \$154.58 or agency car\ \$ Amount: \$154.58		
Total Cost of Expenses: \$225.58			

TRAVEL OVERVIEW

Employee Name(s)	Donna Skoda, Joanne Emery, Tonia Burford
Employee Number(s)	1087, 3307, 2191
Date Attending	04/24/2023
Date Returning	04/26/2023
Multiple Meetings?	Yes/No: No Total # of Meetings: 1
Grant or General Fund?	General Fund

Name of Conference	Public Health Combined Conference
Name of Sponsor	OPHA
Address	100 Green Meadow Dr S
City	Lewis Center
State	OH

COST(S)

Airfare & Luggage	\$0	Lodging	\$1,000.00
Shuttle/Rideshare	\$0	Meals	Date: 4/24/2023,4/25/2023 # of meals: 3.3 Total \$ amount for day:: \$57.00, \$57.00
Parking &/or Tolls	\$0		
Registration	\$600.00	Total Cost of Meals	\$114.00
Mileage \$.655/mile	Miles traveled: 500 \$ Amount: \$327.50		

Total Cost of Expenses: \$2,041.50

TRAVEL OVERVIEW

Employee Name(s)	All staff working in the mobile inspection program
Employee Number(s)	Varies
Date Attending	03/01/2023
Date Returning	12/31/2023
Multiple Meetings?	Yes/No: Yes Total # of Meetings: Multiple Meetings
Grant or General Fund?	General Fund

Name of Conference	Food license inspections (mobile food service operations, mobile retail food establishments)
Name of Sponsor	
Address	Varies
City	Varies
State	OH

COST(S)

Airfare & Luggage	\$0	Lodging	\$0
Shuttle/Rideshare	\$0	Meals	Date: NA # of meals: NA Total \$ amount for day: NA
Parking &/or Tolls	\$0		
Registration	\$0	Total Cost of Meals	\$0
Mileage \$.655/mile	Miles traveled: Varies \$ Amount: \$175.00		
Total Cost of Expenses: Up to \$175 if agency vehicle is unavailable			

TRAVEL OVERVIEW

Employee Name(s)	Megan Scott, Christina Woodside
Employee Number(s)	4352
Date Attending	05/22/2023
Date Returning	05/23/2023
Multiple Meetings?	Yes/No: No Total # of Meetings: 1
Grant or General Fund?	Grant

Name of Conference	Syringe Program Conference
Name of Sponsor	Ohio State University / Harm Reduction Ohio
Address	3045 Olentangy River Road
City	Columbus
State	OH

COST(S)

Airfare & Luggage	\$0	Lodging	\$258.48
Shuttle/Rideshare	\$0	Meals	Date: 5/22/23,5/23/23 # of meals: 6,6 Total \$ amount for day: \$80, \$80
Parking &/or Tolls	\$0		
Registration	\$150.00	Total Cost of Meals	\$160.00
Mileage \$.655/mile	Miles traveled: 354 \$ Amount: \$231.87		
Total Cost of Expenses: \$800.35			

TRAVEL OVERVIEW

Employee Name(s)	Clay Knapp
Employee Number(s)	4282
Date Attending	06/20/2023
Date Returning	06/21/2023
Multiple Meetings?	Yes/No: No Total # of Meetings: 1
Grant or General Fund?	General Fund

Name of Conference	Finance for Health Departments - June 2023
Name of Sponsor	AOHC
Address	940 London Ave #1100
City	Marysville
State	OH

COST(S)

Airfare & Luggage	\$0	Lodging	\$0
Shuttle/Rideshare	\$0	Meals	Date: 6/20/23,6/21/23 # of meals: 1 and 0 Total \$ amount for day: \$19.00
Parking &/or Tolls	\$10.00		
Registration	\$60.00	Total Cost of Meals	\$19.00
Mileage \$.655/mile	Miles traveled: 300 \$ Amount: \$196.50		

Total Cost of Expenses: \$275.50

TRAVEL OVERVIEW

Employee Name(s)	Eddie Mink, Cory Kendrick
Employee Number(s)	1114, 1119
Date Attending	05/05/2023
Date Returning	05/05/2023
Multiple Meetings?	Yes/No: No Total # of Meetings: 1
Grant or General Fund?	General Fund

Name of Conference	ProTech Security Forum
Name of Sponsor	ProTech
Address	2121 George Halas Dr NW
City	Canton
State	OH

COST(S)

Airfare & Luggage	\$0	Lodging	\$0
Shuttle/Rideshare	\$0	Meals	Date: NA
Parking &/or Tolls	\$20.00		# of meals: NA
Registration	\$0	Total Cost of Meals	\$0
Mileage \$.655/mile	Miles traveled: 26 \$ Amount: 17.03 null:		

Total Cost of Expenses: \$37.03

TRAVEL OVERVIEW

Employee Name(s)	Donna R. Skoda
Employee Number(s)	1087
Date Attending	04/14/2023
Date Returning	04/14/2023
Multiple Meetings?	Yes/No: No Total # of Meetings: 1
Grant or General Fund?	General Fund

Name of Conference	OAND 102 nd Annual Conference
Name of Sponsor	Ohio Academy of Nutrition and Dietetics
Address	250 Cleveland Avenue
City	Columbus
State	OH

COST(S)

Airfare & Luggage	\$0	Lodging	\$0
Shuttle/Rideshare	\$0	Meals	Date: NA # of meals: NA Total \$ amount for day: NA
Parking &/or Tolls	\$15.00		
Registration	\$0	Total Cost of Meals	\$0
Mileage \$.655/mile	Miles traveled: 248 \$ Amount: \$162.44		

Total Cost of Expenses: \$177.44

TRAVEL OVERVIEW

Employee Name(s)	Donna R. Skoda
Employee Number(s)	1087
Date Attending	04/28/2023
Date Returning	05/04/2023
Multiple Meetings?	Yes/No: No Total # of Meetings: 1
Grant or General Fund?	General Fund

Name of Conference	NatCon23 Behavioral Health Training Institute
Name of Sponsor	National Council for Mental Well-Being
Address	1201 South Figueroa Street
City	Los Angeles
State	CA

COST(S)

Airfare & Luggage	Included	Lodging	Included
Shuttle/Rideshare	\$60.00	Meals	Date: 4/28/2023-5/4/2023 # of meals: 2,3,3,3,3 Total \$ amount for day:: \$48.00,\$60.00,\$60.00, \$60.00,\$60.00
Parking &/or Tolls	\$0		
Registration	\$0	Total Cost of Meals	\$288.00
Mileage \$.655/mile	Miles traveled: \$0 \$ Amount: \$60.00		
Total Cost of Expenses: \$348.00			

TRAVEL OVERVIEW

Employee Name(s)	Eddie Mink, David Shinn, Sarah McKee, Julie Zidones, Joan Hall, Rich Marountas, Diana Ruzic, Kristen Harris, David McCartney
Employee Number(s)	1114, 4425, 4422, 4381, 4171, 1118, 4406, 4416, 4390
Date Attending	05/01/2023
Date Returning	12/31/2023
Multiple Meetings?	Yes/No: Yes Total # of Meetings: 9
Grant or General Fund?	Grant

Name of Conference	TechCred Training Courses - Virtual
Name of Sponsor	The Computer Workshop
Address	
City	
State	

COST(S)

Airfare & Luggage	\$0	Lodging	\$0
Shuttle/Rideshare	\$0	Meals	Date: NA
Parking &/or Tolls	\$0		# of meals: NA
Registration	\$15,774.00	Total Cost of Meals	\$0
Mileage \$.655/mile	Miles traveled: 0 \$ Amount: \$0		
Total Cost of Expenses: \$15,774.00			

TRAVEL OVERVIEW

Employee Name(s)	Heather Gerrets
Employee Number(s)	4432
Date Attending	05/03/2023
Date Returning	05/03/2023
Multiple Meetings?	Yes/No: No Total # of Meetings: 1
Grant or General Fund?	Grant

Name of Conference	CEU Positive Psychology and Clinical Resilience, Wellness, and Happiness (ZOOM CEU)
Name of Sponsor	Direction Home
Address	1550 Corporate Woods Parkway
City	Uniontown
State	OH

COST(S)

Airfare & Luggage	\$0	Lodging	\$0
Shuttle/Rideshare	\$0	Meals	Date: NA # of meals: NA Total \$ amount for day: NA
Parking &/or Tolls	\$0		
Registration	\$50.00	Total Cost of Meals	\$0
Mileage \$.655/mile	Miles traveled: 0 \$ Amount: \$0		
Total Cost of Expenses: \$50.00			

TRAVEL OVERVIEW

Employee Name(s)	Jennifer R Smith
Employee Number(s)	2150
Date Attending	06/12/2023
Date Returning	06/14/2023
Multiple Meetings?	Yes/No: No Total # of Meetings: 1
Grant or General Fund?	Grant

Name of Conference	Medical Reserve Corps (MRC) Regional Workshop
Name of Sponsor	National Association of County and City Health Officials (NACCHO)
Address	1201 Eye Street, NW, 4th Floor
City	Washington, DC
State	

COST(S)

Airfare & Luggage	NA - covered by NACCHO	Lodging	NA - covered by NACCHO
Shuttle/Rideshare	NA - covered by NACCHO	Meals	Date: 6/12/23-6/14/23., # of meals:: NA - covered by NACCHO NACCHO., Total \$ amount for day: NA
Parking &/or Tolls	NA - covered by NACCHO		
Registration	\$0	Total Cost of Meals	\$0
Mileage \$.655/mile	Miles traveled: NA \$ Amount: \$0		
Total Cost of Expenses: \$0 - All expenses covered by NACCHO			

MULTIPLE MEETINGS

TRAVEL OVERVIEW

Employee Name(s)	Sara Cochrane
Employee Number(s)	4044
Date Attending	03/21/2023
Date Returning	03/21/2023
Multiple Meetings?	Yes/No: Yes Total # of Meetings: 6
Grant or General Fund?	General Fund

Name of Conference	OEHA Planning meetings
Name of Sponsor	OEHA
Address	Various locations
City	
State	

COST(S)

Airfare & Luggage	\$0	Lodging	\$0
Shuttle/Rideshare	\$0	Meals	Date: NA # of meals: NA Total\$ amount for day: NA
Parking &/or Tolls	\$0		
Registration	\$0	Total Cost of Meals	\$0
Mileage \$.655/mile	Miles traveled: 367x\$.655 \$ Amount: \$240.38 null: Some of the time I will be able to take an agency vehicle but wanted to include all miles in the event one was not available		
Total Cost of Expenses: \$240.38			

TRAVEL OVERVIEW

Employee Name(s)	Ryan Pruett
Employee Number(s)	2073
Date Attending	03/27/2023
Date Returning	12/29/2023
Multiple Meetings?	Yes/No: Yes Total # of Meetings: Multiple Meetings
Grant or General Fund?	General Fund

Name of Conference	East Palestine Response
Name of Sponsor	Columbiana County General Health District
Address	7360 OH-45
City	Lisbon
State	OH

COST(S)

Airfare & Luggage	\$0	Lodging	\$0
Shuttle/Rideshare	\$0	Meals	Date: NA # of meals: NA Total \$ amount for day: NA
Parking &/or Tolls	\$0		
Registration	\$0	Total Cost of Meals	\$0
Mileage \$.655/mile	Miles traveled: 1,526 \$ Amount: \$999.53		

Total Cost of Expenses: \$999.53

**Summit County Combined General Health District
Board of Health Meeting
Thursday, April 13, 2023 – 5 p. m.
Boardroom – Building A**



SCHEDULE C - CONTRACTS

A. Support Services

- 1. Adopt Contract No. 141353 authorizing an amended agreement between Brouse McDowell LPA and the Summit County Combined General Health District to extend agreement to provide legal services** *(pending Prosecutor approval for the period January 1, 2022 through March 31, 2023 in an amount not to exceed \$145,200.00 payable to Brouse McDowell LPA.)*
- 2. Adopt Contract No. 141357 authorizing an agreement between Brouse McDowell LPA and the Summit County Combined General Health District to provide legal services** *(pending Prosecutor approval for the period April 1, 2023 through December 31, 2023 in an amount not to exceed \$145,200.00 payable to Brouse McDowell LPA.)*

B. Administration

- 1. Adopt Contract No. 141352 authorizing an agreement between Professor James Moriarty, LTD and the Summit County Combined General Health District for space at 542 W. Tuscarawas Ave., Barberton** *(pending Prosecutor approval for the period April 1, 2023 through March 31, 2026 in an amount not to exceed \$45,000.00 payable to Professor James Moriarty, LTD for the three year term.)*
- 2. Adopt Contract No. 141355 authorizing a second amended agreement between The County of Summit, Ohio and the Summit County Combined General Health District (SCCGHD) to extend the agreement for the operation of the Needle Exchange Program** *(pending Prosecutor approval for the period April 1, 2020 through December 31, 2023 in an amount not to exceed \$180,000.00 payable to SCCGHD.)*
- 3. Adopt Contract No. 141363 authorizing an agreement between the County of Summit and the Summit County Combined General Health District (SCCGHD) for the purposes of parking lot pavement, constructing a shelter, and additional lanes for the drive-up testing/vaccination clinics at SCPH Fairway Center** *(pending Prosecutor approval for the period April 1, 2023 through December 31, 2026 in an amount not to exceed \$1,500,000.00 payable to SCCGHD.)*

**Summit County Combined General Health District
Board of Health Meeting
Thursday, April 13, 2023 – 5 p. m.
Boardroom – Building A**



SCHEDULE C - CONTRACTS

C. Family Health

- 1. Adopt Contract Number 141356 authorizing an amended agreement between the Community AIDS Network Akron Pride Initiative (CANAPI) and Summit County Combined General Health District to increase the contract dollar amount of the Homeless Youth Grant agreement (*pending Prosecutor approval for the period of July 1, 2022, through June 30, 2023, in an amount not to exceed \$37,000.00 payable to CANAPI.*)**
- 2. Adopt Contract Number 141364 authorizing an amended agreement between the Ohio Department of Transportation (ODOT) and Summit County Combined General Health District (SCCGHD) to implement safe routes for school programming at Akron Public Schools (*pending Prosecutor approval for the period of November 20, 2020, through May 1, 2023, in an amount not to exceed \$60,000.00 payable to SCCGHD.*)**

**Summit County Combined General Health District
Board of Health Meeting
Thursday, April 13, 2023 5:00p.m.
Summit Boardroom - Building A**



SCHEDULE D - FINANCE

General Fund Revenues Budget and YTD
As of 3/31/2023

OBJECT	BUDGET	YTD REVENUES	AVAILABLE BUDGET	
PERMITS	420000 \$	791,500.00 \$	56,002.50 \$	735,497.50
Altered Water Fees	420800 \$	5,500.00 \$	450.00 \$	5,050.00
C/D Ground Water Monitoring Fees	421100 \$	500.00 \$	- \$	500.00
Hauler & Service Provider Fees	421700 \$	5,000.00 \$	1,470.00 \$	3,530.00
INFECTIOUS WASTE	422000 \$	200.00 \$	815.00 \$	(615.00)
Lead/Nitrate Test Fees	422300 \$	2,500.00 \$	- \$	2,500.00
LOCAL ASBESTOS FEE	422600 \$	10,000.00 \$	1,125.00 \$	8,875.00
SEWAGE INSTALLER FEES	422900 \$	30,000.00 \$	1,800.00 \$	28,200.00
LICENSES	423200 \$	1,190,000.00 \$	814,356.66 \$	375,643.34
CONSTRUCTION/DEMOLITION WASTE	424700 \$	26,000.00 \$	392.38 \$	25,607.62
Pool Permits	425000 \$	48,000.00 \$	270.00 \$	47,730.00
Private Water Permit Fees	425300 \$	90,000.00 \$	11,831.25 \$	78,168.75
PRIVATE WATER SYS PERMITS	425600 \$	105,000.00 \$	2,832.00 \$	102,168.00
RV REC CAMP, PK CAMP LIC	425900 \$	2,800.00 \$	- \$	2,800.00
Env Health Fees	426200 \$	150,000.00 \$	28,857.00 \$	121,143.00
Water Hauler Permits	426500 \$	1,000.00 \$	- \$	1,000.00
REFUND TO STATE--POOL/SPA	426800 \$	3,000.00 \$	- \$	3,000.00
STORM WATER SERVICES CONTRACT	427100 \$	140,000.00 \$	834.30 \$	139,165.70
GRANTS-STATE	443080 \$	18,500.00 \$	- \$	18,500.00
State Subsidy	447640 \$	200,000.00 \$	312,095.22 \$	(112,095.22)
SUBDIVISIONS	447760 \$	3,230,675.00 \$	- \$	3,230,675.00
BCMH	450100 \$	175,000.00 \$	34,060.00 \$	140,940.00
Burial Permit Fees	450280 \$	2,000.00 \$	516.00 \$	1,484.00
Death Certificates	451960 \$	225,000.00 \$	46,997.00 \$	178,003.00
FEES	452200 \$	230,500.00 \$	51,348.50 \$	179,151.50
MEDICAL SERVICES FEES	453240 \$	89,000.00 \$	8,094.39 \$	80,905.61
Food Service Plan Review	455000 \$	40,000.00 \$	7,650.00 \$	32,350.00
Insurance Clinic Reimbursement	455320 \$	230,000.00 \$	34,966.60 \$	195,033.40
MAC to BCMH Program	455480 \$	35,000.00 \$	- \$	35,000.00
Medicaid Clinic Reimbursement	455560 \$	30,000.00 \$	1,992.34 \$	28,007.66
Paternity Affidavits	456040 \$	2,000.00 \$	980.00 \$	1,020.00
State Fees	458920 \$	1,016,000.00 \$	227,151.68 \$	788,848.32

General Fund Revenues Budget and YTD
As of 3/31/2023

OBJECT	BUDGET	YTD REVENUES	AVAILABLE BUDGET
INTEREST INCOME	470410 \$	131.25 \$	(131.25)
Donations	481510 \$	25.00 \$	(25.00)
LANDLORD CONTRIBUTIONS	482860 \$	5,008.75 \$	184,491.25
CONTRACTS	483160 \$	4,404.03 \$	4,063,939.97
MISCELLANEOUS	483610 \$	118,942.16 \$	(17,942.16)
OTHER NON-OPER REVENUE	483910 \$	520.54 \$	4,479.46
OTHER RECEIPTS	484060 \$	650.00 \$	172,350.00
REFUNDS	485410 \$	52,456.70 \$	(1,456.70)
REIMBURSEMENT - LIEN	486460 \$	- \$	5,000.00
POSTAGE REIMBURSEMENT	486610 \$	14,287.93 \$	25,712.07
RENTAL/LEASE OF REAL PROPERTY	487210 \$	23,713.25 \$	61,186.75
TOTAL	\$ 12,842,419.00	\$ 1,867,027.43	\$ 10,975,391.57