

**Summit County Combined General Health District  
Board of Health Meeting  
Thursday, February 9, 2023 – 5 p.m.  
Summit Auditorium – Building A**



**A G E N D A**

**Public Web Conference: 330-926-5796; ID#74883**

**A. Welcome of Persons Present**

**B. Call to Order**

**C. Board of Health Member Roll Call:**

*Board Member Roll Call: Patricia Billow; Todd Burdette, Dr. Catherine Cook, Dominic Cugini, Dr. Roberta DePompei, Barry Ganoe, Dr. Kristine Gill, Krisi Gindlesperger, Mary Jo Goss, Dan Karant, Janel Koellner, Dr. Gayleen Kolazcewski, Dr. Alexandra Mamonis, Jeffrey Snell, Marco Sommerville, Karen Talbott, Dr. Kenneth Varian and Sheila Williams.*

**D. Approval of the Minutes of the Regular Board Meeting.**

**E. Public and Staff Comments (three minute maximum).**

**F. Approval of the Consent Agenda, Schedules and All Matters on the Consent Agenda**

<b>Schedule A</b>	<b>Personnel</b>
<b>Schedule B</b>	<b>Employee Training and Travel Expenses</b>
<b>Schedule C</b>	<b>Contracts</b>
<b>Schedule D</b>	<b>Finance</b>
<b>Schedule E</b>	<b>Late Filings</b>

**G. Committee Reports**

**H. Health Commissioner's Report**

- 1. Fiscal Report**
- 2. Policy and Legislation Report**

**I. Environmental Health Report**

**J. Clinical Health/Medical Director's Report**

**K. Miscellaneous Business**

- a) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to adjourn into Executive Session at \_\_\_\_\_ p.m. to confer with the Board's counsel concerning disputes involving the Board that are the subject of imminent litigation pursuant to O.R.C. 121.22 (G) (3) and 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, official, licensee, or regulated individual pursuant to O.R.C. 121.22(G)(1).**

**L. Adjournment of Meeting**