

**Summit County Combined General Health District  
Board of Health Meeting  
Thursday, June 9, 2022 – 5 p.m.  
Summit Auditorium – Building A**



*MINUTES*

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

**A. Welcome of Persons Present – Sandy Waino, Public Health Nurse**

*Board and staff made introductions for Dr. Kenneth Varian*

**B. Call to Order – Mr. Cugini called the meeting to order at 5:01 p.m.**

**C. Board Member Roll Call:**

<b>Patricia Billow</b>	<i>01/01/2022 -12/31/2025</i>	<i>Present</i>
<b>Dr. James Boex</b>	<i>01/01/2019-12/31/2022</i>	<i>Present</i>
<b>Todd Burdette</b>	<i>03/21/2022-03/20/2027</i>	<i>Present</i>
<b>Dr. Kimberly Cook</b>	<i>04/01/2021-03/31/2025</i>	<i>Arrived After Roll Call</i>
<b>Dominic Cugini</b>	<i>04/01/2019-03/31/2023</i>	<i>Present</i>
<b>Lynn Clark</b>	<i>01/01/2019-12/31/2022</i>	<i>Present</i>
<b>Dr. Roberta DePompei</b>	<i>01/01/2020-12/31/2023</i>	<i>Present</i>
<b>Barry Ganoe</b>	<i>05/12/2022-03/31/2024</i>	<i>Absent</i>
<b>Dr. Kristine Gill</b>	<i>01/01/2022-12/31/2025</i>	<i>Arrived After Roll Call</i>
<b>Mary Jo Goss</b>	<i>01/01/2019-12/31/2022</i>	<i>Present Remotely</i>
<b>Dan Karant</b>	<i>01/01/2021-12/31/2025</i>	<i>Present</i>
<b>Dr. Gayleen Kolazcewski</b>	<i>01/01/2020-12/31/2023</i>	<i>Present</i>
<b>Dr. Aleksandra Mamonis</b>	<i>01/01/2020-12/31/2023</i>	<i>Present</i>
<b>Jeffrey Snell</b>	<i>04/01/2022-03/31/2026</i>	<i>Present</i>
<b>Marco Sommerville</b>	<i>01/01/2019-12/31/2022</i>	<i>Present Remotely</i>
<b>Karen Talbott</b>	<i>01/01/2019-12/31/2022</i>	<i>Present</i>
<b>Dr. Kenneth Varian</b>	<i>04/28/2022-12/31/2024</i>	<i>Present</i>
<b>Sheila Williams</b>	<i>01/01/2022-12/31/2025</i>	<i>Absent</i>

*Others Present: Tonia Burford, Angela Burgess, Joanne Emery, Clay Knapp, Brenda Pickle, Dr. Erika Sobolewski, Shaleeta Smith, Donna Skoda and Sandy Waino.*

**Summit County Combined General Health District  
Board of Health Meeting  
Thursday, June 9, 2022 – 5 p.m.  
Summit Auditorium – Building A**



*MINUTES*

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

**Motion by Ms. Clark, seconded by Mr. Karant to approve the Board of Health meeting minutes from May 12, 2022.**

*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 Mr. Karant, seconded by Dr. Boex to adopt Resolution No. 022-22, entitled “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</b>
<b>Schedule C</b>	<b>Contracts</b>
<b>Schedule D</b>	<b>Finance</b>
<b>Schedule E</b>	<b>Late Filings</b>

*Approved by voice vote; Ms. Talbott abstained.*

**Motion by Dr. Gill, seconded by Ms. Clark to give a resolution to Yvonne Demyan, Public Health Nurse, for 25 years of public health service.**

*Approved by voice vote.*

**H. Health Commissioner’s Report**

- 1. H.B. 51 – authority for members of a public body to meet by means of teleconference or video conference expiring July 1, 2022 – Ms. Skoda reported H.B. 51 has not been extended. Effective July 1, 2022 Board members may attend Board meetings remotely but no longer allowed to vote.**

**Summit County Combined General Health District  
Board of Health Meeting  
Thursday, June 9, 2022 – 5 p.m.  
Summit Auditorium – Building A**



*MINUTES*

2. **S.B. 9 – reduce regulatory restrictions in administrative rules** – *Ms. Skoda reported a deadline of three years to ease the administrative burden of the administrative code. Our only concern is if there are two sets of rules; only one rule will be selected. There are some conflicting food and sewage rules. Ten percent reduction each year for three years.*
3. **Board of Health Continuing Education Videos** – *videos posted to the Board of Health website for viewing and 2021 CEU credit; two hours of continuing education required by each member per calendar year. Please complete and forward Continuing Education Presentation Record form to [bpickle@scph.org](mailto:bpickle@scph.org).*
4. **The Nursing & Medical Advisory Committee will meet immediately after the June 9, 2022 Board Meeting.** *Committee did not meet due to the length of the Executive Session.*
5. **The Finance & Personnel Committee will meet immediately after the August 11, 2022 Board Meeting.**
6. **Fiscal Report**
  - a) **COVID-19 Rolling Expense Report** *(See Enclosure.) Mr. Knapp reported additional funding received into next year for advanced COVID operations without vaccines.*
7. **Policy and Legislation – No Report**

**I. Environmental Report**

1. **Motion by Mr. Snell, seconded by Ms. Clark to adopt Resolution No 023-22 rescinding Chapter 603, “Illicit Discharge and Illegal Connection Control”, of the Environmental Health Code of the Summit County Combined General Health District and declaring it an emergency** *(See Enclosure.)*

*Approved by voice vote.*

2. **Motion by Ms. Talbott, seconded by Dr. Gill to adopt Resolution No 024-22 amending Chapter 900, “Resident Camps and Day Camps”, of the Environmental Health Code of the Summit County Combined General Health District and declaring it an emergency** *(See Enclosure.)*

**Summit County Combined General Health District  
Board of Health Meeting  
Thursday, June 9, 2022 - 5 p.m.  
Summit Auditorium - Building A**



*MINUTES*

*Approved by voice vote.*

- 3. Motion by Mr. Karant, seconded by Ms. Clark to adopt Resolution No 025-22 rescinding Chapter 1102, "Tobacco Products and Paraphernalia Sales", of the Environmental Health Code of the Summit County Combined General Health District and declaring it an emergency (See Enclosure.)**

*Approved by voice vote.*

- 4. Motion by Dr. Boex, seconded by Ms. Clark to adopt Resolution No 037-21 amending Chapter 101, "Fees", of the Environmental Health Code of the Summit County Combined General Health District and declaring it an emergency (See Enclosure.)**

*Approved by voice vote.*

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

- 1. Motion by Ms. Clark, seconded by Dr. DePompei to amend Resolution 004-22 entitled, "Resolution Adopting a Clinical Fee Schedule for the year 2022 of the Summit County Combined General Health District and declaring an emergency" effective June 13, 2022 (See Enclosure.)**

*Approved by voice vote.*

- 2. Communicable Disease Report (See Enclosure.)**
- 3. FINAL Influenza Surveillance Report (See Enclosure.)**
- 4. COVID-19 Report (See Enclosure.)**

*Dr. Sobolewski reported influenza activity will continue to be monitored as this is the peak of influenza season. COVID cases have plateaued the past two weeks. People are testing but not reporting. Mr. Karant asked if there will be a policy change to influenza vaccine recommendations? Influenza is migrating from early fall to early spring and now a peak season of early summer. I see potential alterations to the influenza vaccine recommendation. Dr. Sobolewski has not seen monkeypox to date. We are prepared. It can be respiratory spread but requires prolonged contact (close intimate contact.) Unfortunately, a mutation has been seen. We are watching closely.*

**Summit County Combined General Health District  
Board of Health Meeting  
Thursday, June 9, 2022 – 5 p.m.  
Summit Auditorium – Building A**



*MINUTES*

**K. Miscellaneous Business**

- 1. Motion by Mr. Karant, seconded by Dr. DePompei to adjourn into Executive Session at 5:27 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).**

**Roll Call Vote:**

**Patricia Billow (Aye), Dr. James Boex (Aye), Todd Burdette (Aye), Dr. Kimberly Cook (Aye); Lynn Clark (Aye), Dominic Cugini (Aye), Dr. Roberta DePompei (Aye), Dr. Kristine Gill (Aye), Mary Jo Goss (Aye), Dan Karant (Aye), Dr. Gayleen Kolazcewski (Aye), Dr. Aleksandra Mamonis (Aye), Jeffrey Snell (Aye), Marco Sommerville (Aye), Karen Talbott (Aye), and Dr. Kenneth Varian (Aye).**

**Motion by Mr. Karant, seconded by Dr. DePompei, to reconvene from Executive Session at 6:57 p.m.**

**Roll Call Vote:**

**Patricia Billow (Aye), Dr. James Boex (Aye), Todd Burdette (Aye), Dr. Kimberly Cook (Aye); Lynn Clark (Aye), Dominic Cugini (Aye), Dr. Roberta DePompei (Aye), Dr. Kristine Gill (Aye), Mary Jo Goss (Aye), Dan Karant (Aye), Dr. Gayleen Kolazcewski (Aye), Dr. Aleksandra Mamonis (Aye), Jeffrey Snell (Aye), Marco Sommerville (Aye), Karen Talbott (Aye), and Dr. Kenneth Varian (Aye).**

- 2. Board of Health Retreat.**
- 3. Bylaws Committee Update.**


*No Action*

**Summit County Combined General Health District  
Board of Health Meeting  
Thursday, June 9, 2022 - 5 p.m.  
Summit Auditorium - Building A**



*MINUTES*

**L The meeting of the Board of Health adjourned at 6:55 p.m.**

  
Secretary

  
President

**The next meeting of the Board of Health is scheduled on Thursday, July 14, 2022 at 5:00 p.m.  
in the Building A Summit Auditorium.**

**Summit County Combined General Health District  
Board of Health Meeting  
Thursday, June 9, 2022 – 5 p.m.  
Summit Auditorium – Building A**



## *SCHEDULE A – PERSONNEL*

- 1. Approve the rescission of the appointment of Selena Crespo, Air Quality Engineer** *(Due to personal circumstances, Selena is no longer able to relocate to Akron or work for SCPH.)*
- 2. Approve the appointment of Rachel Williams, Environmental Health Specialist in Training, full-time, \$26.82 per hour, effective June 21, 2022** *(Rachel is a graduate of Fayetteville State University and will work in the Food Safety and Recreation programs.)*
- 3. Approve the appointment of Diana Ruzic, Project Specialist, full-time, \$26.82 per hour, effective June 21, 2022** *(Diana has a Bachelor's degree in Public Health from Kent State University and is currently a Master's of Public Health Biostatistics Candidate and will be working in the Epidemiology unit.)*
- 4. Approve the appointment of Nadia Dey, Dietitian, full-time, \$26.82 per hour, effective June 21, 2022** *(Nadia has a Bachelor's of Science in Nutrition and Dietetics from Kent State University. She will be working in the WIC program as a Dietitian providing nutrition education and counseling to participants.)*
- 5. Approve the appointment of Rebecca Sanderson, Breastfeeding Peer Helper, full-time, \$15.44 per hour, effective June 21, 2022** *(Rebecca is a Certified Lactation Counselor. She has experience working for WIC in Tuscarawas County and also for Pennsylvania WIC. Rebecca will be working in the WIC program as a Breastfeeding Peer Helper providing breastfeeding support and education to WIC participants.)*
- 6. Approve the promotion of Kristine Bradley, from Registered Environmental Health Specialist, full time, \$32.97 per hour to Environmental Health Coordinator, full time, \$34.62 per hour, effective June 20, 2022** *(Kristine works in the Air Quality unit and will coordinate monitoring activities.)*
- 7. Approve the promotion of Atticus Kenny, from Registered Environmental Health Specialist, full time, \$28.45 per hour to Environmental Health Coordinator, full time, \$31.77 per hour, effective June 20, 2022** *(Atticus works in the Water Quality unit and will coordinate projects in storm water, private water and home sewage maintenance.)*

**Summit County Combined General Health District  
Board of Health Meeting  
Thursday, June 9, 2022 – 5 p.m.  
Summit Auditorium – Building A**



## *SCHEDULE A – PERSONNEL*

8. **Approve the promotion of Craig Davis, from Registered Environmental Health Specialist, full time, \$29.74 per hour to Environmental Health Coordinator, full time, \$31.77 per hour, effective June 20, 2022** *(Craig works in the Water Quality unit and will coordinate projects in storm water, private water and home sewage maintenance.)*
9. **Approve the promotion of Matthew Schutte, from Registered Environmental Health Specialist, full time, \$29.30 per hour to Environmental Health Coordinator, full time, \$31.77 per hour, effective June 20, 2022** *(Matthew works in the Food Safety and Recreation unit and will coordinate food training and quality assurance.)*
10. **Approve the promotion of Sanimma Ouedraogo, from Registered Environmental Health Specialist, full time, \$27.62 per hour to Environmental Health Coordinator, full time, \$31.77 per hour, effective June 20, 2022** *(Sanimma works in the Food Safety and Recreation unit and will coordinate food training and quality assurance.)*
11. **Approve the promotion of Julie Hardgrove, from Registered Environmental Health Specialist, full time, \$31.04 per hour to Environmental Health Coordinator, full time, \$32.59 per hour, effective June 20, 2022** *(Julie works in the Food Safety and Recreation unit and will coordinate pools, camps and beach monitoring.)*
12. **Approve the resignation of Imani Lucas, Outreach Specialist, effective May 24, 2022** *(Imani joined SCPH in September of 2021.)*
13. **Approve the resignation of Stephen Nemecek, Communicable Disease Specialist, effective June 3, 2022** *(Stephen joined SCPH in March of 2015.)*
14. **Approve the resignation of Rudra Dhungana, Environmental Health Specialist In Training, effective June 3, 2022** *(Rudra joined SCPH in March 2022.)*
15. **Approve the resignation of Michelle Stafford, Public Health Nurse, effective June 8, 2022** *(Michelle joined SCPH in May 2019.)*
16. **Approve the retirement of Yvonne Demyan, Public Health Nurse, effective June 30, 2022** *(Yvonne joined SCPH in March 1997.)*



**Summit County Combined General Health District  
Board of Health Meeting  
Thursday, June 9, 2022 - 5 p.m.  
Summit Auditorium - Building A**



*SCHEDULE B - EMPLOYEE TRAINING AND TRAVEL*

## **JUNE TRAINING AND TRAVEL REPORT 2022**

### **TRAVEL OVERVIEW**

Employee Name(s)	Kelly Kanoza
Employee Number(s)	2221
Date Attending	07/20/2022
Date Returning	07/20/2022
Multiple Meetings?	Yes/No: No Total # of Meetings: 1
Grant or General Fund?	Grant

Name of Conference	Manufacturer's Education Council (MEC) Annual Environmental Permitting in Ohio Conference
Name of Sponsor	MEC
Address	6500 Doubletree Ave
City	Columbus
State	Ohio

### **COST(S)**

Airfare & Luggage	\$0.00	Lodging	\$0.00
Shuttle/Rideshare	\$0.00	Meals	Date: # of meals: 0 Total \$ amount for day: \$0.00
Parking &/or Tolls	\$0.00		
Registration	\$0.00	Total Cost of Meals	
Mileage \$.585/mile	Miles traveled: 0 \$ Amount: \$0.00		
<b>Total Cost of Expenses: \$0.00</b>			

**TRAVEL OVERVIEW**

Employee Name(s)	Janice Hunter
Employee Number(s)	3249
Date Attending	07/19/2022
Date Returning	07/19/2022
Multiple Meetings?	Yes/No: No Total # of Meetings: 1
Grant or General Fund?	Grant

Name of Conference	Dyadic Assessment of Natural Caregiver-Child Experiences (DANCE) Virtual Training)
Name of Sponsor	University of Colorado Denver
Address	13121 E 17th Ave
City	Aurora
State	Colorado

**COST(S)**

Airfare & Luggage	\$0.00	Lodging	\$0.00
Shuttle/Rideshare	\$0.00	Meals	Date: # of meals: 0 Total\$ amount for day: \$0.00
Parking &/or Tolls	\$0.00		
Registration	\$70.00	Total Cost of Meals	
Mileage \$.585/mile	Miles traveled: 0 \$ Amount: \$0.00		

**Total Cost of Expenses: \$70.00**

**TRAVEL OVERVIEW**

Employee Name(s)	Tasha Wilson
Employee Number(s)	4296
Date Attending	07/19/2022
Date Returning	07/19/2022
Multiple Meetings?	Yes/No: No Total # of Meetings: 1
Grant or General Fund?	Grant

Name of Conference	Dyadic Assessment of Natural Caregiver-Child Experiences (DANCE) (Virtual Training)
Name of Sponsor	University of Colorado Denver
Address	13121 E 17th Ave
City	Aurora
State	Colorado

**COST(S)**

Airfare & Luggage	\$0.00	Lodging	\$0.00
Shuttle/Rideshare	\$0.00	Meals	Date:
Parking &/or Tolls	\$0.00		# of meals: 0
Registration	\$70.00	Total Cost of Meals	Total \$ amount for day: \$0.00
Mileage \$ .585/mile	Miles traveled: 0 \$ Amount: \$0.00		
<b>Total Cost of Expenses: \$70.00</b>			

## MULTIPLE MEETINGS

### TRAVEL OVERVIEW

Employee Name(s)	Jessie Wingert
Employee Number(s)	3259
Date Attending	06/10/2022
Date Returning	06/10/2022
Multiple Meetings?	Yes/No: Yes Total # of Meetings: 3
Grant or General Fund?	Grant

Name of Conference	Ohio Society for Public Health Education (SOPHE) quarterly meetings
Name of Sponsor	Ohio SOPHE
Address	6805 Bobcat Way
City	Dublin
State	Ohio

### COST(S)

Airfare & Luggage	\$0.00	Lodging	\$0.00
Shuttle/Rideshare	\$0.00	Meals	Date:
Parking &/or Tolls	\$0.00		# of meals: 0
Registration		Total Cost of Meals	Total \$ amount for day: \$0.00
Mileage \$ .585/mile	Miles traveled: 0 \$ Amount: \$0.00		

**Total Cost of Expenses: Time only**

**TRAVEL OVERVIEW**

Employee Name(s)	Anya Parr
Employee Number(s)	4377
Date Attending	09/12/2022
Date Returning	09/16/2022
Multiple Meetings?	Yes/No: Yes Total # of Meetings: 5
Grant or General Fund?	Grant

Name of Conference	Dyadic Assessment of Natural Caregiver-Child Experiences (DANCE) (Virtual Training)
Name of Sponsor	University of Colorado Denver
Address	13121 E 17th Ave
City	Aurora
State	Colorado

**COST(S)**

Airfare & Luggage	\$0.00	Lodging	\$0.00
Shuttle/Rideshare	\$0.00	Meals	Date:
Parking &/or Tolls	\$0.00		# of meals: 0 Total\$ amount for day: \$0.00
Registration	\$640.00	Total Cost of Meals	
Mileage \$.585/mile	Miles traveled: 0 \$ Amount: \$0.00		
<b>Total Cost of Expenses: \$640.00</b>			

**TRAVEL OVERVIEW**

Employee Name(s)	Shaleeta Smith, TBA
Employee Number(s)	4122. TBD
Date Attending	06/21/2022
Date Returning	06/23/2022
Multiple Meetings?	Yes/No: Yes Total # of Meetings: 3
Grant or General Fund?	Grant

Name of Conference	Healthy Beginnings at Home (HBAH) Training
Name of Sponsor	Coalition on Homelessness and Housing of Ohio (COOHIO)
Address	
City	Columbus
State	Ohio

**COST(S)**

Airfare & Luggage	\$0.00	Lodging	\$400.00
Shuttle/Rideshare	\$0.00	Meals	Date: 6/21/22,6/22/,6/23/ # of meals: 6,6,6 Total \$ amount for day: \$80, \$80, \$80
Parking &/or Tolls	\$0.00		
Registration	\$0.00	Total Cost of Meals	\$240.00
Mileage \$ .585/mile	Miles traveled: 260 \$ Amount: \$152.10		
<b>Total Cost of Expenses: \$792.10</b>			

**Summit County Combined General Health District  
Board of Health Meeting  
Thursday, June 9, 2022 – 5 p. m.  
Summit Auditorium – Building A**



## *SCHEDULE C - CONTRACTS*

### **A. Family Health**

- 1. Adopt Contract No. 141155 authorizing an agreement between Summit County Combined General Health District and Birthing Beautiful Communities to provide Perinatal Support Persons/Doulas under the Healthy Moms and Babies Agreement (pending Prosecutor approval for the period of July 1, 2022 to June 30, 2024 in an amount not to exceed \$310,861.75 payable to Birthing Beautiful Communities.)**
- 2. Adopt Contract No. 141156 authorizing an agreement between Summit County Combined General Health District and Community Legal Aid to provide promising-practice legal support and services to mothers enrolled in Healthy Moms and Babies program (pending Prosecutor approval for the period of July 1, 2022 to June 30, 2024 in an amount not to exceed \$84,965.26 payable to Community Legal Aid.)**
- 3. Adopt contract No. 141157 authorizing an amended agreement between Summit County Combined General Health District and the Gus Johnson Foundation to increase the contract dollar amount of the Healthy Moms and Babies Agreement (pending Prosecutor approval for the period of August 1, 2021 to June 30, 2022 in an amount not to exceed \$54,505.00 payable to Gus Johnson Foundation.)**
- 4. Adopt Contract No. 141158 authorizing an agreement between Summit County Combined General Health District and Greenleaf Family Center to implement evidence-based infant vitality programming under the Healthy Moms and Babies Agreement (pending Prosecutor approval for the period of July 1, 2022 to June 30, 2024 in an amount not to exceed \$50,903.00 payable to Greenleaf Family Center.)**
- 5. Adopt Contract No. 141159 authorizing an agreement between Summit County Combined General Health District and Hope 7, Inc. /Minority Behavioral Health Group to implement evidence-based infant vitality programming under the Healthy Moms and Babies Agreement (pending Prosecutor approval for the period of July 1, 2022 to June 30, 2024 in an amount not to exceed \$272,195.67 payable to Hope 7, Inc.).**



**Summit County Combined General Health District  
Board of Health Meeting  
Thursday, June 9, 2022 – 5 p. m.  
Summit Auditorium – Building A**



## *SCHEDULE C - CONTRACTS*

- 6. Adopt Contract No. 141168 authorizing an agreement between Summit County Combined General Health District and Project Milk Mission to provide Certified Diversity Lactation Instructor programming and Lactation Care services and packages under the Healthy Moms and Babies Agreement (pending Prosecutor approval for the period of July 1, 2022 to June 30, 2024 in an amount not to exceed \$193,705.00 payable to Project Milk Mission.)**
- 7. Adopt Contract No. 141160 authorizing an agreement between Summit County Combined General Health District and Project Ujima, Inc. to implement evidence-based and promising-practice infant vitality programming under the Healthy Moms and Babies Agreement (pending Prosecutor approval for the period of July 1, 2022 to June 30, 2024 in an amount not to exceed \$194,032.67 payable to Project Ujima, Inc.)**
- 8. Adopt Contract No. 141161 authorizing an agreement between Summit County Combined General Health District and United Way of Summit and Medina to provide promising-practice communication support through 211 and provide economic hardship assistance (such as: rent assistance, utilities payments, and transportation) to mothers enrolled in Healthy Moms and Babies programming (pending Prosecutor approval for the period of July 1, 2022 to June 30, 2024 in an amount not to exceed \$193,122.00 payable to United Way of Summit and Medina.)**
- 9. Adopt Contract No. 141162 authorizing an agreement between Summit County Combined General Health District and Summa Health to implement evidence-based infant vitality programming under the Healthy Moms and Babies Agreement (pending Prosecutor approval for the period of July 1, 2022 to June 30, 2024 in an amount not to exceed \$115,541.02 payable to Summa Health.)**
- 10. Adopt Contract No. 141163 authorizing an agreement between Summit County Combined General Health District and Catholic Charities Behavioral Health Services of Summit County to implement evidence-based infant vitality programming under the Healthy Moms and Babies Agreement (pending Prosecutor approval for the period of July 1, 2022 to June 30, 2024 in an amount not to exceed \$198,734.00 payable to Catholic Charities Behavioral Health Services of Summit County.)**

**Summit County Combined General Health District  
Board of Health Meeting  
Thursday, June 9, 2022 – 5 p. m.  
Summit Auditorium – Building A**



## *SCHEDULE C - CONTRACTS*

- 11. Adopt Contract No. 141164 authorizing an agreement between Summit County Combined General Health District and Fathers and Sons of NE Ohio to provide fatherhood education and support services to at-risk fathers (pending Prosecutor approval for the period of July 1, 2022 to June 30, 2024 in an amount not to exceed \$178,580.00 payable to Fathers and Sons of Northeast Ohio.)**
- 12. Adopt Contract Nos. 141173, 141174, 141175, 141176, 141177, 141178, and 141179 authorizing an agreement between the seven Ohio Managed Care Plans (AmeriHealth Caritas, Anthem, Buckeye Health Plan, CareSource, Humana, Molina Healthcare of Ohio, Inc., and United Healthcare Community Plan) and Summit County Combined General Health District (SCCGHD) to provide evidence- and community-based initiatives aimed to eliminate the poor birth outcomes and infant deaths in Akron/Summit County (pending Prosecutor approval for the period of July 1, 2022 to June 30, 2024 in an amount not to exceed \$2,480,000.00 payable to SCCGHD.)**
- 13. Adopt Contract No. 141165 amending an agreement between Summit County Combined General Health District and Direction Home Akron Canton Area Agency on Aging and Disabilities to provide direct services to persons with Alzheimer's and Related Dementias (pending prosecutor approval for the period of 12/1/2020-9/29/2022, in an amount not to exceed, \$65,000.00, payable to Direction Home Akron Canton Area Agency on Aging and Disabilities.)**
- 14. Adopt Contract No. 141166 authorizing an agreement between Summit County Combined General Health District and the Alzheimer's Association to provide respite care and direct services to person's with Alzheimer's and Related Dementias (pending prosecutor approval for the period of 6/1/2022 through 9/29/2022, in an amount not to exceed \$60,000.00, payable to the Alzheimer's Association.)**
- 15. Adopt Contract No. 141167 authorizing an agreement between Summit County Combined General Health District and the Coalition on Homelessness and Housing in Ohio (COHHIO) for funds to support additional needs of eligible Healthy Beginnings at Home families (pending Prosecutor approval for the period of June 1, 2022 to September 30, 2025 in an amount not to exceed \$155,940.00, payable to the COHHIO.)**

Summit County Combined General Health District  
Board of Health Meeting  
Thursday, June 9, 2022 – 5 p. m.  
Summit Auditorium – Building A



## SCHEDULE C - CONTRACTS

16. **Adopt Contract No. 141169 authorizing an agreement between Summit County Combined General Health District and Child Guidance & Family Solutions to implement evidence-based infant vitality programming under the Healthy Moms and Babies Agreement** *(pending Prosecutor approval for the period of July 1, 2022 to June 30, 2024 in an amount not to exceed \$223,285.60, payable to the Child Guidance & Family Solutions.)*
17. **Adopt Contract No. 141170 authorizing an agreement between Summit County Combined General Health District and Shelter Care, Inc., to provide housing and outreach support to homeless youth and pregnant youth ages 14-24 awarded from the Bureau of Maternal and Child Health at the Ohio Department of Health** *(pending Prosecutor approval for the period of July 1, 2022 to June 30, 2023 in an amount not to exceed \$30,000.00, payable to Shelter Care, Inc.)*
18. **Adopt Contract No. 141171 authorizing an agreement between Summit County Combined General Health District and Harmony House, Inc., to provide housing and outreach support to homeless youth and pregnant youth ages 14-24 awarded from the Bureau of Maternal and Child Health at the Ohio Department of Health** *(pending Prosecutor approval for the period of July 1, 2022 to June 30, 2023 in an amount not to exceed \$30,000.00, payable to Harmony House, Inc.)*
19. **Adopt Contract No. 141172 authorizing an agreement between Summit County Combined General Health District and United Way of Summit and Medina, to provide housing and outreach support to homeless youth and pregnant youth ages 14-24 and to provide reporting of data for program quarterly reports awarded from the Bureau of Maternal and Child Health at the Ohio Department of Health** *(pending Prosecutor approval for the period of July 1, 2022 to June 30, 2023 in an amount not to exceed \$50,000.00, payable to United Way of Summit and Medina.)*

**Summit County Combined General Health District  
Board of Health Meeting  
Thursday, June 9, 2022 -- 5:00 p.m.  
Summit Auditorium - Building A**



*SCHEDULE D - FINANCE*



# SUMMIT COUNTY PUBLIC HEALTH

## Cash Statement As of May 2022

<u>Cash Receipts</u>	<u>General Fund</u>	<u>Special Revenue</u>	<u>Total</u>
Local Taxation	\$1,615,338	\$0	\$1,615,338
State Subsidy	\$786,152	\$0	\$786,152
Environmental Health Fees	\$1,294,230	\$6,406	\$1,300,636
Vital Statistics	\$236,983	\$0	\$236,983
Personal Health Services	\$196,655	\$4,719	\$201,374
Miscellaneous Receipts	\$85,402	\$10,115	\$95,517
Federal Funds Reimbursement	\$10,254	\$4,816,051	\$4,826,305
Local Contracts (Including Akron)	\$1,390,783	\$112,423	\$1,503,206
State Fees	\$468,273	\$0	\$468,273
Rental of Property	\$44,100	\$0	\$44,100
<b>TOTAL CASH RECEIPTS</b>	<b>\$6,128,170</b>	<b>\$4,949,714</b>	<b>\$11,077,884</b>
<u>Cash Disbursements</u>	<u>General Fund</u>	<u>Special Revenue</u>	<u>Total</u>
Salaries	\$2,148,952	\$2,033,915	\$4,182,867
PERS/Workers Comp/Medicare	\$319,537	\$312,297	\$631,834
Health Benefits	\$394,343	\$366,257	\$760,600
Travel	\$25,104	\$19,673	\$44,777
Supplies	\$124,332	\$266,061	\$390,393
Contracts Services/Repairs	\$710,932	\$1,682,926	\$2,393,858
Building Rental	\$10,596	\$57,831	\$68,427
Advertising and Printing	\$14,996	\$93,107	\$108,103
Other Expenses	\$4,530	\$370,646	\$375,176
Equipment	\$152,025	\$75,970	\$227,995
Remittance to State	\$517,550	\$0	\$517,550
<b>TOTAL CASH DISBURSEMENTS</b>	<b>\$4,422,897</b>	<b>\$5,278,683</b>	<b>\$9,701,580</b>
<b>RECEIPTS LESS DISBURSEMENTS</b>	<b>\$1,705,273</b>	<b>(\$328,969)</b>	<b>\$1,376,304</b>
Transfers/Advances-In	\$0	(\$350,205)	(\$350,205)
Transfers/Advances-Out	\$0	\$350,205	\$350,205
Reserve for Encumbrances	<b>\$14,317,177</b>	<b>\$5,180,549</b>	<b>\$19,497,726</b>
<b>FUND BALANCE</b>	<b>\$16,022,450</b>	<b>\$4,851,580</b>	<b>\$20,874,030</b>



# Summit County Public Health

## General Fund Executive Summary

### May 2022 Financial Report

	<u>2021 YTD</u> <u>Actual</u>	<u>2022 YTD</u> <u>Actual</u>	<u>2021 vs 2022</u> <u>YTD Variance</u>
<u>Cash Receipts</u>			
Local Taxation	1,615,338	1,615,338	0
State Subsidy	204,339	786,152	581,812
Environmental Health Fees	1,578,325	1,294,230	(284,095)
Vital Statistics	242,063	236,983	(5,080)
Personal Health Services	249,380	196,655	(52,725)
Miscellaneous Receipts	566,526	85,402	(481,124)
Federal Funds Reimbursement	0	10,254	10,254
Local Contracts (Including Akron)	1,357,616	1,390,783	33,167
State Fees	463,676	468,273	4,597
Rental of Property	43,827	44,100	273
<b>TOTAL CASH RECEIPTS</b>	<b>6,321,089</b>	<b>6,128,169</b>	<b>(192,920)</b>
<u>Cash Disbursements</u>			
Salaries	1,326,604	2,148,952	822,347
PERS/Workers Comp/Medicare	192,262	319,537	127,275
Health Benefits	255,729	394,343	138,614
Travel	22,411	25,104	2,693
Supplies	114,470	124,332	9,862
Contracts Services/Repairs	647,470	710,932	63,461
Building Rental	12,213	10,596	(1,617)
Advertising and Printing	16,380	14,996	(1,384)
Other Expenses	8,388	4,530	(3,858)
Equipment	134,752	152,025	17,273
Remittance to State	499,562	517,550	17,988
<b>TOTAL CASH DISBURSEMENTS</b>	<b>3,230,242</b>	<b>4,422,897</b>	<b>1,192,654</b>
<b>RECEIPTS LESS DISBURSEMENTS</b>	<b>3,090,846</b>	<b>1,705,272</b>	<b>(1,385,574)</b>
Transfers/Advances-In (Receipts)	0	0	0
Transfers/Advances-Out (Disbursements)	0	0	0
Reserve for Encumbrances	9,765,322	14,317,177	4,551,855
<b>FUND BALANCE</b>	<b>12,856,168</b>	<b>16,022,449</b>	<b>3,166,281</b>