

**Summit County Combined General Health District
Board of Health Meeting
Thursday, May 11, 2023 – 5 p.m.
Summit Auditorium – Building A**

Public Conference: 330 926 5796; ID#74883



MINUTES

Accreditation and Compliance CHA/CHIP/Yearly Timeline

Cory Kendrick, MBA

Policy and Legislative Affairs Manager

A. Welcome of Persons Present: *Mr. Cugini welcomed Dr. Patrick Blakeslee, Board representative for the City of Cuyahoga Falls replacing Dr. Kristine Gill.*

B. Call to Order – Mr. Cugini called the meeting to order at 5:10 p.m.

C. Board Member Roll Call:

| | | |
|--------------------------------|-------------------------------|----------------|
| Patricia Billow | <i>01/01/2022 -12/31/2025</i> | <i>Present</i> |
| Dr. Patrick Blakeslee | <i>05/11/2023-12/31/2025</i> | <i>Present</i> |
| Todd Burdette | <i>03/21/2022-03/20/2027</i> | <i>Excused</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 Gano | <i>05/12/2022-03/31/2024</i> | <i>Present</i> |
| Krisi Gindlesperger | <i>01/01/2023-12/31/2026</i> | <i>Excused</i> |
| Mary Jo Goss | <i>01/01/2023-12/31/2026</i> | <i>Present</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>Present</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>Absent</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</i> |

Others Present: Tonia Burford, Angela Burgess, Kristen Carpenter, Joanne Emery, Cory Kendrick, Clay Knapp, Desaree Masters, Eddie Mink, Brenda Pickle, Ryan Pruett, Ali Rogalski, Dr. Erika Sobolewski, Shaleeta Smith, Donna Skoda.

D. Approval of the Minutes of the Regular Board Meeting

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Motion by Ms. Talbott, seconded by Mr. Karant to approve the Board of Health meeting minutes from April 13, 2023 with the correction of the virtual attendance of Mary Jo Goss.

Approved by voice vote.

E. Public and Staff Comments (three minute maximum.) *Joanne Lee of Thai Gourmet, 3732 Darrow Road, Stow, Ohio, 44224 requested the Board not close her restaurant as she is working hard to keep up with the place that opened in 1995. Ms. Lee stated she has a lot of competition. We keep the food fresh; service is good. A lot of issues lately. Customers calling to complain of food. She advised she has no record of what customer ordered and advise they called the wrong place. Meanwhile, Ms. Lee let the Chef know about quality, temperature and service. Ms. Burford and Andrew have guided us and given us a lot of opportunity. Ms. Lee would like to keep the place. Mr. Cugini advised the Board will discuss later and take into consideration what she shared.*

F. Reading of Schedule E – Late Filings

Motion by Mr. Ganoe, seconded by Mr. Karant to accept Schedule E – Late Filings:

Payment of Non-Routine Expenses” with Cleverbridge, Inc. for the amount of \$4,000.00 for IT Asset Management Software System.

Approved by voice vote.

G. Motion by Mr. Karant, seconded by Dr. Cook to adopt Resolution No. 014-23, 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.

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H. Health Commissioner's Report

- 1. Resignation of Dr. Kristine Gill, Cuyahoga Falls Board of Health Representative (32 Years of public health service from January 1991 through May 10, 2023.)**

Motion by Dr. Mamonis, seconded by Mr. Snell to give a resolution of appreciation to Dr. Kristine Gill, for 32 years of public health service as the Board Representative for the City of Cuyahoga Falls.

Approved by voice vote.

- 2. Covid-19 Public Health Emergency Declaration Ends May 11, 2023 (See Enclosure.) Ms. Skoda advised we are anticipating a slow transition to the private side. Medicare and Medicaid will continue to pay. We have plenty of services we can continue to offer.**

Dr. DePompei asked about the recommendation for getting another booster. Ms. Skoda replied it is allowable for 65 and older and those immunocompromised to get a second bivalent. You should wait four months from the last vaccination.

- 3. Grant Update – Ms. Skoda provided an update on grants. An enhanced operations grant allowed everything but vaccine delivered. A second grant has been allowed. We submitted for \$1 million to continue infectious disease control outreach with congregate living sites, long-term care, special certifications for staff for infection control and for the cost of the sheriff. In the past the state has administered the CDC harm reduction money. The state advised the locals to apply to the CDC for harm reduction money. This would be for a \$1 million per year for 5 years. This is harm reduction and trainings. A workforce development grant was submitted for additional trainings, staff development and new positions. It's \$960,000 for 4-1/4 years.**
- 4. The Financial Operations Committee will meet immediately after the May 11, 2023 Board of Health Meeting.**
- 5. The Governance Committee will meet immediately after the June 8, 2023 Board of Health Meeting in the Summit Auditorium. Mr. Karant ask for topics for discussion.**
- 6. The Human Resources Committee will meet immediately after the June 8, 2023 Board of Health Meeting.**

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MINUTES

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 was emailed to Board members. Ms. Talbott and Mr. Snell advised they will attend in person. Ms. Koellner will attend virtually.**
- 2. COVID-19 Rolling Expense Report (See Enclosure.)**
- 3. Monthly Reports Update – Mr. Knapp advised the Grants Expense Report and Cash Statement will be ready for the June meeting.**

J. Environmental Report – Ms. Burford reported the timeline and resolution for the license of Thai Gourmet is enclosed. This operator is being brought before the Board for recalcitrant. The method we use to bring an operator before the Board includes a series of inspections; supervision visits; administrative conferences and then a hearing with a Board action at the end. Thai Gourmet has demonstrated since 2020 a failure to maintain their facility in a sanitary condition as evidenced by a repeated pattern of critical and non-critical violations of the food code. They had two public health orders issued to them that have escalated to enforcement on 9/21/2020 and again on 04/25/2022. Multiple intervention strategies have been attempted with the facility to bring into compliance. Compliance is always our goal. Ms. Lee speaks from her heart and has the best intentions. When we inspect we are looking for compliance to the food code to protect the public as they dine in that facility. The compliance strategies we use are inspections; administrative conferences and on-site training. They have failed to use resources we have supplied over and over. Most recently, we sent out three sanitarians. They closed the store for a few hours for a private training. It was reported that the operator was engaged in the process, but the employees were not. It is my opinion that this is the problem. It can't continue the way it is. The facility has also received multiple complaints regarding foodborne illness and plumbing issues. The number of required inspections from 2018 until present is 12. We have inspected 23 times. Something has to change and that's probably on a staffing level. My recommendation is to revoke the license to give them the opportunity to fix the corrections. Once they come into compliance they can reopen. The most recent inspection after the food safety training resulted in 9 critical violations; 1 non-critical and 6 repeat violations. A hearing was offered to the operator and they did not request a hearing. This will be a Board action to accept or deny revocation. One of the conditions for reopening is that every employee take food safety courses. Issues are all management issues. This has been multiple inspectors in multiple years. They could reopen if they meet all the requirements and pay the license fee again.

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Motion by Mr. Ganoë, seconded by Mr. Karant to adopt Resolution No. 015-23 declaring a public health nuisance and ordering the revocation of the food service operation license at Thai Gourmet located at 3732 Darrow Rd, Suite 5, Stow, OH 44224, Summit County, Ohio, for failure to maintain sanitary conditions and repeat critical food safety violations under the enforcement proceedings in ORC 3717 (See Enclosure.)

Approved by voice vote.

Ms. Burford advised the restaurant will be closed by order of Board of Health which consists of a placard that will be placed tonight. They will have to meet all requirements set forth to reopen.

K. Clinical Health/Medical Director's Report

1. Motion by Dr. DePompei, seconded by Ms. Talbott to amend Resolution No. 004-23 entitled, "Resolution Replacing the Clinical Health Fee Schedule of the Summit County Combined General Health District, Repealing Resolutions Inconsistent Therewith and Declaring it an Emergency effective May 15, 2023" (See Enclosure.)

Approved by voice vote.

2. Communicable Disease Report (See Enclosure.) – Dr. Sobolewski reported a drive thru COVID vaccine clinic last week vaccinated 147 with bivalent vaccines in three hours. We moved to the bivalent under the FDA. Only 20% over the age of 18 have received the bivalent vaccine. Dr. Sobolewski commended the Communicable Disease Unit. They had four Class A reportable diseases that required investigation. We had a confirmed case of measles and a secondary case that was related. The first had 77 contacts that required vaccine record verifications. We also had daily monitoring. The second probable case had over 1,000 contacts. Everyone pulled together. It was a lot of work. We also had tetanus, diphtheria, measles and rubella. These are all vaccine preventable illnesses. Dr. Sobolewski advised they are focusing on increasing vaccination rates.

Motion by Ms. Koellner, seconded by Ms. Talbott to give a Resolution of Appreciation to the Communicable Disease Unit staff for their public health service during an extremely difficult month of disease investigations.

Approved by voice vote.

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3. Influenza Surveillance Report (See Enclosure.)

- L. Miscellaneous Business** – *Ms. Skoda reported the state reopened the tech credit program for staff training. Ms. Skoda commended Eddie Mink for submitting the grant and being awarded the full \$16,000 for two network plus licenses, one security plus license and certification and four business intelligence software for epidemiologists and two GIS licenses.*

The meeting of the Board of Health adjourned at 5:55 p.m.


Secretary


President

**The next meeting of the Board of Health is scheduled Thursday, June 8, 2023
at 5:00 p.m. in the Boardroom - Building A.**

**Summit County Combined General Health District
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SCHEDULE A – PERSONNEL

- 1. Approve the recension of the appointment of John Cybak, Environmental Health Specialist in Training, (Due to personal circumstances, John is no longer able to relocate to Summit County.)**
- 2. Approve the appointment of Misha Lee, Human Resources Specialist, \$26.82 per hour, full-time, effective May 1, 2023 (Misha has 4 years of experience in the Human Resources field and has a Bachelor's degree in Psychology from Kent State University. She will be working on the HR team and facilitating HR operations, onboarding and retention initiatives. Misha was approved on April 2023's Schedule A but it did not list a start date.)**
- 3. Approve the appointment of Scott Sobnosky, Student/ Temporary Help/ Mosquito Program, part-time (no more than 28 hours per week), \$13.50 per hour effective May 22, 2023 (Scott is currently pursuing his Bachelor's degree in Public Health from The University of Toledo. Scott will work as a Mosquito Control Technician performing technical functions in the program.)**
- 4. Approve the appointment of Jessica Silvestri, Student/ Temporary Help/ Mosquito Program, part-time (no more than 28 hours per week), \$13.50 per hour effective June 5, 2023 (Jason is currently pursuing his Bachelor's degree in Environmental Science from Youngstown State University. Jason will work as a Mosquito Control Technician performing technical functions in the program.)**
- 5. Approve the appointment of Madison Mandelke, Student/ Temporary Help/ Mosquito Program, part-time (no more than 28 hours per week), \$13.50 per hour effective June 5, 2023 (Madison is currently pursuing his Master's degree in Biology from Kent State University. Madison will work as a Mosquito Control Technician performing technical functions in the program.)**
- 6. Approve the appointment of Anna Gruska, Environmental Health Specialist in Training, full time, \$26.82 per hour effective June 5, 2023 (Anna earned her Bachelor's degree in Zoology and Ecology from The Ohio State University. Anna Will work in the Water Quality Program.)**

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SCHEDULE A - PERSONNEL

- 7. Approve the appointment of Brian Cameron, Environmental Health Specialist, full time, \$26.82 per hour effective May 22, 2023** *(Brian has a BS in Chemical Engineering from the University of Akron. Brian will work in the Air Quality Unit.)*
- 8. Approve the appointment of April Scholz, Clerical Specialist, full-time, \$15.44 per hour effective May 22, 2023** *(April has a Bachelors in Conservation of Natural Resources from Kent State University and 19 years of experience in a clerical/administrative role. She will work in the Vital Statistics department.)*
- 9. Approve the appointment of Monica Burney, Clerical Specialist, full-time, \$15.44 per hour effective May 22, 2023** *(Monica has extensive clerical experience with service-based agencies. Monica will be working at the front desk as a receptionist in the Support Services Division.)*
- 10. Approve the change of status of Yanwei Li, Registered Environmental Health Specialist, \$28.16 per hour to Air Quality Engineer, \$31.77 per hour, effective May 22, 2023** *(Yanwei holds a PhD in Atmospheric Physics and is currently working in the Air Quality Unit as an REHS.)*
- 11. Approve the change of status of Brianna Elston, Environmental Health Specialist in Training, \$29.87 per hour to Registered Environmental Health Specialist, with no change in pay, effective May 22, 2023** *(Brianna has worked in the food and recreation program as well as COVID-19 response activities for 3 years.)*

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SCHEDULE B - EMPLOYEE TRAINING AND TRAVEL

MAY TRAINING AND TRAVEL REPORT 2023

TRAVEL OVERVIEW

| | |
|------------------------|--------------------------------------|
| Employee Name(s) | Joanne Emery and Kayla Petranic |
| Employee Number(s) | 3307 and 4383 |
| Date Attending | 06/20/2023 |
| Date Returning | 06/20/2023 |
| Multiple Meetings? | Yes/No: No Total # of Meetings: 1 |
| Grant or General Fund? | General Fund |
| Name of Conference | RHWP Project Director's Meeting |
| Name of Sponsor | Ohio Dept of Health |
| Address | 1980 W Broad St |
| 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 | \$0 | | |
| Registration | \$0 | Total Cost of Meals | \$0 |
| Mileage \$.655/mile | Miles traveled: 260 \$ Amount: \$170.30 | | |
| Total Cost of Expenses: \$170.30 | | | |

TRAVEL OVERVIEW

| | |
|------------------------|--------------------------------------|
| Employee Name(s) | Kristen Harris |
| Employee Number(s) | 65001 |
| Date Attending | 06/25/2023 |
| Date Returning | 07/01/2023 |
| Multiple Meetings? | Yes/No: No Total # of Meetings: 1 |
| Grant or General Fund? | Grant |

| | |
|--------------------|--|
| Name of Conference | 2023 Training Course in MCH Epidemiology |
| Name of Sponsor | CityMatCH |
| Address | 2 Poydras St. |
| City | New Orleans |
| State | LA |

COST(S)

| | | | |
|---|-------------------------------|---------------------|--|
| Airfare & Luggage | \$750 | Lodging | \$0 |
| Shuttle/Rideshare | \$200 | Meals | Date: 6/26-6/30 # of meals: 3,1,1,1,1 Total \$ amount for day: \$60, \$30, \$30,\$30,\$30 |
| Parking &/or Tolls | \$0 | | |
| Registration | \$0 | Total Cost of Meals | \$180 |
| Mileage \$.655/mile | Miles traveled: \$ Amount: | | |
| Total Cost of Expenses: \$1,130.00 | | | |

TRAVEL OVERVIEW

| | |
|------------------------|--------------------------------------|
| Employee Name(s) | Donna Barrett and Paris Skinner |
| Employee Number(s) | 4071 and 4411 |
| Date Attending | 05/25/2023 |
| Date Returning | 05/25/2023 |
| Multiple Meetings? | Yes/No: No Total # of Meetings: 1 |
| Grant or General Fund? | Grant |

| | |
|--------------------|--------------------------------------|
| Name of Conference | Can't We All Just Get Alone |
| Name of Sponsor | Western Reserve Area Agency on Aging |
| Address | 1700 E 13th Street Suite 114 |
| City | Cleveland |
| State | OH |

COST(S)

| | | | |
|---------------------|-------------------------------------|---------------------|----------------|
| Airfare & Luggage | \$0 | Lodging | \$0 |
| Shuttle/Rideshare | \$0 | Meals | Date: NA |
| Parking &/or Tolls | \$0 | | # of meals: NA |
| Registration | \$40 x 2-\$80.00 | Total Cost of Meals | \$0 |
| Mileage \$.655/mile | Miles traveled: 0 \$ Amount: \$0 | | |

Total Cost of Expenses: \$80.00

TRAVEL OVERVIEW

| | |
|------------------------|--------------------------------------|
| Employee Name(s) | Maggie Urban-Waala, Shanae Moss |
| Employee Number(s) | 4420, 4375 |
| Date Attending | 06/04/2023 |
| Date Returning | 06/06/2023 |
| Multiple Meetings? | Yes/No: No Total # of Meetings: 1 |
| Grant or General Fund? | Grant |

| | |
|--------------------|--|
| Name of Conference | Ohio's 2023 Opiate and Other Drugs Conference |
| Name of Sponsor | Ohio Association of County Behavioral Health Authorities (OACBHA) Foundation, in partnership with OhioMHAS |
| Address | 350 North High Street |
| City | Columbus |
| State | OH |

COST(S)

| | | | |
|---|--|---------------------|--|
| Airfare & Luggage | \$0 | Lodging | \$385.40 |
| Shuttle/Rideshare | \$0 | Meals | Date: 6/4/23 and 6/6/23 # of meals: 4 and 2 Total \$ amount for day: \$62, \$38 |
| Parking &/or Tolls | \$5 | | |
| Registration | \$800 | Total Cost of Meals | \$100 |
| Mileage \$.655/mile | Miles traveled: 260 \$ Amount: \$170.30 | | |
| Total Cost of Expenses: \$1,460.70 | | | |

TRAVEL OVERVIEW

| | |
|------------------------|--------------------------------------|
| Employee Name(s) | Sara Russo |
| Employee Number(s) | 4434 |
| Date Attending | 05/04/2023 |
| Date Returning | 05/05/2023 |
| Multiple Meetings? | Yes/No: No Total # of Meetings: 1 |
| Grant or General Fund? | Grant |

| | |
|--------------------|--|
| Name of Conference | National Baby and Me Tobacco Free Program (BMTFP) Facilitator Training |
| Name of Sponsor | BMTFP |
| Address | Virtual |
| City | Virtual |
| State | Virtual |

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 | \$207.50 | Total Cost of Meals | \$0 |
| Mileage \$.655/mile | Miles traveled: 0 \$ Amount: \$0 | | |

Total Cost of Expenses: \$207.50

TRAVEL OVERVIEW

| | |
|------------------------|--------------------------------------|
| Employee Name(s) | Courtney James |
| Employee Number(s) | 4430 |
| Date Attending | 05/18/2023 |
| Date Returning | 05/18/2023 |
| Multiple Meetings? | Yes/No: No Total # of Meetings: 1 |
| Grant or General Fund? | Grant |

| | |
|--------------------|---------------------------------|
| Name of Conference | Bridges out of Poverty Training |
| Name of Sponsor | United Way |
| Address | 90 N Prospect St |
| City | Akron |
| State | OH |

COST(S)

| | | | |
|--|---|---------------------|----------------|
| Airfare & Luggage | \$0 | Lodging | \$0 |
| Shuttle/Rideshare | \$0 | Meals | Date: NA |
| Parking &/or Tolls | \$0 | | # of meals: NA |
| Registration | \$25 | Total Cost of Meals | \$0 |
| Mileage \$.655/mile | Miles traveled: 10 \$ Amount: \$6.55 | | |
| Total Cost of Expenses: \$31.55 | | | |

TRAVEL OVERVIEW

| | |
|------------------------|--------------------------------------|
| Employee Name(s) | De'Maria Thompson |
| Employee Number(s) | 4435 |
| Date Attending | 07/20/2023 |
| Date Returning | 07/20/2023 |
| Multiple Meetings? | Yes/No: No Total # of Meetings: 1 |
| Grant or General Fund? | Grant |

| | |
|--------------------|------------------------|
| Name of Conference | Bridges out of Poverty |
| Name of Sponsor | United Way |
| Address | 90 N Prospect Ave |
| City | Akron |
| State | OH |

COST(S)

| | | | |
|--|---|---------------------|------------------------------|
| Airfare & Luggage | \$0 | Lodging | \$0 |
| Shuttle/Rideshare | \$0 | Meals | Date: NA |
| Parking &/or Tolls | \$0 | | # of meals: NA |
| Registration | \$25 | Total Cost of Meals | Total \$ amount for day: NA: |
| Mileage \$.655/mile | Miles traveled: 10 \$ Amount: \$6.55 | | |
| Total Cost of Expenses: \$31.55 | | | |

MULTIPLE MEETINGS

TRAVEL OVERVIEW

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

| | |
|--------------------|---|
| Name of Conference | Ohio Public Health Partnership meetings |
| Name of Sponsor | Ohio Public Health Partnership |
| Address | 110 A Northwoods Blvd |
| 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 \$.655/mile | Miles traveled: 0 \$ Amount: \$0 | | |
| Total Cost of Expenses: TIME ONLY | | | |

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SCHEDULE C - CONTRACTS

A. Environmental Health

- 1. Adopt Contract No. 141376 authorizing an amended agreement between Ohio Department of Health and Summit County Combined General Health District (SCCGHD) to compensate SCCGHD for increased workload pursuant to revised definition of elevated blood lead levels in children (pending Prosecutor approval for the period July 1, 2021 to June 30, 2023 in an amount not to exceed \$75,000.00 payable to SCCGHD.)**

B. Family Health

- 1. Adopt Contract No. 141372 authorizing an amended agreement between Ohio Medicaid Managed Care and Summit County Combined General Health District (SCCGHD) to add two new providers, AmeriHealth Caritas Ohio and Humana Health Plan of Ohio, Inc., and replace Paramount Advantage with Community Insurance Company d/b/a Anthem Blue Cross and Blue Shield in 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 \$2,480,000.00 payable to SCCGHD.)**
- 2. Adopt Contract No. 141377 authorizing an agreement between Tri-County Independent Living Center, Inc. and Summit County Combined General Health District (SCCGHD) for COVID education (pending Prosecutor approval for the period of November 21, 2022 to September 30, 2024, in an amount not to exceed \$100,000.00 payable to SCCGHD.)**

C. Office of the Health Commissioner

- 1. Adopt Contract No. 141380 authorizing an agreement between the County of Summit, Ohio and the Summit County Combined General Health District for the operation and supplies of the Needle Exchange Program (pending Prosecutor approval for the period June 1, 2023 through May 31, 2025 in an amount not to exceed \$180,000.00 payable to SCCGHD.)**

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Summit Boardroom - Building A**



SCHEDULE D - FINANCE



SUMMIT COUNTY PUBLIC HEALTH

General Fund Cash Statement
As of April 2023

| | |
|---|-------------------|
| <u>2022 Carryover Fund Balance</u> | \$ 17,243,413.00 |
| <u>2023 Cash Receipts</u> | \$ 5,181,156.00 |
| <u>2023 Cash Disbursements</u> | (\$ 3,398,944.00) |
| <u>Receipts Less Disbursements</u> | \$ 1,782,212.00 |
| <u>Transfers/Advances-In</u> | \$ 0.00 |
| <u>Transfers/Advances-Out</u> | \$ 0.00 |
| <u>FUND BALANCE</u> | \$ 19,025,625.00 |

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SCHEDULE E - LATE FILINGS

SCHEDULE D - FINANCE

Authorizing Payment of Non-Routine Expenses" with Cleverbridge, Inc. for the amount of \$4,000.00 for IT Asset Management Software System.