

**Summit County Combined General Health District  
Board of Health Meeting  
Thursday, May 12, 2022 – 5 p.m.  
Summit Auditorium – Building A**



*MINUTES*

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

**WELCOME**

*Barry Ganoë, General Health District Board of Health Representative*

*Kenneth D. Varian, MD, PhD, City of Macedonia Board of Health Representative*

**A. Welcome of Persons Present – None**

**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>Absent</i>
<b>Dr. Kimberly Cook</b>	<i>04/01/2021-03/31/2025</i>	<i>Present</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>Arrived After Roll Call</i>
<b>Dr. Roberta DePompei</b>	<i>01/01/2020-12/31/2023</i>	<i>Present</i>
<b>Barry Ganoë</b>	<i>05/12/2022-03/31/2024</i>	<i>Present</i>
<b>Dr. Kristine Gill</b>	<i>01/01/2022-12/31/2025</i>	<i>Present</i>
<del><b>Mary Jo Goss</b></del>	<del><i>01/01/2019-12/31/2022</i></del>	<del><i>Absent</i></del>
<b>Dan Karant</b>	<i>01/01/2021-12/31/2025</i>	<i>Present/Virtual</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>Arrived After Roll Call</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</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/Virtual</i>
<b>Sheila Williams</b>	<i>01/01/2022-12/31/2025</i>	<i>Present</i>

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*Others Present: Tonia Burford, Angela Burgess, Joanne Emery, Clay Knapp, 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 Dr. Boex, to approve the Board of Health meeting minutes from April 14, 2022.**

*Approved by voice vote; Mr. Ganoë abstained.*

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

**F. Reading of Schedule E - Late Filings**

**Motion by Dr. Cook, seconded by Dr. Gill to accept Schedule E - Late Filings:**

**SCHEDULE A - PERSONNEL**

- 1. Approve the promotion of Nathan King, from Environmental Health Coordinator, full-time, \$32.72 per hour to Environmental Health Supervisor, full-time, \$36.77 per hour, effective May 23, 2022 (Nate is an REHS in the Healthy Homes unit and will supervise the lead programs and other healthy homes programming.)**

*Approved by voice vote.*

**Motion by Dr. DePompei, seconded by Dr. Gill to accept Schedule E - Late Filings:**

**SCHEDULE A - PERSONNEL**

- 2. Approve the appointment of Isaiah Fipps, Environmental Health Specialist in Training, \$26.82 per hour, full-time, effective June 6, 2022 (Isaiah is a recent graduate of Kent State University and will work in the Healthy Homes program.)**

*Approved by voice vote.*

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**G. Motion by Dr/ Gill, seconded by Mr. Ganoë to adopt Resolution No. 016-22, 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 Expenses</b>
<b>Schedule C</b>	<b>Contracts</b>
<b>Schedule D</b>	<b>Finance</b>
<b>Schedule E</b>	<b>Late Filings</b>

**Motion by Dr. Gill, seconded by Dr. Boex to give a resolution to Elaine Roberts for 27 years of public health service.**

*Approved by voice vote.*

**H. Health Commissioner's Report**

- 1. 2023 Virtual Budget Commission Meeting – April 21, 2022.** *Ms. Skoda reported Ms. Goss, Mr. Snell and Mr. Sommerville attended virtually. No issues to report.*
- 2. Food Reimbursement/State Subsidy –** *Ms. Skoda reported SCPH received \$357,622 in lost revenue for a two year period. Received \$229,000 in State Subsidy (\$100,000 for accreditation and the rest is subsidy.)*
- 3. House Bill 463/Senate Bill 324.** *Ms. Skoda reported H.B. 463 had an opponent hearing this week. Thirty-five individuals testified. SCPH provided written testimony. This is the bill that eliminates District Advisory Councils and puts Boards of Health under County Commissioners. The Ohio Township Association did a nice job, as did The Municipal League and township individuals (DAC.) Legislature questions were very interesting, i.e. if you have a small township why should they get a vote; why should they have a right to any say in the District Advisory Council. A few trustees stated County Commissioners don't pay for this so they don't get a say. Another date hasn't been scheduled. There is a request to legal whether or not if this bill applied to charter counties which would be SCPH.*

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- 4. Board of Health Retreat** – *Dr. Cook advised the committee discussed how to approach the Board Retreat this year. There are several large topics that have come up over the past several months and a backlog of things since dealing with COVID. One of the recommendations is that we come up with a list of priorities. Members felt they could make time in June to review a Board development topic and the second part on goal setting. Please forward ideas for topics to Donna Skoda. Mr. Cugini advised two or three possible dates will be emailed to the group. Retreat committee members are Dr. Kim Cook, Patricia Billow, Dr. Roberta DePompei, Mr. Dan Karant and Karen Talbott. Ms. Snell advised he felt the need to decide what we are doing moving forward. Dr. Cook replied Board development and roles and responsibilities of the Board as a general topic. Ms. Snell replied the Bylaws Committee has been working on the roles and responsibilities of the Board. Mr. Karant asked if Ms. Skoda knew of a Health Commissioner from another county that could facilitate the retreat or a professional facilitator. Mr. Snell recommended Gene Nixon as the facilitator. Mr. Cugini asked Ms. Skoda to reach out to Gene Nixon and Dr. Cook to reach out to Kent State University. Dr. Boex recommended Mr. Karant share the draft Bylaws documents for input. Mr. Karant feels more time is needed and recommended a fall retreat. Dr. DePompei advised the committee felt more than one retreat is needed. The committee felt there were urgent topics. We decided we would have a facilitated retreat. Two to three topics: succession planning, roles and responsibilities or any other pressing ideas or concerns. It would be the first step in getting together and working on pressing issues knowing the Bylaws and procedures and policies are coming and could be the topic for the second retreat. Dr. Cook will forward dates for the next Retreat Committee Meeting and Retreat. Mr. Snell suggested succession planning as the first topic at the first retreat and then move to Bylaws and roles of the Board. Ms. Skoda advised we have to look at the community health assessment data and where we want to invest and priorities of the health district. Data will be ready in July or August. We must include which will give a lot of guidance. Ms. Skoda reminded the Board the Graham Road building flooded eight years ago today. Ms. Skoda advised the data from the community health assessment needs to be a topic at one of the work sessions/retreats. We may have the opportunity to invest additional dollars. It would be helpful if we had opinions as to where you feel those additional dollars should be invested. Mr. Cugini stated topics such as succession planning and, future investments. A complete list of topics is needed and prioritized and segmented into groups.*
- 5. Bylaws Committee Update** – *Mr. Karant reported the first draft has been completed. Currently working on policies and procedures. Current policy topics are fiscal responsibility, media and public speaking and complaints against Board members. Next review will be Article III on Officers. The next Zoom meeting is May 25, 2022 at 5 p.m.*

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6. **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).*
7. **The Finance & Personnel Committee will meet immediately after the May 12, 2022 Board Meeting.**
8. **The Bylaws Committee will meet virtually on Wednesday, May 25, 2022 at 5:00 p.m. Contact [bpickle@scph.org](mailto:bpickle@scph.org) to request the meeting link.**
9. **The Nursing & Medical Advisory Committee will meet immediately after the June 9, 2022 Board Meeting.**
10. **Fiscal Report** – *Ms. Skoda congratulated Mr. Knapp on the birth of his daughter.*
  - a) **Motion by Ms. Clark, seconded by Ms. Williams, to adopt Resolution No. 017-22 entitled, “Resolution Authorizing Then and Now Certificate.”**

<u>Vendor</u>	<u>Amount</u>	<u>Order No.</u>	<u>Description</u>
AOHC	\$5,278.00	HE22555-0	Public Health Emergency Preparedness Consultant

*Approved by voice vote.*

- b) **COVID-19 Rolling Expense Report** *(See Enclosure.)*

**11. Policy and Legislation – No Report**

**I. Environmental Report**

1. **Motion by Ms. Clark, seconded by Mr. Ganoë to adopt Resolution No. 018-22 approving and authorizing Bridget Haag, Registered Environmental Health Specialist to conduct soil evaluations within the jurisdiction of the Board of Health** *(See Enclosure.)*

*Approved by voice vote.*

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*Ms. Burford reported on the news development of the Industrial Excess Landfill (IEL) located in Uniontown which is Stark County on the corner of Cleveland Avenue and Edson Street. It was a previous superfund site. It's not our landfill, but affecting Summit County. The landfill operated from 1966 to the 1980's. Mostly waste received from Akron rubber industries. They realized in the 1980's that it was seeping out. They used liquid lagoons to evaporate off what are now known as forever chemicals as there is no way to remove them from the watershed. The USEPA did a final remediation in 2004 and installed monitoring wells. Contains 1, 4 dioxin, a synthetic industrial chemical found in paint strippers, solvent, dyes, greases (contaminant of emerging concern.) There is currently no federal drinking water standard. The USEPA regards around 40 to 46 micrograms per deciliter to be an area of concern. The Ohio Department of Health would be responsible for setting the standard for health. Meeting tomorrow to discuss the standard. The standard to be discussed is around .4 microliters which is 100 times less than what the EPA is talking about (a trace amount.) Our role is to assist. We are in control of the permitting of the private water systems in the area. Our concern is the plume for the landfill is moving northwest. They have asked us to identify existing water wells in the area. Two teams from Chicago have been sent to be the eyes on the ground and knock on doors and samples from wells. Stark County has gone out with them notifying homeowners. Testing is coming back really high. Ranges of 135 to 186 in wells. They requested we expand the area of interest. Any remediation will be at the cost of the PRP (principal responsible party); the legacy owner. There will probably have to be tie-in lines to city water. They are responsible to provide bottled water to the affected homes. This is a USEPA case, not an Ohio EPA case. All homeowners have been notified by USEPA. Ms. Rogalski advised a list was received this date and that a good portion of the homes are on city water.*

*Ms. Rogalski provided an update on the STS variance for 2944 Canton Road, Springfield Township. There was no letter from the owner because the same person owned both properties. One was a commercial business under a different name and one was under the name of Robert Hunt. Robert Hunt owns both properties. The business next door to the home is being developed into a winery. The variance has been recorded to the deed per the Board's suggestion.*

- 2. Motion by Mr. Karant, seconded by Dr. DePompei to adopt Resolution No. 019-22 approving and granting the issuance of a variance for Ardell and Barbara Rice at 3873 Easton Road, Norton, Ohio, Parcel I.D. 46-05522, Summit County, Ohio, 44203 for the installation of a private water system (See Enclosure.)**

*Approved by voice vote.*

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

**1. Communicable Disease Report** *(See Enclosure.)*

**2. Influenza Surveillance Report** *(See Enclosure.)*

**3. COVID-19 Report** *(See Enclosure.)* Dr. Sobolewski advised cases and vaccines are up. One hundred percent the A2 variant. Last month 1,544 vaccines administered which is more than January, February and March combined. A power week is planned next week. SCPH going out to various locations in the community. Every day clinic is open. The next drive thru clinic is May 24, 2022. Community cases are still low. Community transmission is high.

**J. Miscellaneous Business** – Dr. DePompei advised the Stow mayor asked for Gatekeeper training. Donna Skoda and Donna Barrett provided trainings. Dr. DePompei commended the extreme confidence of Donna Barrett. She did an excellent job. She is very professional and handled a variety of people. I wanted the Board to know what a good job she is doing.

*Ms. Williams reported the Mayor of Twinsburg is leaving in August. The City Manager will be interim for 60 to 90 days.*

*Mr. Karant also commended Donna Barrett's Gatekeeper presentation to the Norton City Council.*

**1. Motion by Ms. Talbott, seconded by Ms. Clark, to adjourn into Executive Session at 6:05 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).**

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**Roll Call Vote:**

**Dr. Kimberly Cook (Aye); Lynn Clark (Aye), Dominic Cugini (Aye),  
Dr. Roberta DePompei (Aye), Barry Ganoe (Aye), Dr. Kristine Gill (Aye),  
Dan Karant (Aye), Dr. Gayleen Kolazcewski (Aye), Dr. Alexandra Mamonis (Aye),  
Jeffrey Snell (Aye), Marco Sommerville (Aye), Karen Talbott (Aye),  
Dr. Kenneth Varian (Aye), Sheila Williams (Aye.)**

*Approved by voice vote.*

**Motion by Mr. Cugini, seconded by Ms. Clark, to reconvene from Executive Session at 7:01 p.m.**

**Roll Call Vote:**

**Dr. Kimberly Cook (Aye); Lynn Clark (Aye), Dominic Cugini (Aye),  
Dr. Roberta DePompei (Aye), Barry Ganoe (Aye), Dr. Kristine Gill (Aye),  
Dan Karant (Aye), Dr. Gayleen Kolazcewski (Aye), Dr. Alexandra Mamonis (Aye),  
Jeffrey Snell (Aye), Marco Sommerville (Aye), Karen Talbott (Aye),  
Dr. Kenneth Varian (Aye), Sheila Williams (Aye.)**

*Approved by voice vote.*

**Motion by Ms. Clark, seconded by Ms. Talbott to adopt Resolution No. 020-22 to approve and adopt the Referee's finding that the septic system located at 4136 Hart Road, Richfield, Ohio presents an unabated public health nuisance and risk to the property owner and others and further denying the homeowner's appeal of the December 10, 2021 public health order requiring him to abate the nuisance.**

*Approved by voice vote.*

**Motion by Ms. Clark, seconded by Ms. Talbott to turn the pending \$7,500 tuition reimbursement collection of Otis Arnold to the Attorney General's office for full collection.**

*Approved by voice vote.*


**K. The meeting of the Board of Health adjourned at 7:10 p.m.**



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Secretary

  
President

**The next meeting of the Board of Health is scheduled on Thursday, June 9, 2022 at 5:00 p.m.  
in the Building A Summit Auditorium.**

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## *SCHEDULE A - PERSONNEL*

- 1. Approve the appointment of Benjamin Cochran, Environmental Health Specialist in Training, full-time, \$26.82 per hour, effective May 23, 2022** *(Ben is a recent graduate of Kent State University and will work in the Food Safety and Recreation programs.)*
- 2. Approve the appointment of Caitlin Meier, Student/Temporary Help/Mosquito Program, part-time (no more than 28 hours per week), \$14.00 per hour, effective May 23, 2022** *(Caitlin is currently pursuing her Masters of Science degree in Conservation Biology at University of Wisconsin-Stout. Caitlin will work as a Mosquito Control Technician performing technical functions in the program.)*
- 3. Approve the appointment of Sha'Heen Williams, Student/Temporary Help/Mosquito Program, part-time (no more than 28 hours per week), \$14.00 per hour, effective May 23, 2022** *(Sha'Heen is currently pursuing his Bachelor of Science degree in Geology and Environmental Science at The University of Akron. Sha'Heen will work as a Mosquito Control Technician performing technical functions in the program.)*
- 4. Approve the appointment of Rachel Williams, Environmental Health Specialist in Training, full-time, \$26.82 per hour effective June 6, 2022** *(Rachel is a graduate of Fayetteville State University and will work in the Food Safety and Recreation programs.)*
- 5. Approve the appointment of Elizabeth Agboola, Accountant, full-time, \$26.82 per hour, effective June 6, 2022** *(Elizabeth has a Master's degree in Accounting from Syracuse University and will be working on grant financial management in the Fiscal Department.)*
- 6. Amend the appointment of Selena Crespo, Air Quality Engineer, full-time, \$31.77 per hour, effective July 5, 2022** *(Selena is a recent graduate of Florida Gulf Coast University with a degree in Environmental Engineering and she will work in the Air Quality program.)*
- 7. Approve the promotion of Megan Scott, from Outreach Specialist, full-time, \$18.89 per hour to Program Coordinator, full-time, \$31.77 per hour, effective May 23, 2022** *(Megan has been with SCPH since March of 2021. She will be working in the Opiate Abatement Program.)*

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## *SCHEDULE A - PERSONNEL*

- 8. Approve the promotion of Jessica Wingert, from Health Educator, full-time, \$34.29 per hour to Family Health Coordinator, full-time, \$36.00 per hour, effective May 23, 2022** *(Jessica has been with SCPH for more than 20 years working in various capacities focusing on Tobacco cessation and social determinants of health.)*
- 9. Approve the resignation of Mara Dougherty, Environmental Health Specialist, effective April 22, 2022** *(Mara has been with SCPH working in the Healthy Homes programs since July of 2021.)*
- 10. Approve the retirement of Elaine Roberts, Dietitian, effective June 30, 2022** *(Elaine has been working in public health since March of 1995.)*

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*SCHEDULE B – EMPLOYEE TRAINING AND TRAVEL*

## MAY TRAINING AND TRAVEL REPORT 2022

### TRAVEL OVERVIEW

Employee Name(s)	Aaron B. Moore
Employee Number(s)	4049
Date Attending	06/01/2022
Date Returning	06/01/2022
Multiple Meetings?	Yes/No: No Total # of Meetings: 1
Grant or General Fund?	Grant

Name of Conference	Ohio Lead Abatement Risk Assessor Refresher Course
Name of Sponsor	Ohio Lead Abatement Risk Assessor Refresher Course
Address	650 Ava Ave
City	Akron
State	Ohio

### COST(S)

Airfare & Luggage		Lodging	
Shuttle/Rideshare		Meals	Date:: # of meals:: Total \$ amount for day::
Parking &/or Tolls			
Registration	\$250.00	Total Cost of Meals	
Mileage \$.585/mile	Miles traveled: In County \$ Amount: 0		
<b>Total Cost of Expenses: \$250.00</b>			

**TRAVEL OVERVIEW**

Employee Name(s)	Aaron B. Moore
Employee Number(s)	4049
Date Attending	05/19/2022
Date Returning	05/19/2022
Multiple Meetings?	Yes/No: No Total # of Meetings: 1
Grant or General Fund?	Grant

Name of Conference	Ohio Lead Abatement Contractor Refresher Course
Name of Sponsor	Ohio Lead Abatement Contractor Refresher Course
Address	650 Ava Ave
City	Akron
State	Ohio

**COST(S)**

Airfare & Luggage		Lodging	
Shuttle/Rideshare		Meals	Date::
Parking &/or Tolls			# of meals::
Registration	\$250.00	Total Cost of Meals	Total \$ amount for day::
Mileage \$.585/mile	Miles traveled: In County \$ Amount: 0		
<b>Total Cost of Expenses: \$250.00</b>			

**TRAVEL OVERVIEW**

Employee Name(s)	Marlene Martin and Dawn Meyers
Employee Number(s)	1086, 2205
Date Attending	05/05/2022
Date Returning	05/05/2022
Multiple Meetings?	Yes/No: No Total # of Meetings: 1
Grant or General Fund?	General Fund

Name of Conference	Spring 2022 Ohio Public Health PIO Partnership Meeting
Name of Sponsor	Ohio Department of Health (ODH)
Address	Ohio Department of Health (ODH) headquarters at 35 Chestnut St.,
City	Columbus,
State	OH

**COST(S)**

Airfare & Luggage		Lodging	
Shuttle/Rideshare		Meals	Date: # of meals: ... Total \$ amount for day::
Parking &/or Tolls	\$30.00		
Registration		Total Cost of Meals	
Mileage \$ .585/mile	Miles traveled: \$ Amount:		
<b>Total Cost of Expenses: \$30.00</b>			

**TRAVEL OVERVIEW**

Employee Name(s)	Yvonne Demyan, Kayla Dean, Kimatha Hurst
Employee Number(s)	3276, 4383, 3291
Date Attending	05/24/2022
Date Returning	05/24/2022
Multiple Meetings?	Yes/No: No Total # of Meetings: 1
Grant or General Fund?	General Fund

Name of Conference	Introduction to Outbreak Investigations
Name of Sponsor	Portage County Combined General Health District and Summit County Public Health
Address	800 Hilltop Dr.
City	Kent
State	OH

**COST(S)**

Airfare & Luggage	0	Lodging	0
Shuttle/Rideshare	0	Meals	Date::
Parking &/or Tolls	0		# of meals::
Registration		Total Cost of Meals	Total \$ amount for day::
Mileage \$.585/mile	Miles traveled: 48 Amount: \$28.08		
<b>Total Cost of Expenses: \$28.08</b>			



**TRAVEL OVERVIEW**

Employee Name(s)	Julie Zidones
Employee Number(s)	4381
Date Attending	05/24/2022
Date Returning	05/24/2022
Multiple Meetings?	Yes/No: NO Total # of Meetings: 1
Grant or General Fund?	General Fund

Name of Conference	ODH Outbreak Training
Name of Sponsor	
Address	800 Hilltop Dr
City	Kent
State	Ohio

**COST(S)**

Airfare & Luggage		Lodging	
Shuttle/Rideshare		Meals	Date::
Parking &/or Tolls			# of meals::
Registration		Total Cost of Meals	Total \$ amount for day::
Mileage \$ .585/mile	Miles traveled: 12 Amount: \$7.02		
<b>Total Cost of Expenses: \$7.02</b>			

**TRAVEL OVERVIEW**

Employee Name(s)	Donna Barrett
Employee Number(s)	4071
Date Attending	06/13/2022
Date Returning	06/16/2022
Multiple Meetings?	Yes/No: No Total # of Meetings:
Grant or General Fund?	Grant

Name of Conference	The Public Health Opportunities and Challenges of Dementia Caregiving
Name of Sponsor	The Public Health Center of Excellence and Dementia Caregiving
Address	McNamara Alumni Center 200 SE Oak Steet
City	Minneapolis
State	MN

**COST(S)**

Airfare & Luggage	\$725.00	Lodging	\$600.00
Shuttle/Rideshare	\$200.00	Meals	Date:
Parking &/or Tolls	0		# of meals: 1,1,1., Total \$ amount for day: \$30.00,\$30.00,\$30.00,
Registration	0	Total Cost of Meals	\$90.00
Mileage \$.585/mile	Miles traveled: 0 \$ Amount:		
<b>Total Cost of Expenses: \$1,615.00</b>			

## MULTIPLE MEETINGS

### TRAVEL OVERVIEW

Employee Name(s)	Rachel Flossie
Employee Number(s)	4115
Date Attending	05/09/2022
Date Returning	07/03/2022
Multiple Meetings?	Yes/No: yes Total # of Meetings: 8
Grant or General Fund?	Grant

Name of Conference	PIPE training ( Virtual Training)
Name of Sponsor	How To Read Your Baby
Address	720 East Bridge Street
City	Brighton
State	CO

### COST(S)

Airfare & Luggage		Lodging	
Shuttle/Rideshare		Meals	Date::
Parking &/or Tolls			# of meals::
Registration	\$350.00	Total Cost of Meals	Total \$ amount for day::
Mileage \$ .585/mile	Miles traveled:		
	\$ Amount:		
<b>Total Cost of Expenses: \$350.00</b>			

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## *SCHEDULE C - CONTRACTS*

### **A. Family Health**

- 1. Adopt Contract No. 141140 authorizing an amended agreement between Gus Johnson Foundation and the Summit County Combined General Health District to extend the contract period and 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 \$49,505.00 payable to Gus Johnson Foundation.)**
- 2. Adopt Contract No. 141141 authorizing an amended agreement between United Way of Summit and Medina (FKA United Way of Summit County) and the Summit County Combined General Health District to extend the contract period and increase the contract dollar amount of the Housing Economic Hardship/Healthy Moms and Babies Agreement (pending Prosecutor approval for the period of January 1, 2020 to June 30, 2022 in an amount not to exceed \$135,969.41 payable to United Way of Summit and Medina.)**
- 3. Adopt Contract No. 141146 authorizing an amended agreement between Birthing Beautiful Communities and Summit County Combined General Health District to extend the contract period of the Healthy Moms and Babies Agreement (pending Prosecutor approval for the period of January 1, 2020 to June 30, 2022 in an amount not to exceed \$401,153.95 payable to Birthing Beautiful Communities.)**
- 4. Adopt Contract No. 141147 authorizing an amended agreement between Child Guidance & Family Solutions and Summit County Combined General Health District to extend the contract period of the Healthy Moms and Babies Agreement (pending Prosecutor approval for the period of January 1, 2020 to June 30, 2022 in an amount not to exceed \$262,938.35 payable to Child Guidance & Family Solutions.)**
- 5. Adopt Contract No. 141145 authorizing an amended agreement between Community Legal Aid Services, Inc. and Summit County Combined General Health District to extend the contract period of the Healthy Moms and Babies Agreement (pending Prosecutor approval for the period of January 1, 2020 to June 30, 2022 in an amount not to exceed \$87,107.69 payable to Community Legal Aid Services, Inc.)**

**Summit County Combined General Health District  
Board of Health Meeting  
Thursday, May 12, 2022 – 5 p. m.  
Summit Auditorium – Building A**



## *SCHEDULE C - CONTRACTS*

- 6. Adopt Contract No. 141144 authorizing an amended agreement between Hope 7, Inc. and Summit County Combined General Health District to extend the contract period of the Healthy Moms and Babies Agreement (pending Prosecutor approval for the period of January 1, 2020 to June 30, 2022 in an amount not to exceed \$254,945.68 payable to Hope 7, Inc.)**
  
- 7. Adopt Contract No. 141143 authorizing an amended agreement between Project Ujima, Inc. and Summit County Combined General Health District to extend the contract period of the Healthy Moms and Babies Agreement (pending Prosecutor approval for the period of January 1, 2020 to June 30, 2022 in an amount not to exceed \$181,680.75 payable to Project Ujima, Inc.)**

**Summit County Combined General Health District  
Board of Health Meeting  
Thursday, May 12, 2022 -- 5:00 p.m.  
Summit Auditorium - Building A**



*SCHEDULE D - FINANCE*



# SUMMIT COUNTY PUBLIC HEALTH

Cash Statement  
As of April 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	\$687,169	\$0	\$687,169
Environmental Health Fees	\$1,116,661	\$6,406	\$1,123,067
Vital Statistics	\$192,828	\$0	\$192,828
Personal Health Services	\$170,389	\$3,756	\$174,145
Miscellaneous Receipts	\$31,755	\$60	\$31,815
Federal Funds Reimbursement	\$10,254	\$4,377,594	\$4,387,848
Local Contracts (Including Akron)	\$1,371,937	\$89,463	\$1,461,400
State Fees	\$388,737	\$0	\$388,737
Rental of Property	\$35,071	\$0	\$35,071
<b>TOTAL CASH RECEIPTS</b>	<b>\$5,620,139</b>	<b>\$4,477,279</b>	<b>\$10,097,418</b>
<u>Cash Disbursements</u>	<u>General Fund</u>	<u>Special Revenue</u>	<u>Total</u>
Salaries	\$1,750,671	\$1,687,901	\$3,438,572
PERS/Workers Comp/Medicare	\$260,205	\$259,107	\$519,312
Health Benefits	\$322,421	\$304,897	\$627,318
Travel	\$20,242	\$5,850	\$26,092
Supplies	\$103,721	\$197,524	\$301,245
Contracts Services/Repairs	\$581,505	\$1,463,521	\$2,045,026
Building Rental	\$8,484	\$34,347	\$42,831
Advertising and Printing	\$13,074	\$84,487	\$97,561
Other Expenses	\$4,236	\$317,887	\$322,123
Equipment	\$124,922	\$70,750	\$195,672
Remittance to State	\$488,991	\$0	\$488,991
<b>TOTAL CASH DISBURSEMENTS</b>	<b>\$3,678,472</b>	<b>\$4,426,271</b>	<b>\$8,104,743</b>
<b>RECEIPTS LESS DISBURSEMENTS</b>	<b>\$1,941,667</b>	<b>\$51,008</b>	<b>\$1,992,675</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>\$16,258,844</b>	<b>\$5,231,557</b>	<b>\$21,490,401</b>



# Summit County Public Health

## General Fund Executive Summary

### April 2022 Financial Report

	<u>2021 YTD</u>	<u>2022 YTD</u>	<u>2021 vs 2022</u>
	<u>Actual</u>	<u>Actual</u>	<u>YTD Variance</u>
<u>Cash Receipts</u>			
Local Taxation	1,615,338	1,615,338	0
State Subsidy	204,339	687,169	482,830
Environmental Health Fees	1,459,927	1,116,661	(343,266)
Vital Statistics	193,775	192,828	(948)
Personal Health Services	200,888	170,389	(30,499)
Miscellaneous Receipts	85,907	31,755	(54,153)
Federal Funds Reimbursement	0	10,254	10,254
Local Contracts (Including Akron)	675,480	1,371,937	696,457
State Fees	383,148	388,737	5,589
Rental of Property	35,059	35,071	12
<b>TOTAL CASH RECEIPTS</b>	<b>4,853,861</b>	<b>5,620,139</b>	<b>766,278</b>
<u>Cash Disbursements</u>			
Salaries	1,053,283	1,750,671	697,388
PERS/Workers Comp/Medicare	153,719	260,205	106,486
Health Benefits	200,725	322,421	121,696
Travel	19,546	20,242	697
Supplies	95,447	103,721	8,274
Contracts Services/Repairs	504,922	581,505	76,583
Building Rental	10,100	8,484	(1,617)
Advertising and Printing	10,298	13,074	2,777
Other Expenses	6,703	4,236	(2,467)
Equipment	118,053	124,922	6,869
Remittance to State	474,619	488,991	14,373
<b>TOTAL CASH DISBURSEMENTS</b>	<b>2,647,414</b>	<b>3,678,471</b>	<b>1,031,057</b>
<b>RECEIPTS LESS DISBURSEMENTS</b>	<b>2,206,447</b>	<b>1,941,668</b>	<b>(264,780)</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>11,971,769</b>	<b>16,258,845</b>	<b>4,287,076</b>