

Geauga County General Health District
Board of Health Special Meeting Minutes
February 9, 2017, 2:00 p.m.
Geauga County Health District Office
470 Center St., Bldg. 8, Chardon, Ohio

I. Call to Order

Mr. Goergen, President, called the monthly meeting of the Geauga County Board of Health to order at 3:00 pm.

Board members present: Mr. Timothy Goergen, President, Mrs. Christina Livers, Pro-Tem, Mr. David Gragg and Mrs. Catherine Whitright.

Staff present: Robert Weisdack, Health Commissioner and Alta Wendell, Administrative Assistant.

II. Pledge of Allegiance

Mr. Goergen asked everyone to stand and recite the Pledge of Allegiance.

III. New Business

a. Chain of Authority

Mrs. Livers moved 2.9.17-a to approve that in the event of the Health Commissioner's absence, the chain of authority followed will be: Environmental Health Director and then Nursing Director. While covering for the Health Commissioner's absence, the Environmental Health Director and Nursing Director will act with the full authority of the Health Commissioner. Mr. Gragg seconded the motion. Motion carried with a roll call vote. Mr. Goergen, yes; Mrs. Livers, yes; Mr. Gragg, yes; and Mrs. Whitright, yes. The Board asked Mr. Weisdack to notify all the staff of the chain of authority.

b. Employee Assistance Program

The Geauga County Commissioner's office offered to have representatives from the Employee Assistance Program (EAP) on site to allow staff to address some of their concerns. The Board declined the offer. They did not feel it was proper for the other employees to know who is attending the counseling.

c. 2018 Geauga County General Health District Preliminary Budget

Mr. Weisdack reviewed the proposed preliminary budget with the Board. He discussed some possible changes that may need to be made. The cash carryover was discussed. The information that was provided by the previous Administrator may be incorrect. Mr. Weisdack will look into the carryover number further and will report his findings to the Board.

IV. Executive Session

Mrs. Livers moved to go into Executive Session at 5:06 p.m. to discuss compensation of a public official. Mr. Gragg seconded the motion. Motion carried with a roll call vote. Mr. Goergen, yes; Mrs. Livers, yes; Mr. Gragg, yes; and Mrs. Whitright, yes.

V. Meetings

Regular Board of Health Meeting, Monday, February 13, 2017 at 5:00 pm in the meeting room of 470 Center St., Bldg. 8, Chardon, Ohio.

VI. Adjourn

As there was no further business to come before the Board, the meeting was adjourned.

Respectfully submitted,

Robert K. Weisdack, RS, MA, MPH
Secretary of the Board