

Geauga County General Health District
Board of Health Special Meeting Minutes
June 26, 2018, 4:30 p.m.
Geauga County Health District Office
470 Center Street, Bldg. 8, Chardon, OH 44024

I. Call to Order

Mr. David Gragg, President, called the special meeting of the Geauga County Board of Health to order at 4:34 p.m.

Board members present: Mr. David Gragg, President, Dr. Jonathan Wynbrandt, Pro-Tem, Mrs. Catherine Whitright and Mr. Richard Piraino. Mrs. Christina Livers was not present.

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

Others present: Todd Raskin and Tami Hannon

II. Pledge of Allegiance

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

III. Old Business

a. Health Educator/Grant Coordinator

Mr. Piraino moved to amend motion 6.18.18-e to read Health Educator/Grant Coordinator. Dr. Wynbrandt seconded the motion. Motion carried with a roll call vote. Mr. Gragg, yes; Dr. Wynbrandt, yes; Mrs. Whitright, yes; and Mr. Piraino, yes.

IV. New Business

a. PHEP Supplemental Appropriation

Dr. Wynbrandt moved 6.26.18-a to approve the supplemental Appropriations as follows: 6021-053-501 Salaries- \$54,000.00; 6021-053-502 Medicare- \$780.00; 6021-053-503 Hospitalization- \$19,000.00; 6021-053-504 OPERS- \$7,600.00; and 6021-053-505 Workers Comp- \$1,300.00. Mrs. Whitright seconded the motion. Motion carried with a roll call vote. Mr. Gragg, yes; Dr. Wynbrandt, yes; Mrs. Whitright, yes; and Mr. Piraino, yes.

V. Executive Session

Dr. Wynbrandt moved to adjourn to Executive Session at 4:41 p.m. to discuss pending litigation with legal counsel. Mrs. Whitright seconded the motion. Motion carried with a roll call vote. Mr. Gragg, yes; Dr. Wynbrandt, yes; Mrs. Whitright, yes; and Mr. Piraino, yes. The meeting reconvened at 5:39 p.m. Mr. Gragg stated that no action would be taken as a result of discussion in Executive Session.

VI. Other Business

Mr. Piraino stated that the vacant positions need to get filled as soon as possible. Mr. Weisdack retired and then was rehired. He stated that the Board needed to be proactive on finding a replacement. Dr. Wynbrandt asked where the most help was needed. He stated that the Board wants to get the health district on the right path.

Mr. Piraino also expressed his concern that there was outdated information on the website. He stated he would rather not have a website than to have outdated information posted. Mrs. Wendell reported that the county IT department had been contacted with a lot of changes within the past couple of weeks. She also reported that a meeting will be held with the county IT department and the Assistant Prosecutor on July 13, 2018 to discuss the website.

The Board stated that they feel that we should not go outside the county to get help, but to try to get assistance from other county offices.

Another concern Mr. Piraino had was why there was not an HR department to handle employee problems. Mrs. Wendell stated that it recently was found that the county commissioners have created an HR Administrator position. The health district would have to approach the commissioners about whether that position would be available to us to use.

Mr. Piraino stated that he felt the Board should meet twice per month for the next 3 to 6 months to get some issues worked out. Mr. Gragg stated that it would be looked at after the July regular meeting.

VII. Meetings

Strategic Planning Committee Meeting, Monday, July 16, 2018 at 3:30 p.m. in the small meeting room of 470 Center St., Bldg. 8, Chardon, Ohio.

Regular Board of Health Meeting, Monday, July 16, 2018 at 5:00 p.m. in the meeting room of 470 Center St., Bldg. 8, Chardon, Ohio.

VIII. Adjourn

As there was no further business to come before the Board, **Dr. Wynbrandt moved to adjourn the meeting at 6:10 p.m. Mrs. Whitright seconded the motion. Motion carried with a roll call vote. Mr. Gragg, yes; Dr. Wynbrandt, yes; Mrs. Whitright, yes; and Mr. Piraino, yes.**

Respectfully submitted,

Robert K. Weisdack, R.S., M.A., M.P.H.
Secretary of the Board

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