

Geauga Public Health
Board of Health Meeting Minutes
August 17, 2020, 3:00 p.m.
470 Center Street, Bldg. 8, Chardon, OH 44024

1. Call to Order

Mr. David Gragg, President, called the special meeting of the Geauga County Board of Health to order at 3:00p.m.

A roll call found the following Board members present: Mr. David Gragg, President, Mr. Richard Piraino, Pro-Tem, Ms. Lynn Roman and Dr. Patricia Levan. Mrs. Catherine Whitright was not present.

Staff members present: Thomas Quade, Health Commissioner and Alta Wendell, Director of Administration (remote).

Others present: Adam Litke and Todd Raskin, Esq. (remote)

2. Pledge of Allegiance

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

3. Executive Session

Mr. Gragg moved to adjourn to Executive Session at 3:01 p.m. to discuss pending litigation with counsel. Mr. Piraino seconded the motion. Motion carried with a roll call vote. Mr. Gragg, yes; Mr. Piraino, yes, Mrs. Whitright, yes; Ms. Roman, yes; and Dr. Levan, yes. Meeting reconvened at 3:38 p.m. Mr. Gragg stated that there is no action needed from discussion during Executive Session.

4. Meetings

Special meeting of the Board of Health, 3:00 p.m., **Monday, August 17, 2020** at 470 Center St., Building #8, Chardon, Ohio. This meeting will convene and immediately move into Executive Session without further public business.

Special meeting of the Board of Health, 2:00 p.m., **Wednesday, August 19, 2020** at 470 Center St., Building #8, Chardon, Ohio. This meeting will convene and immediately move into Executive Session without further public business.

Next regular meeting of the Board of Health, 5:00 p.m., **Wednesday, August 26, 2020** at 470 Center St., Building #8, Chardon, Ohio

5. Adjourn

As there was no further business to come before the Board, Mr. Gragg adjourned the meeting at 3:39 p.m.

Respectfully submitted,

Thomas Quade
Secretary, Geauga County Board of Health