

Geauga Public Health
Board of Health Meeting Minutes
August 19, 2020, 2:00 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 2:00 p.m.

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

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

Others present remotely: Members of the plaintiff's counsel, Todd Raskin, Esq. and several others.

2. Executive Session

Ms. Roman moved to adjourn to Executive Session at 2:00 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; and Ms. Roman, yes. Meeting reconvened at 3:30 p.m. Mr. Gragg stated that there is no action needed from discussion during Executive Session.

4. Meetings

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 3:30 p.m.

Respectfully submitted,

Thomas Quade
Secretary, Geauga County Board of Health

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