Geauga Public Health Board of Health Special Meeting Minutes November 5, 2020, 5:30 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 5:35 p.m.

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

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

Others present: Adam Litke and KathleenMinihan, MRR Law

- 2. The Board of Health went into Executive Session at 5:35 p.m. to discuss pending litigation with counsel.
- 3. The Board of Health resumed the public session and immediately adjourned at 6:25 p.m. without any further action.

Respectfully submitted,

Thomas Quade Secretary, Geauga County Board of Health