

Geauga Public Health
Special Board of Health Meeting Minutes
November 9, 2021, 5:00 p.m.
Chardon Town Hall
9499 Mentor Rd., Chardon Ohio

Call to Order

Mr. Richard Piraino, President, called the monthly meeting of the Geauga County Board of Health to order at 5:02 p.m.

A roll call found the following Board members present: Mr. Richard Piraino, President, Mr. David Gragg, Pro-Tem, Ms. Lynn Roman, and Dr. Ashley Jones, Pharm.D. Dr. Patricia Levan, MD was not present.

Staff members present: Adam Litke, Interim Administrator and Alta Wendell, Director of Administration

Others present: There were 3 others present.

Pledge of Allegiance

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

Executive Session

Mrs. Roman moved to adjourn for executive session to discuss pending litigation with counsel and matters related to personnel and compensation. Ms. Jones seconded the motion. Motion carried with a roll call vote. Mr. Piraino, yes; Mr. Gragg, yes; Ms. Roman, yes; and Ms. Jones, yes. Meeting reconvened at 6:24 p.m.

Other Business

Mr. Gragg moved to approve the amended contract with Lake County General Health District for the services of Adam Litke as Interim Health Administrator. Ms. Jones seconded the motion. Motion carried with a roll call vote. Mr. Piraino, yes; Mr. Gragg, yes; Ms. Roman, yes; and Ms. Jones, yes.

The Board asked Mr. Litke to post for the position of Administrator on Indeed and the website.

Meetings

Regular Board of Health Meeting, **Wednesday, November 24, 2021** at 5:00 p.m. at 470 Center St., Bldg. 8, Chardon, Ohio.

Adjourn

There was no further action and meeting was adjourned at 6:53 p.m.

Respectfully submitted,

Adam Litke
Interim Administrator