Geauga Public Health Special Board of Health Meeting Minutes October 12, 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 5:10 p.m.

A roll call found the following Board members present: Mr. Richard Piraino, President, Mr. David Gragg, Pro-Tem, Ms. Lynn Roman, Dr. Ashley Jones, Pharm.D. and Dr. Patricia Levan, MD

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

Others present: None

Pledge of Allegiance

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

Executive Session

Mr. Gragg moved to adjourn for excutive session to discuss pending litigation with counsel and matters matters related to personnel and compensation. Ms. Roman seconded the motion. Motion carried with a roll call vote. Mr. Piraino, yes; Mr. Gragg, yes; Ms. Roman, yes; Dr. Levan, yes; and Ms. Jones, yes. Meeting reconvened at 9:00 p.m.

Other Business

There was no other business.

Meetings

Regular Board of Health Meeting, **Wednesday, October 27, 2021** at 5:00 p.m. at 470 Center St., Bldg. 8, Chardon, Ohio.

Adjourn

There was no further action and meeting was adjourned.

Respectfully submitted,

Adam Litke Interim Administrator