Geauga Public Health Board of Health Meeting Minutes September 1, 2021, 5:00 p.m. 470 Center Street, Bldg. 8, Chardon, OH 44024

1. Call to Order

Mr. Richard Piraino, President, called the monthly meeting of the Geauga County Board of Health to order at 5:01 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: Carol Straniero, Nursing Director; and Alta Wendell, Director of Administration

Others present: There were approximately 30 county residents in attendance

2. 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 at 5:02 pm to discuss matters matters related to appointment and hiring of a public employee. 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 6:39 pm.

Mr. Gragg moved to to appoint Dr. Jennifer Williams-Reid as interim health commissioner for Geauga Public Health effective September 3, 2021. 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.

Mr. Gragg moved to appoint Adam Litke as interim Health Administrator for Geauga Public Health effective September 3, 2021. Ms. Jones 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.

Public Comment

Mr. Piraino allowed public comment.

Public comment took 10 minutes. Three people were given 2 minutes each to provide their comment.

3. Meetings

Regular Board of Health Meeting, **Wednesday, September 22, 2021** at 5:00 p.m. at 470 Center St., Bldg. 8, Chardon, Ohio.

Respectfully submitted,

Alta Wendell Director of Administration