Geauga Public Health Board of Health Meeting Minutes September 14, 2021, 5:00 p.m. 470 Center Street, Bldg. 8, Chardon, OH 44024

Call to Order

Mr. Richard Piraino, President, called the monthly meeting of the Geauga County Board of Health to order at 5:05 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

Others present: There were 3 others 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 to discuss matters matters related to personnel matters 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 8:30 pm.

3. Other Business

There was no other business.

4. Meetings

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

- 5. Adjourn
 - Mr. Gragg moved to adjourn the meeting. Ms. Jones seconded the motion. Motion carried.

Respectfully submitted,

Adam Litke Interim Administrator