

Geauga Public Health
Special Board of Health Meeting Minutes
August 8, 2022, 5:00 p.m.
12611 Ravenwood Dr., Chardon, Ohio

Call to Order

Mr. Richard Piraino, President, called the monthly meeting of the Geauga County Board of Health to order at 5:00 p.m.

A roll call found the following Board members present: Mr. Richard Piraino, Ashley Jones, Pharm D, and Lynn Roman. Carolyn Brakey, Esq. was not present.

Staff members present: Adam Litke, Administrator, Carol Straniero, Nursing Director and Alta Wendell, Director of Administration.

Others present: There were 2 others present.

Pledge of Allegiance

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

Old Business

- a. Contract Amendment

Ms. Roman moved to approve the amended contract for services provided by Lake County Health District. Ms. Jones seconded the motion. The Board reviewed the contract. Mr. Litke stated that these were for services that were being provided by the Registrar and Deputy Registrar for training Geauga Public Health's new registrar as well as providing support for the semi-public sewage program and the camp program. **Motion carried with a unanimous vote.**

Public Comment Session

Due to the meeting being a special meeting of the Board, public comment was not held.

Executive Session

Mrs. Jones moved to adjourn to executive session at 6:05 pm to discuss pending litigation with counsel. Ms. Roman seconded the motion. Motion carried with a roll call vote. Mr. Piraino, yes; Mrs. Jones, yes; and Ms. Roman, yes. The meeting reconvened at 7:54 pm with no action taken.

New Business

There was no new business

Other Business

There was no other business.

Meetings

Regular Board of Health meeting, **Wednesday, August 24, 2022**, at 5:00 p.m. at 12611 Ravenwood Dr., Chardon, Ohio.

With no further business, the meeting was adjourned at 7:56 pm

Respectfully submitted,

Adam Litke
Administrator

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