#### Geauga Public Health Special Board of Health Meeting Minutes January 12, 2022, 5:00 p.m. Chardon Town Hall 9499 Mentor Rd., Chardon Ohio

#### Call to Order

Mr. Richard Piraino, President, called the special 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, President, Mr. David Gragg, Pro-Tem, Ms. Lynn Roman, and Ashley Jones, Pharm.D. Dr. Patricia Levan, MD was not present.

Staff members present: Adam Litke, Interim Administrator

Others present: Dr. J. Jeffrey Cameron

## Pledge of Allegiance

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

### **Executive Session**

Ms. Roman moved to adjourn for excutive session to discuss matters related to personnel and compensation. Mr. Gragg 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 6:29 p.m.

## Other Business

There was no other business

# Meetings

Regular Board of Health Meeting, **Wednesday, January 26, 2022** at 5:00 p.m. at 470 Center St., Bldg. 8, Chardon, Ohio.

# <u>Adjour</u>n

There was no further action and meeting was adjourned at 6:30 p.m.

Respectfully submitted,

Adam Litke Interim Administrator