Geauga Public Health Special Board of Health Meeting Minutes March 2, 2022, 6:30 p.m. 470 Center St., Bldg.8, Chardon Ohio 44024

Call to Order

Mr. Richard Piraino, President, called the special meeting of the Geauga County Board of Health to order at 5:30 p.m.

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

Staff members present: Adam Litke, Administrator

Others present: There were two others present.

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 related to personnel, compensation and the discipline of personnel. 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. Meeting reconvened at 8:35 p.m.

Other Business

There was no other business

Meetings

Regular Board of Health Meeting, **Monday, March 21, 2022** 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 Administrator