



GEAUGA COUNTY BOARD OF HEALTH

12611 Ravenwood Dr., Suite 300, Chardon, OH 44024

Regular Monthly Meeting 5:00 p.m., March 22, 2023

OPENING SESSION

- a. Call to Order
- b. Pledge of Allegiance
- c. Approval of prior meeting minutes
Move to approve the minutes for the February 22, 2023, regular meeting of the Board of Health.
Move to approve the minutes for the March 2, 2023, special meeting of the Board of Health.
- d. Introduction of New Board of Health member

INFORMATION SESSION

- a. Environmental Health Division Update
- b. Population Health Division Update
- c. Administration Division Update
- d. Administrator/Health Commissioner Update
 1. Finance Report
Move to approve the Finance Reports for March 2023 as presented.

OLD BUSINESS

- a. Operations Planning
- b. Administrator and Environmental Health Director Positions

NEW BUSINESS

- a) Health Commissioner / Medical Director Contract
- b) Election of Board of Health President

PUBLIC COMMENT SESSION

- Session to last 20 minutes unless Board moves to extend.
- 2 minutes per speaker to make comments and ask questions.
- The Board will answer questions after having an opportunity to investigate responses following the meeting. This is not a press conference where answers should be expected on the spot.
- Board responses will be recorded and publicly filed with meeting minutes.

EXECUTIVE SESSION

To discuss matters of pending litigation, personnel, including appointment, employment, discipline, and compensation.

MEETINGS

Regular Board of Health meeting, April 26, 2023, at 5:00 p.m. at 12611 Ravenwood Dr., Ste. B303, Chardon, Ohio.

ADJOURN