CUYAHOGA COUNTY BOARD OF HEALTH

MINUTES OF THE MEETING - February 12, 2022

Meeting called to order by Dr. Gregory L. Hall, President of the Board at 10:10 a.m. in the office of the Board, 5550 Venture Drive, Parma, Ohio, on February 12, 2022.

Roll Call: The following members were present: Dr. Gregory L. Hall, Ms. Debbie L. Moss Mr. James T. Gatt, Mr. Douglas Wang, Dr. Sherrie Williams.

Public Comments on Agenda Resolutions Only (three-minute maximum).

It was moved by Dr. Hall, seconded by Ms. Moss, that pursuant to Resolution 1993-43 and O.R.C. Sec 121.22 the Board Adjourn to Executive Session to discuss personnel issues.

The Secretary called the roll:

Ayes: Dr. Hall, Ms. Moss, Mr. Gatt, Mr. Wang, Dr. Williams.

Executive Session began at 10:12 a.m.

Executive Session ended at 2:45 p.m.

Approval of Resolutions/Motions – N/A

Public Comments (3-minute maximum each) – N/A

Miscellaneous Business – N/A

Thereupon, it was moved by Mr. Gatt, seconded by Dr. Hall, that the following Motion be adopted:

BE IT RESOLVED that the meeting be adjourned at 2:50 p.m.

The Secretary called the roll:

Ayes: Dr. Hall, Ms. Moss, Mr. Gatt, Mr. Wang, Dr. Williams.

| Cuyahoga County Board of Health | February 12, 2022 |
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| Terry Allan, Secretary | Dr. Gregory L. Hall, President |
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