

**Portage County Combined General Health District
Emergency Board Meeting Minutes
July 9, 2020 (5:00pm)**

I. CALL THE MEETING TO ORDER

The Portage County Combined General Health District Board of Health met on Thursday, January 9, 2020 for an Emergency Board Meeting at the Ravenna Elks located at 776 N. Freedom St. Ravenna, Ohio. The meeting was called to order at 5:06pm by Board President Howard.

Board Members in Attendance:	Robert Howard, President Evelyn Cutlip, Vice President Amy Hammar, Member Lucy Ribelin, Member Dr. Megan Frank, Member Dr. Howard Minott, Member James Bierlair, Member
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Board Members Absent:	Charles Delaney, Member
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Staff in Attendance:	Joseph Diorio, Health Commissioner Debra Stall, Director of Finance
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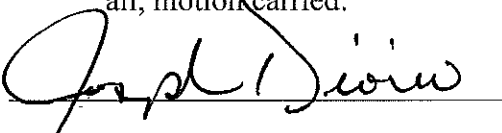
Advisory Council:	None
Others:	None
Media Present:	None

II. EXECUTIVE SESSION:

Board Member Bierlair presented a motion at 5:06pm to enter executive session to discuss the purchase of property, seconded by Board Member Minott.

Board Member Bierlair presented a motion to end executive session at 6:03pm, seconded by Board Member Ribelin.

Adjournment: The July 9, 2020 Board meeting was adjourned at 6:03 pm. An “aye” vote was cast by all, motion carried.



Joseph J. Diorio, MPH, MS, RS
Health Commissioner

*Due to our agency COVID-19 response, we are using a conference call format to conduct Board of Health monthly meetings. The minutes accurately reflect Board member attendance and respective vote. The Health Commissioner, Secretary to the Board of Health, will sign all resolutions to verify completeness and accuracy of Board members as well as their vote.