



**Public Health**  
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**BOARD OF HEALTH SPECIAL MEETING**

**November 4, 2020**

**5:15 p.m.**

A special meeting of the Board of Health was held on Wednesday, November 4, 2020. The purpose of the meeting was for the Board to review applicants for the open position of Health Commissioner.

**Board Members Present:**

**Staff:**

Terry Bell  
Chief Clark J. Crago  
Patrick Macedonia, M.D.  
Jean-Philippe Rigaud

Kelly Wilson, Fiscal, Grants & PI Officer

**Absent:**

Frank L. Petrola, M.D.

**Prosecutor:**

Attorney Shawn Blake

**Guests:**

Gage Goulding, WTOV9

**CALL TO ORDER**

Mr. Bell called the meeting to order at 5:15 p.m. Mr. Bell asked everyone to please observe a moment of silence for Dr. Petrola who had fallen ill. The Pledge of Allegiance was recited.

**PUBLIC PARTICIPATION**

No one had requested to be on the agenda for public participation.

| <i>Action</i>   | <i>Motion to Enter Executive Session</i>  | <i>Vote Detail (Roll Call)</i>  |
|-----------------|---|---|
| Motion-2020-145 | Mr. Rigaud moved and Dr. Macedonia seconded a motion to enter Executive Session for the purpose of reviewing applicants for the Health Commissioner position, with the presence of Attorney Blake requested in Executive Session.<br><br>Motion passed unanimously. | 1 <sup>st</sup> - Rigaud<br>2 <sup>nd</sup> - Macedonia<br>Bell - Aye<br>Crago - Aye<br>Macedonia - Aye<br>Petrola - Absent<br>Rigaud - Aye |



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| <i>Action</i>   | <i>Motion to Exit Executive Session</i>  | <i>Vote Detail (Roll Call)</i>  |
|-----------------|--|---|
| Motion-2020-146 | At 6:19 p.m., Mr. Rigaud moved and Chief Crago seconded a motion to come out of Executive Session.<br><br>Motion passed unanimously. | 1 <sup>st</sup> - Rigaud<br>2 <sup>nd</sup> - Crago<br>Bell - Aye<br>Crago - Aye<br>Macedonia - Aye<br>Petrola - Absent<br>Rigaud - Aye |

No action was taken in Executive Session.

| <i>Action</i>     | <i>Motion to continue hiring process</i>  | <i>Vote Detail (Roll Call)</i>   |
|-------------------|---|--|
| Motion – 2020-147 | Dr. Macedonia moved and Chief Crago seconded a motion to continue the hiring process for the Health Commissioner.<br><br>Motion passed unanimously. | 1 <sup>st</sup> - Macedonia<br>2 <sup>nd</sup> - Crago<br>Bell - Aye<br>Crago - Aye<br>Macedonia - Aye<br>Petrola - Absent<br>Rigaud - Aye |

A motion to adjourn was made at 6:20 p.m.

| <i>Action</i>     | <i>Motion to Adjourn</i>   | <i>Vote Detail (Roll Call)</i>  |
|-------------------|--|---|
| Motion – 2020-148 | Mr. Bell moved and Dr. Macedonia seconded a motion to adjourn.<br><br>Motion passed unanimously. | 1 <sup>st</sup> - Bell<br>2 <sup>nd</sup> - Macedonia<br>Bell - Aye<br>Crago - Aye<br>Macedonia - Aye<br>Petrola - Absent<br>Rigaud - Aye |



**JEFFERSON COUNTY**

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**GENERAL HEALTH DISTRICT**

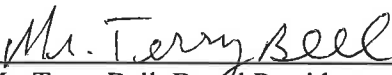
**Public Health**

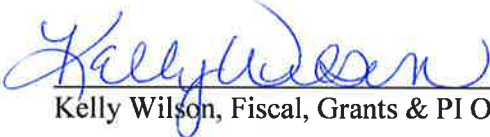
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There being no further business before the Board, the meeting was adjourned at 6:20 p.m.

The next regular meeting of the Board of Health is scheduled for Tuesday, November 17, 2020 at 8:15 a.m. in the Trumbull Towers Building, 2<sup>nd</sup> Floor.

**ATTESTED:**

  
\_\_\_\_\_  
Mr. Terry Bell, Board President

  
\_\_\_\_\_  
Kelly Wilson, Fiscal, Grants & PI Officer