

The Board of Health meeting came to order remotely at 7:19 pm on February 18, 2021. Present at the meeting were board members Frank Brincheiro and Carol Ann Licitra, staff Ruth Clay, and City Solicitor Rob Van Campen.

Public participation: none

Approval of minutes of February 11, 2021: Motion made by Licitra, seconded by Brincheiro to approve the minutes as written. Licitra yea, Brincheiro yea. Motion passed 2:0:0.

No Health Director's report

Motion made to go into Executive Session made by Brincheiro, seconded by Licitra. Brincheiro yea, Licitra yea. Motion passed 2:0:0.

Garipay joined the meeting.

Motion made to adjourn the public meeting made by Brincheiro, seconded by Licitra. Brincheiro yea, Licitra yea, Garipay, yea. Motion passed 3:0:0.

Brincheiro said "The open meeting portion of this evening's agenda will now close, and the Board Health will now enter Executive Session for the purpose to discuss with the City Solicitor a complaint made by Ryan Bagwell accusing the Board of Health of violating the Open Meeting Law."

Meeting adjourned at 7:26 pm

Materials distributed:

Agenda

Draft minutes of February 11, 2021

Correspondence from City Solicitor with instructions on how to conduct Executive Session

Respectfully submitted,

Ruth L. Clay, MPH
Health Director