

**MINUTES
MEETING
July 19, 2021**

The meeting of the Board of Health was called to order at 5:34pm by Dr. Virginia Wade. Board members in attendance were Bibby Appleby, Dr. Kim Whitaker, Nancy Simpson, Jeremy Leonard and Dr. Rafael Ruggieri via Zoom. Dr. Aaron Parsons and David Bozarth were absent.

AGENDA

Nancy Simpson made a motion to approve the agenda as presented and Jeremy Leonard seconded the motion

APPROVAL OF JUNE 21ST 2021 MEETING MINUTES

Bibby Appleby made a motion to approve June 21st, 2021 minutes and Jeremy Leonard seconded the motion.

Roll Call:

Dr. Aaron Parsons-absent	Dr. Virginia Wade-yes	Bibby Appleby-yes
Nancy Simpson-abstain	Jeremy Leonard-yes	Dr. Kim Whitaker-abstain
Dr. Rafael Ruggieri-abstain	David Bozarth-absent	

APPROVAL JULY 19TH, 2021 BILLS SUBMITTED FOR PAYMENT

Bibby Appleby made a motion to approve the July 19, 2021 bills submitted with the following additional: April Kauffman-DCHD,Dental,CV-supplies-\$82.65; Ashley Peterson-Travel-Dental-\$70.28; Becca Minor-Travel,Contract-\$575.68; Cassie Pierce-Travel-\$22.40; Chloe Waltz-Travel,Contract-\$334.84; Emilia Cheesman-contract-\$282.00; Garrett King-Travel,Contract-\$313.92; Hunter Cash-Travel, Contract-\$371.68; Jacoba Harcars-Contract-\$282.00; Jaime Daughtery-Travel-\$16.80; Jayden Bishop-Travel, Contract-\$311.28; Kaitlyn Combs-Travel, Contract-\$394.08; Karen Condarco-travel-\$11.20; Karley Moore-travel, contract-\$336.72; Kaylee Quinn-travel, contract-\$424.96; Kenzley Cox-travel, contract-\$401.44; Kindall Plummer-contract-\$348.00; Kyle Zimmer-reimburse=\$156.00; Lindsey Smith-travel-\$28.00 and Jeremy Leonard seconded the motion.

Roll Call:

Dr. Aaron Parsons-absent	Dr. Virginia Wade-yes	Bibby Appleby-yes
Nancy Simpson-yes	Jeremy Leonard-yes	Dr. Kim Whitaker-yes
Dr. Rafael Ruggieri-yes	David Bozarth-absent	

OLD BUSINESS

OMA: Amanda gave the board an update-still not on line for anyone to complete.

Summer Food Program: Edgar county will get back with Amanda on liability insurance.

Lawsuit: Amanda updated the board saying all was going well.

NEWBUSINESS

Auditing/Accounting services: Bibby Appleby made a motion for our accountant to reconcile any questions Curtis Root might have Health Department's Financial statements and Dr. Kim Whitaker seconded the motion.

Roll Call:

Dr. Aaron Parsons-absent	Dr. Virginia Wade-yes	Bibby Appleby-yes
Nancy Simpson-yes	Jeremy Leonard-yes	Dr. Kim Whitaker-yes
Dr. Rafael Ruggieri-yes	David Bozarth-absent	

CON'T NEW BUSINESS

Medler bid for building upgrades: Nancy Simpson made a motion to approve the proposal submitted by Medler & Richardson Builders, Inc in the amount of \$8900.00 and Jeremy Leonard seconded the motion.

Roll Call:

Dr. Aaron Parsons-absent

Dr. Virginia Wade-yes

Bibby Appleby-yes

Nancy Simpson-yes

Jeremy Leonard-yes

Dr. Kim Whitaker-yes

Dr. Rafael Ruggieri-yes

David Bozarth-absent

Monthly Financial: Monthly financial sent to board members and discussed.

NEXT MEETING

August 16, 2021 – 5:30pm

ADJOURN:

Nancy Simpson made motion to adjourn at 6:28pm and all agreed.

Submitted by Nancy Simpson