

**MINUTES
MEETING
October 18th, 2021**

The meeting of the Board of Health was called to order at 5:35pm by Dr. Virginia Wade. Board members in attendance were Nancy Simpson, Bibby Appleby, Dr. Rafael Ruggieri, Dr. Kim Whitaker, Jeremy Leonard and David Bozarth. Dr. Aaron Parsons was absent.

AGENDA

Bibby Appleby made a motion to approve the agenda as presented and Nancy Simpson seconded the motion.

APPROVAL OF SEPTEMBER 20, 2021 MEETING MINUTES

David Bozarth made a motion to approve the September 20, 2021 minutes and Jeremy Leonard seconded the motion.

Roll Call:

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

APPROVAL OF OCTOBER BILLS SUBMITTED FOR PAYMENT

Dr. Kim Whitaker made a motion to approve the October 2021 bills submitted for payment and Dr. Rafael Ruggieri seconded the motion.

Roll Call:

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

OLD BUSINESS

Amanda updated the board on COVID

Dr. Lin Contract: Dr. Rafael Ruggieri made a motion to offer Dr. Lin a three year contract at \$180,000.00 per year with a 2% increase and if this was not acceptable offer her 3% increase and David Bozarth seconded the motion.

NEW BUSINESS

Mass Vaccination Grant Extension and Purchases: \$138,000 will be most used for salary.

Flue Vaccination Tent Purchase: Grant monies to be used to purchase a tent at a cost of \$14,977.00, there were questions if possible of finding one cheaper to purchase or rent. An email will be sent to all.

Water Heater/Sink purchase: Dr. Kim Whitaker made a motion to purchase water heater and sink as needed and Bibby Appleby seconded the motion.

Roll Call:

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

Board of Health Reappointments recommended to County Board: David Bozarth made a motion to approve the reappointments recommended to County Board and Jeremy Leonard seconded the motion.

Roll Call:

Dr. Aaron Parsons-absent

Nancy Simpson-yes

Dr. Kim Whitaker-yes

Jeremy Leonard-yes

Dr. Rafael Ruggieri-yes

Dr. Virginia Wade-yes

Bibby Appleby-yes

School Health Clinics: Tabled for collect more information.

Summer Update: Summer with take a short term disability.

Christmas: Dr. Rafael Ruggieri made a motion to approve up to \$1000.00 to be used for health department Christmas Holiday and Kim Whitaker seconded the motion.

Roll Call:

Dr. Aaron Parsons-absent

Nancy Simpson-yes

Dr. Kim Whitaker-yes

Jeremy Leonard-yes

Dr. Rafael Ruggieri-yes

Dr. Virginia Wade-yes

Bibby Appleby-yes

David Bozarth-yes

NEXT MEETING

November 15, 2021 at 5:30pm

ADJOURN

Nancy Simpson made a motion to adjourn at 7:40pm and all agreed.

Submitted by Nancy Simpson