

**MINUTES  
MEETING  
October 19, 2020**

The meeting of the Board of Health via zoom and in person was called to order at 5:30pm by Dr. Virginia Wade. Board members present in person Dr. Kim Whitaker, Jeremy Leonard, Nancy Simpson, David Bozarth and Dr. Virginia Wade and via zoom Bibby Appleby and Dr. Rafael Ruggieri. Dr. Aaron Parsons was absent.

**AGENDA**

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

**APPROVAL OF SEPTEMBER 21, 2020 MEETING MINUTES**

Jeremy Leonard made a motion to approve the September 21, 2020 minutes and Bibby Appleby seconded the motion.

**Roll Call:**

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

**REVIEW & APPROVAL OF OCTOBER BILLS SUBMITTED FOR PAYMENT**

Nancy Simpson made a motion to approve the bills submitted and Jeremy Leonard seconded the motion.

**Roll Call:**

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

**OLD BUSINESS**

Board member replacement –Co. Board appointment: Welcome David Bozarth

Dentist contract: Tabled

**NEW BUSINESS**

Aaron Patrick increase for graduation/Director of Environmental-Bibby Appleby made a motion to increase Aaron's salary by \$3,000 for a yearly total of \$32524.00. An additional \$2,000 will be given upon completion of the LEHP license-increase to begin October 1, 2020 and Dr. Kim Whitaker seconded the motion.

**Roll Call:**

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

**New hires due to tracing grant:** Nancy Simpson made a motion to approve all of the new hires completed for contact tracers for Deanna Johnson, Jason Casteel and Karena Colunga-all salaries and benefits will be taken from the contact tracing grant and Jeremy Leonard seconded the motion. We are still currently interviewing for an additional FT contact tracer.

**Roll Call:**

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

**Christmas:** Nancy Simpson made a motion to approve the purchase of \$50 Visa cards for full time and \$25 Visa cards in place of our Christmas party totally up to \$2000.00 and Dr. Kim Whitaker seconded the motion.

**Roll Call:**

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

**Flu shots for county:** Bibby Appleby made a motion to approve paying for the county employee's flu shots if they have do not have Health Alliance insurance or Public Aid/Medicare and Dr. Rafael Ruggieri seconded the motion.

**Roll Call:**

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

**Nepotism ordinance:** Board discussed the subject.

**J600 location:** Has been open a week-going well.

**Flu clinics:** Board discussed times and places

**Monthly Financial:** Amanda shared figures with the board.

**NEXT MEETING**

November 16<sup>th</sup>, 2030, 5:30pm

**ADJOURN**

Nancy Simpson made a motion to close the meeting at 6:30pm and all agreed.

Submitted by Nancy Simpson