

**MINUTES
MEETING
April 15, 2024**

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

AGENDA

Bibby Appleby made a motion to approve the Agenda and Jeremy Leonard seconded the motion.

APPROVAL OF MARCH MEETING MINUTES(Tabled)

APPROVAL OF APRIL BILLS SUBMITTED

Bibby Appleby made a motion to approve the bills submitted and Jeremy Leonard second the motion.

Roll Call:

Nancy Simpson-absent	Jim Higgins-yes	Dr. Virginia Wade-yes
David Bozarth-absent	Bibby Appleby-yes	Jeremy Leonard-yes
Dr. Rafael Ruggieri-absent	Dr. Ryan Shonkwiler-yes	

OLD BUSINESS:

BOH and County Board

- Amanda discussed the tipping fees of the county being used to help townships in the cleanup of nuisance properties. Amanda presented at the Budget and Finance meeting and will have the township supervisor of Bowdre present at the next meeting on May 10th, 2024.
- The Food ordinance was put into ordinance format to be approved through the county board.

Building Feasibility-

Discussion on feasibility renovating old building, buy and renovate mall building and buy already renovated building in Arcola. Brian Moody met with the building committee and updated on the mall progress. No motion

Vacation Pay-out after 2 weeks-

Dr. Shonkwiler made a motion to pay out employees for their vacation that is not used after using 2 weeks during the year. A complete policy is attached in the Personnel Policy. Jim Higgins seconded the motion.

Roll Call:

Nancy Simpson-absent	Jim Higgins-yes	Dr. Virginia Wade-yes
David Bozarth-absent	Bibby Appleby-abstain	Jeremy Leonard-yes

Dr. Rafael Ruggieri-absent

Dr. Ryan Shonkwiler-yes

Personnel Policy:

Dr. Shonkwiler made a motion to adopt the updated personnel policy with the vacation pay out at the end of the year. Jim Higgins seconded the motion.

Roll Call:

Nancy Simpson-absent

Jim Higgins-yes

Dr. Virginia Wade-yes

David Bozarth-absent

Bibby Appleby-abstain

Jeremy Leonard-yes

Dr. Rafael Ruggieri-absent

Dr. Ryan Shonkwiler-yes

NEW BUSINESS

Arthur Nurse Contract Renewal:

Jim Higgins made a motion to accept the presented nurse's contract with Arthur school district. Dates were the only thing that changed. Jeremy Leonard seconded the motion.

Roll Call:

Nancy Simpson-absent

Jim Higgins-yes

Dr. Virginia Wade-yes

David Bozarth-absent

Bibby Appleby-yes

Jeremy Leonard-yes

Dr. Rafael Ruggieri-absent

Dr. Ryan Shonkwiler-yes

Food Ordinance signed for County Board:

Jeremy Leonard made a motion to approve to sign the Food Ordinance and present it to the County Board for approval in the ordinance format. Dr. Shonkwiler seconded the motion.

Roll Call:

Nancy Simpson-absent

Jim Higgins-yes

Dr. Virginia Wade-yes

David Bozarth-absent

Bibby Appleby-yes

Jeremy Leonard-yes

Dr. Rafael Ruggieri-absent

Dr. Ryan Shonkwiler-yes

Amanda discussed the additional grants that are being sought. They are Teen REACH, mental health continuation grants, and conducting summer food. Amanda discussed the upcoming events- Highlight event on 4-20 at the mall parking lot, food trucks the 3 Thursday of the month

Financials were reviewed

ADJOURN

Jim Higgins motioned to adjourn the meeting at 6:25 PM and seconded by Bibby Appleby. Next meeting is May 20th, 2024.

Submitted by Amanda Minor