

**MINUTES
MEETING
December 14, 2020**

The meeting of the Board of Health via zoom was called to order at 5:35pm by Dr. Virginia Wade. Board members present were Nancy Simpson, Jeremy Leonard, David Bozarth, Bibby Appleby and Dr. Virginia Wade. Members not in attendance were Dr. Rafael Ruggieri, Dr. Kim Whitaker and Dr. Aaron Parsons.

AGENDA

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

APPROVAL OF NOVEMBER 16, 2020 MEETING MINUTES

Bibby Appleby made a motion to approve the November 16, 2020 minutes and Jeremy Leonard seconded the motion.

Roll Call:

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

REVIEW & APPROVAL OF DECEMBER BILLS SUBMITTED FOR PAYMENT

Nancy Simpson made a motion to approve the December bills as presented plus additional MacKenzie Banking-rental-\$338.92; Verizon Wireless-tele-\$840.23; Douglas County Clerk and Bibby Appleby seconded the motion.

Roll Call:

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

OLD BUSINESS

Dentists contract/payment of Malpractice Insurance: After considerable discussion of Dr. Chan Lin's contract, the board approved reimbursing her private malpractice insurance (\$1090) for this year (2020) only.

Also after considerable discussion, Malpractice insurance carried meetings through the Douglas County Board should include a Health Dept. representative and that the Douglas County Health with original invoice from Diamond Bros. will pay premium direct to provider. Nancy Simpson made a motion to approve how Dr. Lin's private malpractice insurance is paid this year and the stipulations needed from Douglas County Board for future malpractice insurance payments and Jeremy Leonard seconded the motion.

Roll Call:

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

Board appointments: Dr. Wade's term was approved.

Testing/vaccination during winter: Amanda shared with the board her thoughts dealing with the testing and vaccinations during winter time. Healthcare people will be first for vaccinations and hopefully that should start in a week.

OTHER BUSINESS

It was suggested we send the agenda to the Douglas County Board.

NEW BUSINESS

COVID POLICY 2021

Bibby Appleby made a motion to approve the COVID Policy 2021 as presented and David Bozarth seconded the motion.

Roll Call:

Dr. Virginia Wade-yes

Dr. Aaron Parsons-absent

Jeremy Leonard-yes

Nancy Simpson-yes

Dr. Rafael Ruggieri-absent

David Bozarth-yes

Bibby Appleby-yes

Dr. Kim Whitaker-absent

Budget; COVID grants; and Monthly Financial: All were discussed with no motions needed.

NEXT MEETING

January 18th, 2021 at 5:30pm

ADJOURN

Nancy Simpson made motion to adjourn at 7:14pm

Submitted by Nancy Simpson