

**MINUTES
MEETING
June 17, 2024**

The meeting of the Board of Health was called to order at 5:30pm by Dr. Virginia Wade. Board members in attendance were Nancy Simpson, Jeremy Leonard, Dave Bozarth, Jim Higgins, Bibby Appleby and Dr. Rafael Ruggieri. Dr. Ryan Shonkwiler was absent.

AGENDA

Nancy Simpson made a motion to approve the agenda to include in old business a motion not just discussion on building and Jeremy Leonard seconded the motion.

APPROVAL OF THE MINUTES OF THE May meeting

Libby Appleby made a motion to approve the minutes as presented and Dave Bozarth seconded.

Roll Call:

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

APPROVAL OF JUNE INVOICES

Dave Bozarth made a motion to approve the bills submitted for payment and Jim Higgins seconded.

Roll Call:

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

APPROVE DEPARTMENT FEE REPORTS:

Dental fees: Tabled

OLD BUSINESS

Building-tabled

NEW BUSINESS

Building Rental: Dr. Rafael Ruggieri made the motion to rent D14 space at 5000 sq ft at the outlet mall for \$1000/month for 6 months and Bibby Appleby seconded the motion. This will coincide with the ending of the 1600 lease and if all the necessary paperwork comes through as expected.

Roll Call:

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

Kari Nadar, FNP, Contract Approval: Nancy Simpson made a motion to accept Kari Nadar's contract for a FT 40 hour position s the APRN for the Do. Co. Health center and Dr. Rafael Ruggieri seconded the motion.

Roll Call:

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

Weekly check for VISA for Summer: Nancy Simpson made the motion to approve weekly payments for the VISA this summer to ensure that the meals can be paid for summer food and Dr. Rafael Ruggieri seconded the motion. Weekly payments will be made from June 1 until August 9th.

Roll Call:

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

NEXT MEETING:

July 15th, 2024 at 5:30pm

ADJOURN

Nancy Simpson made motion to close meeting at 6:30pm and Jim Higgins seconded.

Submitted by Nancy Simpson