

**MINUTES
SPECIAL MEETING
June 24, 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, Jim Higgins, Libby Appleby, Jeremy Leonard, Dr. Virginia Wade and Dr. Ryan Shonkwiler. Dr. Rafael Ruggieri and Dave Bozarth were absent.

AGENDA

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

Approve Department Fee Reports:

Dental Fees: Jeremy Leonard made a motion to approve the presented update Reports of fees of the Departments. Dental fees have been updated and Libby Appleby seconded.

Roll Call:

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

OLD BUSINESS

Building Renovation: Bibby Appleby made a motion to approve the Farmsworth Project Service Agreement for renovation of the rented D14 space at 5000 FT2 at the outlet mall for \$30,900.00 and this will also include a master conceptual floor plan that shows a phased approach to moving all services to the mall with the following corrections – page 2 & page 4 should read D building not J building and Jeremy Leonard seconded the motion.

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

Building Rental: Nancy Simpson made a motion to rent the D14 space at 5000 ft.2 at the outlet mall for \$1300/month for 6 months. This will then coincide with the ending of the J600 lease and Jim Higgins seconded the motion.

Roll Call:

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

ADJOURN

Nancy Simpson made a motion to adjourn the meeting at 5:52pm and Bibby Appleby seconded.

Submitted by Nancy Simpson

