

**MINUTES  
MEETING  
February 15<sup>th</sup>, 2021**

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

**AGENDA**

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

**APPROVAL OF JANUARY 19, 2021 MEETING MINUTES**

Dr. Rafael Ruggieri made a motion to approve the January 19, 2021 minutes and Jeremy Leonard seconded the motion.

**Roll Call:**

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

**APPROVAL OF FEBRUARY 15, 2021 BILLS SUBMITTED FOR PAYMENT**

Dr. Aaron Parsons made of motion to approve the February 15, 2021 bills submitted for payment and Dr. Rafael Ruggieri seconded the motion.

**Roll Call:**

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

**OLD BUSINESS**

Amanda Minor updated the board on testing/vaccination during these winter days.

**NEW BUSINESS**

Computer purchase: Bibby Appleby made a motion to approve the presented computer purchase in the amount of \$2100.00 and Jeremy Leonard seconded the motion.

**Roll Call:**

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

Panoramic purchase: Dr. Aaron Parsons made a motion to approve the dental purchases of a Pano-\$3198.57; Scan-X-\$9187.14; and xray-\$4776.22 for a total of \$37,141,93 and Dr. Rafael Ruggieri seconded the motion.

**Roll Call:**

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

**OMA/FOIA training:** Amanda will update the board in the March meeting.

**Annual report/IPLAN:** Annual Report/IPLAN still a process in the works with a IPLAN meeting with community members will present at March meeting.

**Monthly Financial:** Amanda will send to board members.

**NEXT MEETING:** March 15<sup>th</sup>, 2021 at 5:30pm

**ADJOURN:** Bibby Appleby made a motion to adjourn at 6:20pm.

Submitted by Nancy Simpso