

**MINUTES  
MEETING  
JULY 25, 2022**

The meeting of the Board of Health was called to order at 5:60pm by Dr. Virginia Wade. Board members in attendance were Nancy Simpson, Jeremy Leonard, David Bozarth, Dr. Virginia Wade, Bibby Appleby, Dr. Aaron Parsons, Dr. Kim Whitaker and Dr. Rafael Ruggieri (via Zoom). Lisa Biehl gave a presentation to the board on her duties from 5:30pm to 5:60pm.

**AGENDA**

Dr. Aaron Parsons made a motion to approve the updated agenda and David Bozarth seconded the motion.

**APPROVAL OF JUNE 20, 2022 MEETING MINUTES**

Jeremy Leonard made a motion to approve the June 20, 2022 minutes as presented and Bibby Appleby seconded the motion.

**Roll Call:**

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

**APPROVAL OF JULY BILLS SUBMITTED FOR PAYMENT**

Bibby Appleby made a motion to approve current bills presented at the meeting and Dr. Kim Whitaker seconded the motion.

**Roll Call:**

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

**OLD BUISNESS**

Water line/well/sanitary sewer/septic/relocation: Amanda updated the board on all accounts.

**NEW BUSINESS**

Geothermal: Dr. Rafael Ruggieri made a motion to approve the estimate from Durbin for \$16,000.00 to repair the one well for the geothermal. Amanda is in communications with the State's Attorney's office for reimbursement. E.I.E.C. cut into the geothermal well will boring new lines and Dr. Aaron Parsons seconded the motion.

**Roll Call:**

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

Painting Increase: Jeremy Leonard made a motion to approve the increase in the painting of J600 for an additional \$204. The original estimate was \$1265.97. An additional wall was added to paint and the final invoice is \$1469.97 and David Bozarth seconded the motion.

**Roll Call:**

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



**J600 move:** Nancy Simpson made a motion to approve a moving company to move furniture from the Main Building to J600 and vice versa for up to \$897.75 and Dr. Kim Whitaker seconded the motion.

**Roll Call:**

Nancy Simpson-yes

Dr. Virginia Wade-yes

Jeremy Leonard-yes

Dr. Kim Whitaker-yes

David Bozarth-yes

Dr. Rafael Ruggieri-yes

Bibby Appleby-yes

Dr. Aaron Parsons-yes

**Personnel Policy update:** Dr. Kim Whitaker made a motion to approve the updated Personnel Policy to clarify 7 hour holidays for those that work 35 hour work week and Dr. Aaron Parsons seconded the motion.

**Roll Call:**

Nancy Simpson-yes

Dr. Virginia Wade-yes

Jeremy Leonard-yes

Bibby Appleby-yes

David Bozarth-yes

Dr. Rafael Ruggieri-yes

Dr. Kim Whitaker-yes

Dr. Aaron Parsons-yes

**Employee Salary Increase:** Bibby Appleby made a motion to approve an increase in Stacy Shonkwiler's salary by 10% and Jeremy Leonard seconded the motion.

**School Based Health Clinic update:** An Advisory Board would be recommended.

**Review of bills:** The board review the bills.

**Monthly Profit/loss grant category:** Amanda showed the board on all grants used and being used.

**Monthly Financial:** Discussed.

**NEXT MEETING:** August 15, 2022 at 5:30pm.

**ADJOURN**

Dr. Ruggieri made a motion to adjourn at 7:10pm and Dr. Aaron Parsons seconded the motion.

Submitted by Nancy Simpson

