

**MINUTES
MEETING
September 20th, 2021**

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

AGENDA

Nancy Simpson made a motion to approve the agenda as presented and Dr. Aaron Parsons seconded the motion.

APPROVAL OF JULY 19, 2021 MEETING MINUTES

Bibby Appleby made a motion to approve July 19, 2021 minutes and Jeremy Leonard seconded the motion.

Roll Call:

Dr. Aaron Parsons-abstain
Dr. Rafael Ruggieri-yes
Bibby Appleby-yes

David Bozarth-abstain
Jeremy Leonard-yes
Dr. Virginia Wade-yes

Nancy Simpson-yes
Dr. Kim Whitaker-yes

APPROVAL OF AUGUST & SEPTEMBER BILLS SUBMITTED FOR PAYMENT

Dr. Kim Whitaker made a motion to approve the August and September-2021 bills submitted for payment and Bibby Appleby seconded the bill.

Roll Call:

Dr. Aaron Parsons-yes
Dr. Rafael Ruggieri-yes
Bibby Appleby-yes

David Bozarth-yes
Jeremy Leonard-yes
Dr. Virginia Wade-yes

Nancy Simpson-yes
Dr. Kim Whitaker-yes

OLD BUSINESS

Amanda updated the board of Summer Food Program for Edgar County, COVID and Testing Mandates.

NEW BUSINESS

Employee Raises for 2022 FY: David Bozarth made a motion to approve the presented raises for FY22 Salaries to begin Jan. 1, 2022 and Dr. Rafael Ruggieri seconded the motion.

Roll Call:

Dr. Aaron Parsons-yes
Dr. Rafael Ruggieri-yes
Bibby Appleby-yes

David Bozarth-yes
Jeremy Leonard-yes
Dr. Virginia Wade-yes

Nancy Simpson-yes
Dr. Kim Whitaker-yes

FY 22 Budget approval: Bibby Appleby made a motion to approve the FY22 Budget to begin Jan. 1, 2022 and Dr. Rafael Ruggieri seconded the motion.

Roll Call:

Dr. Aaron Parsons-yes
Dr. Rafael Ruggieri-yes
Bibby Appleby-yes

David Bozarth-yes
Jeremy Leonard-yes
Dr. Virginia-yes

Nancy Simpson-yes
Dr. Kim Whitaker-yes

Dr. Shonkwiler PT Contract: Dr. Aaron Parsons made a motion to approve Dr. Shonkwiler's contract to work no more than 1000 hours in a calendar year and Nancy Simpson seconded the motion.

Dr. Aaron Parsons-yes

David Bozarth-yes

Nancy Simpson-yes

Dr. Rafael Ruggieri-yes

Jeremy Leonard-yes

Dr. Kim Whitaker-yes

Bibby Appleby-yes

Dr. Virginia-yes

Dr. Lin Contract: Tabled

Quote for Aggregate Parking Space: Tabled

Monthly financial: sent to all

NEXT MEETING

October 18, 2021 at 5:30pm

ADJOURN:

Nancy Simpson made a motion to adjourn at 7:05 and all agreed.

Submitted by Nancy Simpson