

**MINUTES  
MEETING  
AUGUST 21<sup>ST</sup>, 2023**

The meeting of the Board of Health was called to order 5:30pm by Dr. Virginia Wade. Board members in attendance were Dr. Rick Davidson, Nancy Simpson, Jim Higgins, Jeremy Leonard, Dr. Virginia Wade, Dave Bozarth and Bibby Appleby by Zoom and Dr. Rafael Ruggieri was absent. Guests was Ed Carlton member of the Douglas County Board. Nancy Simpson made a motion to approve Bibby Appleby to vote via Zoom and Dave Bozarth seconded motion.

**AGENDA**

Jeremy Leonard made a motion to approve the agenda as presented and Dave Bozarth seconded and all agreed.

**APPROVAL OF JULY MEETING MINUTES**

Bibby Appleby made a motion to approve the July 17<sup>th</sup> minutes as presented and Jeremy Leonard seconded motion.

**Roll Call:**

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

**APPROVAL OF AUGUST 21<sup>ST</sup>, 2023 BILLS SUBMITTED**

Nancy Simpson made a motion to approve the August 21<sup>st</sup>, 2023 bills submitted for payment and Dave Bozarth seconded motion.

**Roll Call:**

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

**Approve Reports of fees of Departments – none at this time.  
BOH and County Board – open for discussion.**

**OLD BUSINESS**

**Financial Discussion with Luke Hendren – CPA accountant -questions and answers about BOH payment and financials were addressed.**

**Discussion about building with Scott**

**NEW BUSINESS**

**ALAH School Nurse contract:** Nancy Simpson made a motion to approve the contract with ALAH for the sharing of a School Nurse depending of liability insurance and states attorney approval and Dr. Rick Davidson second the motion.

**Roll Call:**

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

**Dri vacuum system for dental purchase-Tabled**

**2024 salary schedule approval-Tabled**

**2024 Budget approval-Tabled**

**Upcoming Events: discussed**

**VIA EMAIL VOTE-August 23, 2023- Nancy Simpson made a motion to approve the bid from Graber's in the amount of \$1369.95 for 5 ADA toilets and installed and Dr. Rick Davidson the motion.**

**Roll Call:**

**Bibby Appleby-yes**

**Jeremy Leonard-yes**

**Dave Bozarth-yes**

**Nancy Simpson-yes**

**Jim Higgins-yes**

**Dr. Virginia Wade-yes**

**Dr. Rick Davidson-yes**

**Dr. Rafael Ruggieri-absent**

**NEXT MEETING**

**September 18<sup>th</sup>, 2023 at 5:30pm**

**ADJOURN**

**Nancy Simpson made a motion to close at 7:10pm and Dave Bozarth seconded the motion.**

**Submitted by Nancy Simpson**