

**MINUTES
MEETING
November 15th, 2021**

The meeting of the Board of Health was called to order at 5:35pm by Dr. Virginia Wade. Board members in attendance were Bibby Appleby, Dr. Kim Whitaker, Dr. Aaron Parsons, Jeremy Leonard and David Bozarth. Nancy Simpson and Dr. Rafael Ruggieri were absent.

AGENDA

Bibby Appleby made a motion to approve the agenda as presented and Dave Bozarth seconded the motion.

APPROVAL OF OCTOBER 18TH, 2021 MEETING MINUTES AND THE NOVEMBER 2ND SPECIAL MEETING MINUTES.

Bibby Appleby made a motion to approve the October 18th and the November 2nd minutes and Jeremy Leonard seconded the motion.

Roll Call:

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

APPROVAL OF NOVEMBER BILLS SUBMITTED FOR PAYMENT

Dr. Aaron Parsons made a motion to approve the November 2021 bills submitted for payment and Jeremy Leonard seconded the motion.

Roll Call:

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

OLD BUSINESS

Amanda updated the board on COVID

Dr. Lin Contract: Dr. Lin accepted her contract as presented.

Tent The tent was purchased for \$14,999.00 and is up being used.

NEW BUSINESS

Snow Removal bids: Amanda presented 2 bids and Dr. Whitaker made a motion to hire Okaw Valley to complete the snow removal for 2022.

Roll Call:

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

Salaries Updated: Amanda presented the updated salaries from August and Dr. Parsons made a motion to approve the presented updated salaries.

Roll Call:

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

Bibby Appleby-yes

David Bozarth-yes

Budget Updated: Due to increased grant funding, Amanda presented an updated budget and Bibby Appleby made a motion to accept it.

Roll Call:

Dr. Aaron Parsons-yes

Nancy Simpson-absent

Dr. Kim Whitaker-yes

Jeremy Leonard-yes

Dr. Rafael Ruggieri-absent

Dr. Virginia Wade-yes

Bibby Appleby-yes

David Bozarth-yes

Administrator Review: The Board received many reviews on Amanda from the managers; however, wanted more time to compile and discuss. This was tabled.

NEXT MEETING

December 13th, 2021 at 5:30pm

ADJOURN

Bibby Appleby made a motion to adjourn at 6:15 PM and all agreed.

Submitted by Amanda Minor