

**MINUTES
MEETING
April 17th, 2023**

The meeting of the Board of Health was called to order at 5:30pm by Dr. Virginia Wade. With roll call motion made by Nancy Simpson showing the following board members in attendance-Nancy Simpson, Jeremy Leonard, Jim Higgins, Dr. Virginia Wade, Bibby Appleby and David Bozarth and absent board members were Dr. Rafael Ruggieri and Dr. Rick Davidson.

AGENDA

Nancy Simpson made a motion to approve the agenda as presented and Jeremy Leonard seconded the motion.

APPROVAL OF MARCH MEETING MINUTES

Jeremy Leonard made a motion to approve the March 17, 2023 minutes with a correction showing Jeremy Leonard's name on each roll call and Jeremy Leonard seconded the motion.

Roll Call:

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

APPROVAL OF APRIL 2023 BILLS SUBMITTED

Bibby Appleby made a motion to approve the bills submitted and Nancy Simpson seconded the motion.

Roll Call:

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

OLD BUSINESS

School Based Health Center: Doing well.

NEW BUSINESS

Geothermal bid approval: Nancy Simpson made a motion to recommend All Pro check spring and fall at \$200.00 per visit and Bibby Appleby seconded the motion.

Roll Call:

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

Dentist Contract Renewal: Jim Higgins made a motion to approve the renewal dentist contract with the addition of an additional week of vacation for Dr. Stimmel for the months of July-December 2023 and Nancy Simpson seconded the motion.

Roll Call:

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

Employee update: Nancy Simpson made a motion to approve the hire of Aaron Due (replacing Kim Ross) for the Director of EH and PHEP and the hire of Tami Green for the additional dental assistant and Jeremy Leonard seconded the motion.

Roll Call:

Nancy Simpson-yes

Bibby Appleby-yes

Dr. Rafael Ruggieri-absent

Dr. Rick Davidson-absent

David Bozarth-yes

Jim Higgins-yes

Dr. Virginia Wade-yes

Landscaping bid approval: Motion tabled as the Board would need more details bid charges. Lawn needing mowing now -Amanda asked Badgett Landscaping to mow for the price he quoted. The board will review his bid at our May 15th meeting along with the other bids submitted.

Building update: Discussion

BOH and County Board: Discussion

Monthly Profit/loss grant category and Monthly Financial: Discussion

NEXT MEETING

May 15th, 2023-5:30-pm

ADJOURN:

Motion made by Nancy Simpson to adjourn at 6:40pm and Jeremy Leonard seconded motion.

Submitted by Nancy Simpson