

**MINUTES
MEETING
January 24th, 2022**

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

AGENDA

Nancy Simpson made a motion to approve the agenda as presented and David Bozarth seconded the motion.

APPROVAL OF DECEMBER 13, 2021 MEETING MINUTES

Dr. Kim Whitaker made a motion to approve the December 13th minutes and Dr. Rafael Ruggieri seconded the motion.

Roll Call:

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

APPROVAL OF JANUARY BILLS SUBMITTED FOR PAYMENT

Nancy Simpson made a motion to approve the January 24th, 2022 bills submitted for payment and David Bozarth seconded the motion.

Roll Call:

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

OLD BUSINESS

Administrator review: Discussion with board members.

NEW BUSINESS

Review Auditors Findings and replies: Nancy Simpson made a motion to approve the presented replies to the 2020 audit review with the below corrections and Dr. Kim Whitaker seconded the motion.

Roll Call:

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

Mileage reimbursement increase to \$0.585: Nancy Simpson made a motion to approve the IRS mileage increase to \$0.585 per mile and David Bozarth seconded the motion.

Roll Call:

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

Grant for COVID response acceptance: Nancy Simpson made a motion to apply for the COVID-19 Response grant for \$125,000 to help prevent transmission of COVID-19 through the continuation of response efforts and activities within local communities and funded through US Centers for Disease Control and Prevention's Epidemiology and Laboratory Capacity for infectious Diseases (ELC) grant and David Bozarth seconded the motion.

Roll Call:

Dr. Aaron Parsons-absent

Nancy Simpson-yes

David Bozarth-yes

Jeremy Leonard-absent

Dr. Kim Whitaker-yes

Dr. Virginia Wade-yes

Bibby Appleby-absent

Dr. Rafael Ruggieri-yes

Subcommittee construction: After discussion board decided to entertain subcommittee as needed.

Monthly Profit/loss grant category-discussed

Monthly financial: discussed.

NEXT MEETING-February 21st at 5:30pm.

ADJOURN-Nancy Simpson made a motion to adjourn at 6:38pm and David Bozarth seconded.

Submitted by Nancy Simpson