

**MINUTES
MEETING
December 13th, 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, Jeremy Leonard and David Bozarth. Nancy Simpson was absent. Dr. Rafael Ruggieri and Dr. Aaron Parsons were present on Zoom.

AGENDA

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

APPROVAL OF November 15th, 2021 MEETING MINUTES.

Bibby Appleby made a motion to approve the November 15th 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-abstained	Dr. Virginia Wade-yes
Bibby Appleby-yes	David Bozarth-yes	

APPROVAL OF NOVEMBER BILLS SUBMITTED FOR PAYMENT

Dr. Rafael Ruggieri made a motion to approve the December 2021 bills submitted for payment and Bibby Appleby seconded the motion.

Roll Call:

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

Curtis Root presented on the findings of the 2020 audit. The board listened and asked questions concerning some of the findings. It was decided to review at the next meeting and construct a working plan to correct or revise some of the findings.

NEW BUSINESS

Dentist Contracts: Amanda presented Dr. Winfield's and Dr. Davidson's 2022 contracts for review and approval. It was voted that a 60-day resignation notice. Dave Bozarth made a motion to accept both contracts for 2022 including the changes with the 60 day notification.

Roll Call:

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

J600 Lease extension for year ending 12/31/22: Amanda presented the updated lease agreement for J600 up until and including 12-31-22 paid through COVID funding grants. This is a \$3500 month agreement for a total of \$42,000.00 per year. Bibby Appleby made a motion to accept the year lease ending 12-31-22 and Dr. Kim Whitaker seconded the motion.

Roll Call:

Dr. Aaron Parsons-yes

Jeremy Leonard-yes

Bibby Appleby-yes

Nancy Simpson-absent

Dr. Rafael Ruggieri-yes

David Bozarth-yes

Dr. Kim Whitaker-yes

Dr. Virginia Wade-yes

Budget Updated: Due to increased grant funding, Amanda presented an updated 2021 budget and Dr. Kim Whitaker made a motion to accept the 2021 updated budget and Jeremy Leonard seconded the motion.

Roll Call:

Dr. Aaron Parsons-yes

Jeremy Leonard-yes

Bibby Appleby-yes

Nancy Simpson-absent

Dr. Rafael Ruggieri-yes

David Bozarth-yes

Dr. Kim Whitaker-yes

Dr. Virginia Wade-yes

Administrator Review: The Board received many reviews on Amanda from the managers; however, wanted more time to compile and discuss. This was tabled for the second meeting in a row. Jeremy was going to tabulate responses and present to the board at a later date.

NEXT MEETING

January 24th, 2022 at 5:30pm

ADJOURN

Bibby Appleby made a motion to adjourn at 7:30 PM and all agreed.

Submitted by Amanda Minor