

**MINUTES
SPECIAL MEETING
August 26, 2020
5:30pm**

The Special meeting of the Board of Health via zoom and in person was called to order at 5:35pm by Dr. Virginia Wade. Board members present in person were Frank Lincoln, Nancy Simpson, Bibby Appleby, Jeremy Leonard, Dr. Kim Whitaker and via zoom guest Chas. Thomas. Dr. Rafael Ruggieri and Dr. Aaron Parsons were not present.

AGENDA

Nancy Simpson made a motion to approve the amended agenda and Bibby Appleby seconded the motion.

NEW BUSINESS

Purchase of

Trailer with CURES funding: Bibby Appleby made a motion to approve the purchase of the mobile health response unit trailer for \$76,618 with funds provided from CURES funding program and Frank Lincoln seconded the motion.

Roll Call:

Nancy Simpson-yes	Bibby Appleby-yes	Jeremy Leonard-yes
Frank Lincoln-yes	Dr. Kim Whitaker-yes	Dr. Rafael Ruggieri-absent
Dr. Aaron Parsons-absent		

Staff COVID time compensation: Nancy Simpson made a motion to approve the Hazard pay compensation for staff working with the COVID contact tracing program. This pay will be paid out in 2 stipends. One of the stipends will be paid on the 9/15/20 pay period and will not exceed the amount of pay that equals 35 hours at the employee's current rate. The second stipend will be paid at the end of year on 12-15-20 and will not exceed the amount of pay that equals 35 hours at the employee's current rate of pay. All funding will come from the contact tracing funds. These checks will be run through payroll, subject to normal withholding and payroll taxes Dr. Kim Whitaker seconded the motion.

Roll Call:

Nancy Simpson-yes	Bibby Appleby-yes	Jeremy Leonard-yes
Frank Lincoln-yes	Dr. Kim Whitaker-yes	Dr. Rafael Ruggieri-absent
Dr. Aaron Parsons-absent		

Truck Purchase: Bibby Appleby made a motion to approve the purchase of a Ford 250 Truck for \$34,178.84 from Champaign Ford with funds coming from contact tracing funding and Nancy Simpson seconded the motion.

Roll Call:

Nancy Simpson-yes	Bibby Appleby-yes	Jeremy Leonard-yes
Frank Lincoln-yes	Dr. Kim Whitaker-yes	Dr. Rafael Ruggieri-absent
Dr. Aaron Parsons-absent		

Investment decision: Frank Lincoln made a motion to cash out CD 6600707 maturity date 9/20/20; CD 39351705 maturity date 9/29/20; CD 39351072 maturity date 9/29/20, CD 393511451 maturity date and place in pass book or money market after conferring with county treasurer and Jeremy Leonard seconded the motion.

Roll Call:

Nancy Simpson-yes

Bibby Appleby-yes

Jeremy Leonard-yes

Frank Lincoln-yes

Dr. Kim Whitaker-yes

Dr. Rafael Ruggieri-absent

Dr. Aaron Parsons-absent

NEXT MEETING: September 21st, 2020, 5:30pm

ADJOURN: Nancy Simpson made a motion to adjourn at 6:40pm & Dr. Kim Whitaker seconded.

Submitted by Nancy Simpson