

**MINUTES
MEETING
March 17, 2025**



The meeting of the Board of Health was called to order at 5:30pm by Dr. Virginia Wade. Board members in attendance were Nancy Simpson, Bibby Appleby, Jim Higgins, Dr. Ryan Shonkwiler, Jeremy Leonard, Dr. Virginia Wade and Dave Bozarth by Zoom. Dr. Rafael Ruggieri was absent.

AGENDA

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

Approved members on zoom are able to vote and all agreed.

APPROVAL OF THE MINUTES OF THE FEBRUARY 17, 2025

Bibby Appleby made a motion to approve the minutes as presented and Jeremy Leonard seconded.

Roll Call:

Nancy Simpson-yes	Bibby Appleby-yes	Dr. Ryan Shonkwiler-yes
Dave Bozarth-yes(zoom)	Jim Higgins-yes	Jeremy Leonard-yes
Dr. Virginia Wade-yes	Dr. Rafael Ruggieri-absent	

APPROVAL OF MARCH INVOICES SUBMITTED FOR PAYMENT

Jeremy Leonard made a motion to approve the March invoices as presented for payment and Bibby Appleby seconded the motion.

Roll Call:

Nancy Simpson-yes	Bibby Appleby-yes	Dr. Ryan Shonkwiler-yes
Dave Bozarth-yes(zoom)	Jim Higgins-yes	Jeremy Leonard-yes
Dr. Virginia Wade-yes	Dr. Rafael Ruggieri-absent	

Environmental Fee Update: Dr. Ryan Shonkwiler made motion to approve the updated fees as presented and Jeremy Leonard seconded the motion.

Roll Call:

Nancy Simpson-yes	Bibby Appleby-yes	Dr. Ryan Shonkwiler-yes
Dave Bozarth-yes(zoom)	Jim Higgins-yes	Jeremy Leonard-yes
Dr. Virginia Wade-yes	Dr. Rafael Ruggieri-absent	

NEW BUSINESS

Annual report -Tabled until April meeting.

Contract with Rise: Discussion and was not brought forward for a vote at this time.

Introduction of Rebecca Kindermann: She is our staff accountant. Rebecca presented new meeting format for discussion.

Next meeting: April 21st, 2025 at 5:30pm

**Adjourn: Nancy Simpson made a motion to adjourn at 6:50PM
Dave Bozarth seconded the motion.**

Submitted by Nancy Simpson