

**MINUTES
MEETING
April 18th, 2022**

The meeting of the Board of Health was called to order at 5:35 pm by Dr. Virginia Wade. Board members in attendance were Bibby Appleby, Nancy Simpson, Jeremy Leonard, Dr. Rafael Ruggieri, and David Bozarth (present by Zoom). Dr. Aaron Parsons and Dr. Kim Whitaker were absent. April Kauffman was present and shared with board her job description.

AGENDA

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

APPROVAL OF MARCH 21st, 2021 MEETING MINUTES.

Dr. Rafael Ruggieri made a motion to approve the February 21st minutes and Dr. Wade seconded the motion.

Roll Call:

Dr. Aaron Parsons-Absent	Nancy Simpson-Abstain	Dr. Kim Whitaker-Absent
Jeremy Leonard-Absent	Dr. Rafael Ruggieri-Yes	Dr. Virginia Wade-Yes
Bibby Appleby-Yes	David Bozarth-Abstain	

APPROVAL OF APRIL BILLS SUBMITTED FOR PAYMENT

Dr. Rafael Ruggieri made a motion to approve the April 2022 bills submitted for payment and Jeremy Leonard seconded the motion.

Roll Call:

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

OLD BUSINESS

H1b Visa approval/Change BOH Bylaws

Nancy Simpson made a motion to approve the presented changes to the Board of Health Bylaws as the first step in applying to obtain sponsorship for H1bVisa applicants and Dr. Ruggieri seconded the motion.

Roll Call:

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

NEW BUSINESS

Policies: Nancy Simpson made a motion to approve the presented DCHD updated policies and Dr. Rafael Ruggieri seconded the motion:

Roll Call:

Dr. Aaron Parsons-Absent	Nancy Simpson-Yes	Dr. Kim Whitaker-Absent
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Jeremy Leonard-Yes
Bibby Appleby-Yes

Dr. Rafael Ruggieri-Yes
David Bozarth-Yes

Dr. Virginia Wade-Yes

Water line/ well discussion: Continued discussion from last month: *Amanda updated the board on the need for a new water filtration system for the over 200 foot deep well that contains very high levels of sulfur. Amanda is also speaking with Brian Moody and Drew Hole to possibly connect to the city water at IDOT on 36, and therefore bypass the water filtration unit and discontinue use of the well.*
(March 22 minutes)

Review of Bills and Monthly Profit/ Loss Grant Category: Discussion

NEXT MEETING

April 18th, 2022 at 5:30pm

ADJOURN

Nancy Simpson made a motion to adjourn at 6:40 PM and Dr. Rafael Ruggieri seconded the motion and all agreed.

**Submitted by
Nancy Simpson**