

**MINUTES
MEETING
March 18, 2024**

The meeting of the Board of Health was called to order at 5:30 pm by Dr. Virginia Wade. Board members in attendance were Nancy Simpson, Bibby Appleby, Jim Higgins, Dr. Virginia Wade and Jeremy Leonard. New board member (non-voting at this meeting) Shonkwiler. Board members absent Dr. Rick Davidson, Dr. Rafael Ruggieri and David Bozarth.

AGENDA

Bibby Appleby made a motion to approve the Agenda and Jeremy Leonard seconded the motion.

APPROVAL OF FEBRUARY MEETING MINUTES

Jeremy Leonard made a motion to approve February 19th, 2024 meeting minutes and Jim Higgins seconded.

Roll Call:

Nancy Simpson-abstain	Jim Higgins-yes	Dr. Virginia Wade-yes
David Bozarth-absent	Bibby Appleby-yes	Jeremy Leonard-yes
Dr. Rafael Ruggieri-absent	Dr. Rick Davidson-absent	

APPROVAL OF MARCH BILLS SUBMITTED

Bibby Appleby made a motion to approve the bills submitted and Nancy Simpson second the motion.

Roll Call:

Nancy Simpson-yes	Jim Higgins-yes	Dr. Virginia Wade-yes
David Bozarth-absent	Bibby Appleby-yes	Jeremy Leonard-yes
Dr. Rafael Ruggieri-absent	Dr. Rick Davidson-absent	

OLD BUSINESS:

Building Feasibility-Discussion on feasibility renovate old building, buy and renovate mall building and buy already renovated building in Arcola. No motion

LAWN BIDS:

Libby Appleby made a motion to approve bid from Amity Landscaping and Nancy Simpson seconded the motion.

Roll Call:

Nancy Simpson-yes	Jim Higgins-yes	Dr. Virginia Wade-yes
David Bozarth-absent	Bibby Appleby-yes	Jeremy Leonard-yes
Dr. Rafael Ruggieri-absent	Dr. Rick Davidson-absent	

Updated Annual Report:

Bibby Appleby made a motion to approve the updated 2023 Annual Report and Jeremy Leonard seconded the motion.

Roll Call:

Nancy Simpson-yes	Jim Higgins-yes	Dr. Virginia Wade-yes
David Bozarth-absent	Bibby Appleby-yes	Jeremy Leonard-yes
Dr .Rafael Ruggieri-absent	Dr. Rick Davidson-absent	

NEW BUSINESS

Vacation Pay-out after 2 weeks-Table

Updated Personnel Policy-Table

Food Ordinance: Bibby Appleby made a motion to approve the updated food ordinance and Nancy Simpson seconded motion. Once approved by the BOH, it will be recommended to be adopted and recorded by the county board.

Roll Call:

Nancy Simpson-yes	Jim Higgins-yes	Dr. Virginia Wade-yes
David Bozarth-absent	Bibby Appleby-yes	Jeremy Leonard-yes
Dr. Rafael Ruggieri-absent	Dr. Rick Davidson-absent	

MOU with RISE and Payment for services:

Bibby Appleby made a motion to approve the presented MOU with RISE for the contracted service to provide teen Mental Health First Aid to all 10th through 12th graders in Douglas County for \$125,000 and Jim Higgins seconded the motion. This will be a reimbursable expense through an IDPH grant.

Roll Call:

Nancy Simpson-yes	Jim Higgins-yes	Dr. Virginia Wade-yes
David Bozarth-absent	Bibby Appleby-yes	Jeremy Leonard-yes
Dr. Rafael Ruggieri-absent	Dr. Rick Davidson-absent	

Dental incentives and upcoming events were discussed.

ADJOURN

Nancy Simpson to adjourn the meeting at 6:40pm and seconded by Bibby Applby.

Submitted by Nancy Simpson