

**MINUTES  
MEETING  
November 16, 2020**

The meeting of the Board of Health via zoom and in person was called to order at 5:30pm by Dr. Virginia Wade. Board members present in person Dr. Kim Whitaker, Jeremy Leonard, Nancy Simpson, David Bozarth, Dr. Aaron Parsons, Bibby Appleby and Dr. Virginia Wade and via zoom Dr. Rafael Ruggieri.

**AGENDA**

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

**APPROVAL OF OCTOBER 19, 2020 MEETING MINUTES**

Bibby Appleby made a motion to approve the October 19, 2020 minutes and Jeremy Leonard seconded the motion.

**Roll Call:**

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

**REVIEW & APPROAL OF NOVEMBER BILLS SUBMITTED FOR PAYMENT**

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

**Roll Call:**

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

**OLD BUSINESS**

Dentists contract: Dr. Ruggieri made a motion to approve the presented contracts for the Douglas County Dentists – Dr. Lin salary \$152,000 and Dr. Davidson and Dr. Windfield hourly and Dr. Aaron Parsons seconded the motion.

**Roll Call:**

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

**NEW BUSINESS**

Raises: Dr. Aaron Parsons made a motion to approve the employee's raises for 2021 as presented and Dr. Rafael Ruggieri seconded the motion with Jeremy Leonard abstaining.

**Roll Call:**

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

**Continuation of 40 hours:** Dr. Aaron Parsons made a motion to continue the payment of 40 hours for the staff that are working to control the spread of COVID-19 until July 2021 and will be paid through the contact tracing grant and David Bozarth seconded the motion.

**Roll Call:**

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

**Hazard Pay:** Bibby Appleby made a motion to approve the presented Hazard pay for DCHD staff and Douglas County IT staff as presented and Nancy Simpson seconded the motion.

**Roll Call:** Bibby Appleby-yes      Nancy Simpson-yes      Jeremy Leonard-yes  
Dr. Rafael Ruggieri-yes      Dr. Kim Whitaker-yes      Dr. Aaron Parsons-yes  
David Bozarth-yes

**2019 Audit & In-depth Grant Audit:** Discussion

**COVID Grants:** Amanda is submitting a \$200,000 for a tracing grant.

**Testing/vaccination during winter:** Amanda hopes trailer will be here by January 2021

**Monthly Financial:** Discussion

**2021 Board Appointments as attached:** Bibby Appleby made a motion to approve the 2021 Board Appointments as attached and Dr. Aaron Parsons seconded the motion.

**Roll Call:**

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

**NEXT MEETING – December 14, 2020 at 5:30pm**

**ADJOURN**

**Nancy Simpson made a motion to adjourn at 6:35pm.**

**Submitted by Nancy Simpson**