

**MINUTES
MEETING
April 19, 2021**

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, David Bozarth, Jeremy Leonard, Dr. Virginia Wade and Bibby Appleby. Dr. Aaron Parsons was present via zoom. Dr. Kim Whitaker and Dr. Rafael Ruggieri were absent.

AGENDA

Bibby Appleby made a motion to approve the agenda as presented and David Bozarth seconded the motion.

APPROVAL OF APRIL 19, 2021 MEETING MINUTES

Bibby Appleby made a motion to approve the March 15, 2021 minutes and Jeremy Leonard seconded the motion.

Roll Call:

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

APPROVAL OF APRIL 19, 2021 BILLS SUBMITTED FOR PAYMENT

David Bozarth made a motion to approve the April 19, 2021 bills submitted for payment and Nancy Simpson seconded the motion.

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

OLD BUSINESS

Amanda updated the board on testing/vaccination.

NEW BUSINESS

IPLAN: Nancy Simpson made a motion to approve the presented IPLAN document and priorities and Bibby Appleby seconded the motion.

Roll Call:

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

Dentist's liability insurance: David Bozarth made a motion to reimburse the presented Dentist's Liability Insurance to the county and Jeremy Leonard seconded the motion.

Roll Call:

Dr. Virginia Wade-yes	Nancy Simpson-no	Jeremy Leonard-yes
Dr. Aaron Parsons-yes	Dr. Kim Whitaker-absent	David Bozarth-yes
Dr. Rafael Ruggieri-absent		

Trailer weight distribution purchase: Jeremy Leonard made a motion to purchase the weight distribution hitch to transport the trailer with the DCHD truck and Nancy Simpson seconded the motion.

Roll Call:

Dr. Virginia Wade-yes

Nancy Simpson-yes

Jeremy Leonard-yes

Dr. Aaron Parsons-yes

Dr. Kim Whitaker-absent

David Bozarth-yes

Dr. Rafael Ruggieri-absent

County health rankings: Amanda informed the board on the county's standings.

OMA: AMANDA REMINDED THAT THE OMA NEEDS TO BE COMPLETED

MONTHLY FINANCIAL: DISCUSSION ON MONTHLY FINANCIAL.

NEXT MEETING-MAY 17, 2021 AT 5:30PM

ADJOURN: 6:30PM

SUBMITTED BY NANCY SIMPSON