

**MINUTES
MEETING
February 19th, 2024**

The meeting of the Board of Health was called to order at 5:43 pm by Dr. Virginia Wade. Board members in attendance were: Jim Higgins, Jeremy Leonard, Dave Bozarth, Dr. Virginia Wade and Bibby Appleby. Those absent were Dr. Rick Davidson, Dr. Rafael Ruggieri and Nancy Simpson. Stacy Shonkwiler and Abby Hendren were in attendance via Teams as well.

AGENDA

Dave Bozarth made a motion to approve the agenda and seconded by Jeremy Leonard. All approved.

APPROVAL OF JANUARY MEETING MINUTES

Bibby Appleby made a motion to approve the January 15th, 2023 meeting minutes and Dave Bozarth seconded the motion.

Roll Call:

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

APPROVAL OF FEBRUARY BILLS SUBMITTED

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

Roll Call:

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

BOH AND COUNTY BOARD (DISCUSSIONS)

Amanda presented that she attended a meeting coordinated by Brian Moody concerning the development of the outlet mall into a viable location for social services, county offices, city offices, private corporations, and many other community entities. She was hopeful that more development will occur, and she can report on it at the next meeting.

OLD BUSINESS

Building Feasibility Study

The BOH building committee has not met during this time.

NEW BUSINESS

Lawn Bids

A motion was made by Bibby Appleby to table this motion until Amanda gained more information on the bidders and searched out references for each. Jim Higgins seconded the motion.

Roll Call:

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

Cleaning Bids: Jeremy Leonard made a motion to approve M and L Cleaning for the 2024 year. Bibby Appleby seconded the motion.

Roll Call:

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

Repair the flooring in the back utility room:

Jeremy Leonard made a motion to approve the work for \$3100 by Cris Good Construction to repair the flooring in the utility room in the back. Dave Bozarth seconded the motion.

Roll Call:

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

Annual Report 2023

Bibby Appleby made the motion to approve the 2023 annual report. Dave Bozarth seconded the motion. Jeremy Leonard requested that Amanda present it to the County Board with a discussion of what the county and community would lose and what consequences might occur if the DCHD did not provide all the programs and services that they do.

Roll Call:

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

Replace Dr. Davidson on the Board of Health: Bibby Appleby made a motion to approve Dr. Shonkwiler from Arcola for the recommendation to the PLM committee of the County Board. Dave Bozarth seconded the motion.

Roll Call:

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

ADJOURN

Dr. Wade made a motion to adjourn the meeting at 6:45 pm and all agreed.

Submitted by Amanda Minor