

Minutes  
Meeting  
March 20<sup>th</sup>, 2023

The meeting of the Board of Health was called to order at 5:38 pm by Dr. Virginia Wade. Board members in attendance were Nancy Simpson, Dr. Virginia Wade, Jim Higgins, Bibby Appleby, Jeremy Leonard, Dr. Rafael Ruggieri and David Bozarth (by Zoom). Alex Ruggieri -guest.

AGENDA

Nancy Simpson made a motion to approve the agenda as presented and Dr. Rafael Ruggieri seconded the motion.

APPROVAL OF FEBRUARY 20<sup>TH</sup>, 2023 MEETING MINUTES

Dr. Rafael Ruggieri made a motion to approve the February 20<sup>th</sup>, 2023 minutes and Jeremy Leonard seconded the motion.

Roll Call:

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

APPROVAL OF MARCH 2023 BILLS SUBMITTED FOR PAYMENT

Bibby Appleby made a motion to approve the bills submitted and Dr. Rafael Ruggieri seconded the motion.

Roll Call:

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

There are no Reports of fees of the Departments

OLD BUSINESS:

School Based Health Center: Amanda gave the board a report.

NEW BUSINESS:

Recommendation of Dr. Davidson to replace Dr. Parsons on the BOH:

Nancy Simpson made a motion to recommend Dr. Richardson, DDS to the County Board for appointment to the Board of Health and Dr. Rafael Ruggieri seconded the motion.

Roll Call:

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

Allow Alex Ruggieri to place 1250 E. US Hwy 36 for sale:

Bibby Appleby made a motion to enter into an agreement with Alex Ruggieri to sell the 1250 E US Hwy 36 property for a selling price of \$675,000 and a commission of 6% for the selling contingent on case review and Nancy Simpson seconded the motion.

Roll Call:

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

Open House March 26<sup>th</sup>, 2-4 PM: School Base center

Meet the Faces of Public Health April 20<sup>th</sup>: Discussion

BOH and County Board: Discussion

Monthly Profit/loss grant category and Monthly Financial: Discussion

Next Meeting April 17, 2023 at 5:30pm

Adjourn: Nancy Simpson made a motion to adjourn at 6:40pm and all agreed.

Submitted by Nancy Simpson