

**MINUTES
MEETING
JUNE 26TH, 2023**

The meeting of the Board of Health was called to order at 5:30pm by Dr. Virginia Wade. Board members in attendance Dr. Rick Davidson, Nancy Simpson, Dr. Virginia Wade, Dave Bozarth, Jeremy Leonard, Jim Higgins and Bibby Appleby be zoon. Dr. Rafael Ruggieri was absent. A motion was made by Nancy Simpson to approve Bibby Appleby to vote by zoom and Jeremy Leonard seconded the motion and all agreed.

AGENDA

Nancy Simpson made a motion to approve the June agenda as presented and all agreed.

APPROVAL of MAY MEETING MINUTES

Jeremy Leonard made a motion to approve the May 15, 2023 and Bibby Appleby seconded by Bibby Appleby.

Roll Call:

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

APPROVAL of JUNE BILLS SUBMITTED

Jeremy Leonard made a motion to approve the bills as presented and Nancy Simpson seconded the motion.

Roll call:

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

Approve Reports of fees of Departments: Nancy Simpson made a motion to approve as presented the updated Reports of fees of the Departments going in effect August 2023 and Dr. Rick Davidson seconded the motion.

Roll call:

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

OLD BUSINESS

Septic Bid: Tabled

BOH and County Board: Discussion on building and Personnel Policy/Handbook

NEW BUSINESS

Wade Contract: Nancy Simpson made a motion to approve the renewed contract with Wade Stark, LCPC, for the next 6 months and Dave Bozarth seconded the motion.

Roll call:

Jeremy Leonard-yes

Bibby Appleby-yes

Nancy Simpson-yes

Dr. Virginia Wade-yes

Jim Higgins-yes

Dr. Rick Davidson-yes

Dave Bozarth-yes

Dr. Rafael Ruggieri-absent

Active Threat training: Nancy Simpson made a motion to approve the active threat training at a cost of \$2000 and Jeremy Leonard seconded the motion.

Roll call:

Jeremy Leonard-yes

Bibby Appleby-yes

Nancy Simpson-yes

Dr. Virginia Wade-yes

Jim Higgins-yes

Dr. Rick Davidson-yes

Dave Bozarth-yes

Dr. Rafael Ruggieri-absent

NEXT MEETING

July 17, 2023 at 5:30pm

ADJOURN

Jeremy Leonard made a motion to adjourn the meeting at 7:05pm and Dave Bozarth seconded.

Submitted by Nancy Simpson