

**MINUTES  
MEETING  
March 21st, 2022**

The meeting of the Board of Health was called to order at 5:40 pm by Dr. Virginia Wade. Board members in attendance were Bibby Appleby, Dr. Kim Whitaker, and Dr. Rafael Ruggieri (present by Zoom). Nancy Simpson, Jeremy Leonard, Dr. Aaron Parsons and David Bozarth were absent.

**AGENDA**

Bibby Appleby made a motion to approve the agenda as presented and Dr. Kim Whitaker seconded the motion.

**APPROVAL OF February 21st, 2021 MEETING MINUTES.**

Dr. Kim Whitaker made a motion to approve the February 21st minutes and Dr. Wade seconded the motion.

**Roll Call:**

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

**APPROVAL OF MARCH BILLS SUBMITTED FOR PAYMENT**

Bibby Appleby made a motion to approve the March 2022 bills submitted for payment and Dr. Rafael Ruggieri seconded the motion.

**Roll Call:**

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

**OLD BUSINESS**

**H1b Visa approval/Change BOH Bylaws**

Bibby Appleby made a motion to table the changes to the bylaws so that Kate Watson will have more time to review and recommend additional changes. Dr. Rafael Ruggieri seconded the motion. These changes will be sent out to the BOH 2 weeks before the next board meeting so they can be reviewed and voted on at the April 18<sup>th</sup> meeting.

**Roll Call:**

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

**NEW BUSINESS**

**Food establishment fines:** Amanda presented the updated Food Ordinance that includes fines for food establishments that are not compliant in food handling and are in danger of causing an imminent hazard to occur. Dr. Kim Whitaker made a motion to approve the fine fees and the updated ordinance and present to the county board for further approval. Bibby Appleby seconded the motion.

**Roll Call:**

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

**Water line/ well discussion:** Amanda updated the board on the need for a new water filtration system for the over 200 foot deep well that contains very high levels of sulfur. Amanda is also speaking with Brian Moody and Drew Hole to possibly connect to the city water at IDOT on 36, and therefore bypass the water filtration unit and discontinue use of the well.

**School Planning Grant:** Amanda notified the board of the award of a School Health planning grant. DCHD will partner with SIU Medical School Planning and Policy department to conduct unbiased focus groups, detailed surveys, and county wide research to determine the need for a school health clinic as well as the best location.

**Afghanistan individuals in need of health services:** Dr. Kim Whitaker presented on the Afghanistan refugees located in the Douglas County area and the health needs that they require. The board suggested for DCHD to help in providing oral health services and access to mental health services. Amanda agreed to look at openings for restorative oral healthcare at the DCHD dental clinic, work with Lakeland College for preventative oral health services, and reach out to Rise to acquire about Behavioral Health services.

**NEXT MEETING**

**April 18th, 2022 at 5:30pm**

**ADJOURN**

**Bibby Appleby made a motion to adjourn at 6:10 PM and all agreed.**

**Submitted by Amanda Minor**