

**MINUTES
MEETING
OCTOBER 16TH, 2023**

The meeting of the Board of Health was called to order at 5:40 pm by Dr. Virginia Wade. Board members in attendance Nancy Simpson, Jim Higgins, Jeremy Leonard , Dr. Virginia Wade and David Bozarth. Board members absent were Bibby Appleby, Dr. Rafael Ruggieri and Dr. Rick Davidson.

AGENDA

Nancy Simpson made a motion to approve the Amenda Agenda and Jeremy Leonard seconded the motion.

APPROVAL OF SEPTEMBER 27TH MEETING MINUTES

Jim Higgins made a motion to approve the September 27 meeting minutes and Dr. Virginia Wade seconded the motion.

Roll Call:

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

APPROVAL OF OCTOBER BILLS SUBMITTED

Nancy Simpson made a motion to approve the bills submitted and Dr. Virginia Wade seconded the motion.

Roll Call:

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

BOH AND COUNTY BOARD-DISCUSSION

- A. WORK AT HOME POLICY PILOT UPDATE
- B. BUDGET AND FINANCE SUBCOMMITTEE UPDATE

OLD BUSINESS

Salary schedule approval-table

NEWS BUSINESS

Approve updated budget account 97-tabled.

Heyl Royster Attorney Guidance Document-Discussion

Personnel changes-HR addition and NP resignation-Discussion

Personnel policy changes-discussion/motion -tabled

Upcoming events-discussion

Monthly profit/loss grant category/Monthly Financial-discussion

ADJOURN

Nancy Simpson made a motion to close meeting at 6:40pm and Jeremy Leonard seconded the motion.

Submitted by Nancy Simpson

