

**Minutes
Meeting
January 16th, 2023**

The meeting of the Board of Health was called to order at 5:30pm by Dr. Virginia Wade. Board members in attendance were Nancy Simpson, David Bozarth, Jeremy Leonard, Dr. Rafael Ruggieri, Dr. Virginia Wade and Bibby Appleby by Zoom. Dr. Aaron Parsons was absent. Guests were Dan Henry and Ed Carlton. Abby Hendren, Clinic Director, was also present.

AGENDA

Dr. Rafael Ruggieri made a motion with quorum in house and board members via can vote on all motions and Jeremy Leonard seconded the motion.

Roll Call:

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

Dr. Rafael Ruggieri made a motion to approve the January agenda as presented and Jeremy Leonard seconded motion.

Roll Call:

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

APPROVAL OF DECEMBER 12, 2022 MEETING MINUTES

Dr. Rafael Ruggieri made a motion to approve the December 12, minutes and presented and David Bozarth seconded the motion.

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

APPROVAL OF DECEMBER 2022 & JANUARY 2023 BILLS SUBMITTED FOR PAYMENT

Dr. Rafael Ruggieri made a motion to approve the December 2022 and January 2023 bills submitted and Nancy Simpson seconded the motion.

Roll Call:

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

Approve Reports of fees of Departments: There are none at this time.

OLD BUSINESS

New Board Member: Jim Higgins has been contacted for this position.

School Based Health Center: February 6, 2023 is the target date to open with primary care and mental health.

NEW BUSINESS

ENA proposal for internet: Dr. Rafael Ruggieri made a motion to approve the proposed ENA internet proposal for the increase to 200 MB for \$523.25 per month and Jeremy Leonard seconded the motion.

Roll Call:

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

Mileage increase:

Nancy Simpson made a motion to accept the mileage increase by GSA for \$0.655 effective January 1, 2023 and Dr. Rafael Ruggieri seconded the motion.

Roll Call:

Dr. Aaron Parsons-absent

Nancy Simpson-yes

Bibby Appleby-yes

Dr. Virginia Wade-yes

Dr. Rafael Ruggieri-yes

Jeremy Leonard-yes

David Bozarth-yes

Cleaning Bid:

Dr. Rafael Ruggieri made a motion to approve the cleaning bid as \$1150 per month by M and L and David Bozarth seconded the motion.

Dr. Aaron Parsons-absent

Nancy Simpson-yes

Bibby Appleby-yes

Dr. Virginia Wade-yes

Dr. Rafael Ruggieri-yes

Jeremy Leonard-yes

David Bozarth-yes

BOH & County Board; Monthly Profit/loss grant category, Monthly Financial: All was open for discussion.

NEXT MEETING:

February 20th 2023 at 5:30pm.

ADJOURN:

Nancy Simpson made a motion to close meeting at 6:25pm and Dr. Rafael Ruggieri seconded the motion.

Submitted by Nancy Simpson