

**MINUTES
MEETING
October 21st, 2024**

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, Jeremy Leonard, Dr. Ryan Shonkwiler, Jim Higgins, Bibby Appleby, Dr. Virginia Wade and Dave Bozarth. Dr. Rafael Ruggieri was absent.

AGENDA

Dave Bozarth made a motion to approve the agenda as presented and Bibby Appleby seconded the motion.

APPROVAL OF THE MINUTES OF THE SEPTEMBER 16TH MINUTES

Bibby Appleby made a motion to approve the minutes as presented and Jeremy Leonard seconded the motion.

Roll Call:

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

APPROVAL OF OCTOBER INVOICES

Dave Bozarth made a motion to approve the October invoices as presented and Nancy Simpson seconded the motion.

Roll Call:

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

Administrative fees for 23 and 24: Jeremy Leonard made a motion to pay the FY 23 and FY 24 administrative fees to the county of \$55,792.00 and FY 23 administrative fees to the county of \$55,792.00 with an itemized listing for FY 23 and Nancy Simpson seconded the motion.

Roll Call:

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

NEW BUSINESS

Department Raises for FY25: Tabled

Audit responses: Bibby Appleby made a motion to approve response to the FY23 Audit and Nancy Simpson seconded the motion.

Nancy Simpson-yes

Dr. Virginia Wade-yes

Jim Higgins-yes

Bibby Appleby-yes

Jeremy Leonard-yes

Dr. Ryan Shonkwiler-yes

Dave Bozarth-yes

Dr. Rafael Ruggieri-absent

Provider Contracts: Tabled at this time so any changes requested should be attached to current contract.

Contract with Prairie State Women’s Health Program: Bibby Appleby made a motion to approve the contract with Prairie State Women’s Health Program for eligible clients to receive IBCCP services and Nancy Simpson seconded the motion

Roll Call:

Nancy Simpson-yes

Dr. Virginia Wade-yes

Jim Higgins-yes

Bibby Appleby-yes

Jeremy Leonard-yes

Dr. Ryan Shonkwiler-yes

Dave Bozarth-yes

Dr. Rafael Ruggieri-absent

ADJOURN

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

NEXT MEETING

November 18th, 2024 at 5:30pm

Submitted by Nancy Simpson