

**MINUTES
MEETING
January 19, 2021**

The meeting of the Board of Health via zoom and in person was called to order at 5:35pm by Dr. Virginia Wade. Board members via Zoom were Dr. Aaron Parsons and Dr. Rafael Ruggieri. Board members in person were Nancy Simpson, Dr. Kim Whitaker, Bibby Appleby, Jeremy Leonard and David Bozarth.

AGENDA

Nancy Simpson made a motion to approve the agenda presented and Bibby Appleby seconded the motion.

APPROVAL OF DECEMBER 14, 2020 MEETING MINUTES

Bibby Appleby made a motion to approve the December 14, 2020 minutes and Jeremy Leonard seconded the motion.

Roll Call:

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

APPROVAL OF JANUARY BILLS SUBMITTED FOR PAYMENT

Bibby Appleby made a motion to approve the January bills as presented plus additional –Quadiant-contractual-\$89.95; Douglas County Clerk-insurance-\$14,714.30 and Verizon Wireless-tele-\$375.00 and Dr. Aaron Parsons seconded the motion.

Roll Call:

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

OLD BUSINESS

Dentists contract: Malpractice Insurance-Amanda shared with the board the cost per dentist-full time and part time-\$1563.00 per dentist per year. The board was concerned because the cost in past was for Dr. Lin-full time-\$1090.00, Dr. Davidson-part time was \$627.00 and Dr. Winfield-part time was \$824.00-total cost in past \$2541.00 current cost \$4689.00 with a difference of \$2148.00. The board would like to understand if policy covers the same as the past why the increase and is that a sound business action. The board would like to have a detailed coverage for each dentist before approving this cost.

Testing/vaccination during winter: Amanda shared with the board the vaccinations that have been done and what stage will be next and when they are expecting more vaccine.

NEW BUISNESS

Carport Estimates-Nancy Simpson made a motion to approve Millers Storage Buildings Quote for a 20 x 21 carport with 3 walls at a cost \$2815 with installation and David Bozarth seconded the motion.

Roll Call:

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

Camera Bid-David Bozarth made a motion to approve the quote from Beck Tech for cameras-\$1369.62 and Jeremy Leonard seconded the motion.

Roll Call:

Dr. Virginia Wade-yes

Dr. Aaron Parsons-yes

Jeremy Leonard-yes

Nancy Simpson-yes

Dr. Rafael Ruggieri-yes

David Bozarth-yes

Bibby Appleby-yes

Lawn Bid-Nancy Simpson made a motion to approve Okaw Prairie Landscapes essential lawn care program in the prepay discount \$593.00 and Dr. Kim Whitaker seconded the motion.

Roll Call:

Dr. Virginia Wade-yes

Dr. Aaron Parsons-yes

Jeremy Leonard-yes

Nancy Simpson-yes

Dr. Rafael Ruggieri-yes

David Bozarth-yes

Bibby Appleby-yes

COVID policy DCHD or County: Amanda shared with the board the updated COVID policy.

OMA: All board members must complete OMA training.

Economic Interest form: Does not need to be completed for board members.

Annual Report/IPLAN: A draft annual report was view by all and discussed.

Monthly Financial: Amanda shared with all.

NEXT MEETING

February 22, 2021 at 5:30pm

ADJOURN

Nancy Simpson made a motion to adjourn at 6:55pm and Dr. Kim Whitaker seconded motion.

Submitted by Nancy Simpson