

**MINUTES
MEETING
March 15th, 2021**

The meeting of the Board of Health was called to order at 5:36pm by Dr. Virginia Wade. Board members in attendance were Dr. Kim Whitaker, Bibby Appleby, Jeremy Leonard and David Bozarth. Dr. Aaron Parsons, Dr. Rafael Ruggieri, and Nancy Simpson were absent. No guests were present. Dr. Virginia Wade was present on Zoom.

AGENDA

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

APPROVAL OF JANUARY 19, 2021 MEETING MINUTES

Jeremy Leonard made a motion to approve the February 15th, 2021 minutes and Bibby Appleby seconded the motion.

Roll Call:

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

APPROVAL OF MARCH 15, 2021 BILLS SUBMITTED FOR PAYMENT

Dr. Kim Whitaker made of motion to approve the March 15, 2021 bills submitted for payment and Bibby Appleby seconded the motion.

Roll Call:

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

OLD BUSINESS

Amanda Minor updated the board on testing/vaccination during these winter days and upcoming spring days. Dave Bozarth suggested that the amount of vaccines on hand be shared with the public on our website and on social media.

NEW BUSINESS

Update on CD's: Dave Bozarth made a motion to approve the presented CD allotments for the CD's that were up for bid and Bibby Appleby seconded the motion. Three CD's were renewed for a maturity date of a year with an APR of .35% and .37%.

Roll Call:

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

Minimum wage increase for staff: made a motion to approve the increase in wages for 3 FT staff members to \$13.00/ hour. This is ahead of the state schedule; however, staff retention is very important during these times.

Roll Call:

Dr. Virginia Wade-yes

Nancy Simpson-absent

Jeremy Leonard-yes

Dr. Aaron Parsons-absent

David Bozarth-yes

Bibby Appleby-Abstain

Dr. Kim Whitaker-yes

Dr. Rafael Ruggieri-absent

OMA/FOIA training: Amanda updated the board that the website is updated and they need to print out their certificates when it is completed.

Annual report/IPLAN: Annual Report was passed out. Still planning for the IPLAN meeting with community members in April.

New Outreach Amanda updated the board on new efforts with Billboards, podcasts, and more social media posts.

Monthly Financial: Amanda reviewed with board members.

NEXT MEETING: April 19th, 2021 at 5:30pm

ADJOURN: Bibby Appleby made a motion to adjourn at 6:32pm.

Submitted by Amanda Minor