

**MINUTES
MEETING
May 17, 2021**

The meeting of the Board of Health was called to order at 5:30pm by Dr. Virginia Wade. Board members in attendance were Bibby Appleby, Nancy Simpson, David Bozarth, Jeremy Leonard, Dr. Virginia Wade, Dr. Kim Whitaker and Dr. Aaron Parsons. Dr. Rafael Ruggieri was absent.

AGENDA

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

APPROVAL OF APRIL 19, 2021 MINUTES

Dr. Aaron Parsons made a motion to approve April 19, 201 minutes and Jeremy Leonard seconded the motion. The heading of approval minutes should have stated March 15, 2021 minutes, the motion was correct.

Roll Call

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

APPROVAL OF MAY 17, 2021 BILLS SUBMITTED FOR PAYMENT

Bibby Appleby made a motion to approve the May 17, 2021 bills submitted for payment with the following additional April Kauffman-travel-\$36.12; April Kauffman-travel-\$26.32; Joanna Sitz-contractual-\$120.00; Maria Garcia-Reimburs-\$45.75; Michael Goodman-Contractual-\$100.00; Pamela Wilkhson-contractual-\$220.00; Verizon-Tele-\$790.85 and Dr. Aaron Parsons seconded the motion.

Roll Call

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

OLD BUSINESS

Testing/vaccination update: Monday thru Thursday – start appt. only week of May 24th through June 30th –appt. for vaccination and drive up for testing.

IPLAN update: Amanda shared with the board IPLAN

OMA update: Amanda informed the board site is still down-will let us know when we can complete our OMA

SUMMER FOOD PROGRAM UPDATE: JUNE 1ST – DOUGLAS WILL HAVE 4 LOCATIONS AND EDGAR CO. WILL HAVE 3 LOCATIONS.

NEW BUSINESS

Rental continuation of building J600 and furniture: Nancy Simpson made a motion to approve the continued rental of J600 for \$3500.00 monthly Sept. thru Dec. 2021 and monthly rental for furnishings for \$1289.91 Oct. thru Dec. 2021 and Jeremy Leonard seconded the motion.

Roll Call

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

Buying furniture for front office: Bibby Appleby made a motion to buy additional office furniture for the front desk area to be able to house 4 people at a cost of \$10,059.81 and Dr. Kim Whitaker seconded the motion.

Roll Call

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

40 hour continuation: David Bozarth made a motion to continue 40 hours past July 1, 2021 for Amanda, April, Sarah, and Summer until further notice and Dr. Aaron parsons seconded the motion.

Roll Call

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

Payment o larvacide control for cities: Dr. Kim Whitaker made a motion to continue payment in the amount of \$11,219.25 for listed cities Arcola, Arthur, Newman, villa grove and company Okaw prairie each receiving \$2243.85 and Jeremy Leonard seconded the motion.

Roll Call

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

Minimum wage increase: Amanda shared with the board the amounts of increase that may take place.

Monthly financial: will be sent to board members on Tuesday.

NEXT MEETING

JUNE 21, 2021 5:30PM

ADJOURN-NANCY SIMPSON MADE A MOTION TO ADJOURN AT 6:40PM

SUBMITTED BY NANCY SIMPSDON