

**MINUTES
MEETING
September 21, 2020**

The meeting of the Board of Health via zoom and in person was called to order at 5:45pm by Dr. Virginia Wade. Board members present Bibby Appleby, Nancy Simpson, Jeremy Leonard and Dr. Virginia Wade in person and Dr. Aaron Parsons via Zoom. Board members not present Dr. Rafael Ruggieri and Dr. Kim Whitaker. David Bozarth perspective new board member was also present.

AGENDA

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

APPROVAL OF AUGUST 17TH, 2020 MEETING MINUTES AND SPECIAL MEETING MINUTES AUGUST 26, 2020

Bibby Appleby made a motion to approve the August 17, 2020 minutes as presented and Jeremy Leonard seconded the motion.

Roll Call:

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

Jeremy Leonard made a motion to approve the August 26, 2020 Special meeting minutes and Bibby Appleby seconded the motion.

Roll Call:

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

REVIEW & APPROVAL OF SEPTEMBER BILLS SUBMITTED FOR PAYMENT

Nancy Simpson made a motion to approve the bills submitted with the following additions-American Express-contractual-\$101.21 and American Express-supplies-\$1894.18 and corrected amounts and Bibby Appleby seconded the motion.

Roll Call:

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

Old Business

Board member replacement/interview: David Bozarth was interviewed as a replacement member.

Nancy Simpson made a motion to recommend David Bozarth to the PLM committee to be appointed by the Douglas County Board Chairman and Jeremy Leonard seconded the motion.

Roll Call:

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

NEW BUSINESS

Response letter to County Board Chairman: After some discussion the board deemed not to persue it.

Dentist Contract: Tabled

Employee Unemployment invoice: Dr. Virginia Wade made motion to approve the payment of \$16297.17 to IDES from the DCHD line item with a payment reimbursement assurance with appropriate tracking time and Bibby Appleby seconded the motion.

Roll Call:

Nancy Simpson-yes

Jeremy Leonard-yes

Dr. Virginia Wade-yes

Dr. Kim Whitaker-absent

Dr. Aaron Parsons-yes

Dr. Rafael Ruggieri-absent

Bibby Appleby-yes

VOIP phone system purchase and Managed Switch: Jeremy Leonard made a motion to approve VOIP Phone system purchase for \$4074.00 plus the managed switch at \$3947.00 for a total of \$8021.00 and Dr. Aaron Parsons seconded the motion.

Nancy Simpson-yes

Jeremy Leonard-yes

Dr. Virginia Wade-yes

Dr. Kim Whitaker-absent

Dr. Aaron Parsons-yes

Dr. Rafael Ruggieri-absent

Bibby Appleby-yes

2021 Budget Approval: Bibby Appleby made a motion to approve the corrected presented 2021 budget and Dr. Aaron Parsons seconded the motion.

Roll Call:

Nancy Simpson-yes

Jeremy Leonard-yes

Dr. Virginia Wade-yes

Dr. Kim Whitaker-absent

Dr. Aaron Parsons-yes

Dr. Rafael Ruggieri-absent

Bibby Appleby-yes

Insurance: Updated discussion

BOH member resignation: Frank Lincoln resigned and we all wish him well and hate to see him go.

Monthly financial: Financial was given to all and discussed.

NEXT MEETING

October 19th, 2020, 5:30pm

ADJOURN

Nancy Simpson made a motion to adjourn at 7:15pm

Submitted by Nancy Simpson