

**MINUTES
MEETING
February 21, 2022**

The meeting of the Board of Health was called to order at 5:30pm by Dr. Virginia Wade. Board members in attendance were David Bozarth, Dr. Kim Whitaker, Nancy Simpson, Dr. Virginia Wade (in person) and Dr. Aaron Parsons (via zoom). Bibby Appleby, Dr. Rafael Ruggieri and Jeremy Leonard were absent. Guest-Brandon Gast to present Prologicits.

AGENDA

Nancy Simpson made a motion to approve the agenda as presented and David Bozarth seconded the motion.

APPROVAL OF JANUARY 24TH, 2022 MEETING MINUTES

Dr. Kim Whitaker made a motion to approve the January 24, 2022 minutes and David Bozarth seconded the motion.

Roll Call:

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

APPROVAL OF FEBRUARY 21ST BILLS SUBMITTED FOR PAYMENT

Nancy Simpson made a motion to approve the February 21st 2022 bills submitted for payment and Dr. Aaron Parsons seconded the motion.

Roll Call:

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

NEW BUSINESS

H1b Visa process approval: dentist-discussion: Nancy Simpson made a motion to approve step 1 of the payment of \$1250 initial fee for by-law amendment and the ability to enable Cap-exempt H-1b's to be filed to Stinson LLP and once a qualified candidate accepts the position – step 2 fees of up to \$7000 will be entertained at that time and voted on and David Bozarth seconded the motion.

Roll Call:

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

Fee schedule approval: Dr. Kim Whitaker made a motion to approve the presented DCHD fee schedule for the year 2022 also to include Shingrix cost and David Bozarth seconded the motion.

Roll Call:

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

Projection TV Purchase: David Bozarth made a motion to purchase the Prologic ITS LLC 86 inch projection TV at a total cost of \$9657.06 to replace the smart board in the conference room and Dr. Kim Whitaker seconded the motion.

Roll Call:

Nancy Simpson-yes

Dr. Kim Whitaker-yes

David Bozarth-yes

Dr. Aaron Parsons-yes

Dr. Virginia Wade-yes

Dr. Rafael Ruggieri-absent

Bibby Appleby-absent

Jeremy Leonard-absent

Cleaning bid: Nancy Simpson made a motion to approve the \$1150 cleaning bid from Monica Nieto and Lisa Biehl at this time to be revisited at 6 months and David Bozarth seconded the motion.

Roll Call:

Nancy Simpson-yes

Dr. Kim Whitaker-yes

David Bozarth-yes

Dr. Aaron Parsons-yes

Dr. Virginia Wade-yes

Dr. Rafael Ruggieri-absent

Bibby Appleby-absent

Jeremy Leonard-absent

Amish School Sealand Program Expense-tabled.

Review of bills; monthly profit/loss grant category; monthly financial : All were discussed.

NEXT MEETING: March 21, 2022

ADJOURN:

Nancy Simpson made a motion to adjourn and Dr. Kim Whitaker seconded the motion at 6:45pm

Submitted by Nancy Simpson