

**MINUTES  
SPECIAL MEETING  
June 1<sup>st</sup>, 2020**

The special meeting of the Board of Health via Zoom was called to order at 5:32pm by Dr. Virginia Wade. Board members in attendance were Frank Lincoln, Bibby Appleby, Nancy Simpson, Dr. Aaron Parsons, Jeremy Leonard, Dr. Kim Whitaker and Dr. Rafael Ruggieri. Guests were Chas. Thomas and Jim Allen.

**AGENDA**

Nancy Simpson made a motion to approve the amended agenda(should read May minutes not April minutes) and Bibby Appleby seconded the motion.

**APPROVAL OF MAY MINUTES**

Frank Lincoln made a motion to approve the May minutes as presented and Dr. Aaron Parsons seconded the motion.

**Roll Call:**

Nancy Simpson-yes	Dr. Aaron Parsons-yes	Dr. Rafael Ruggieri-abstain
Frank Lincoln-yes	Bibby Appleby-yes	Dr. Kim Whitaker-yes
Jeremy Leonard-yes		

**CONTACT TRACING GRANT FUNDING/discussion/motion**

Amanda presented to the board the line items she thought appropriate and asked for input from all. Frank Lincoln made a motion to approve the application for contact tracing grant and Nancy Simpson seconded the motion.

**Roll Call:**

Nancy Simpson-yes	Dr. Aaron Parsons-yes	Dr. Rafael Ruggieri-yes
Frank Lincoln-yes	Bibby Appleby-yes	Dr. Kim Whitaker-yes
Jeremy Leonard-yes		

Dr. Rafael Ruggieri made a motion to apply for \$817,000 therefore adjusting all line items to appropriate amount and Bibby Appleby seconded the motion.

**Roll Call:**

Nancy Simpson-yes	Dr. Aaron Parsons-yes	Dr. Rafael Ruggieri-yes
Frank Lincoln-yes	Bibby Appleby-yes	Dr. Kim Whitaker-yes
Jeremy Leonard-yes		

**Next Meeting-June 15<sup>th</sup>, 2020 at 5:30pm**

**Adjourn**

Frank Lincoln made a motion to adjourn at 6:31pm and all approved.

**Submitted by Nancy Simpson**