MINUTES
May 18, 2020

The meeting of the Board of Health via Zoom was called to order at 5:36pm by Dr. Virginia Wade. Board members in attendance were Frank Lincoln, Nancy Simpson, Dr. Aaron Parsons, Jeremy Leonard, Dr. Kim Whitaker and Bibby Appleby. Dr. Rafael Ruggieri was absent. Guest was Charles Thomas.

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

APPROVAL OF APRIL MINUTES
Frank Lincoln made a motion to approve the minutes and Jeremy Leonard seconded the motion.
Roll Call:
Frank Lincoln-yes  Nancy Simpson-yes  Dr. Aaron Parsons-yes
Dr. Kim Whitaker-yes  Dr. Rafael Ruggieri-absent  Bibby Appleby-yes
Jeremy Leonard-yes

APPROVAL OF MAY BILLS 2020
Dr. Aaron Parsons made a motion to approve the bills submitted with one additional to include $11980.32 for insurance for the month of May and to void a $100.00(7-4030-8)and Jeremy Leonard seconded the motion.
Roll Call:
Frank Lincoln-yes  Nancy Simpson-yes  Dr. Aaron Parsons-yes
Dr. Kim Whitaker-yes  Dr. Rafael Ruggieri-absent  Bibby Appleby-yes
Jeremy Leonard-yes

OLD BUSINESS
Update Fee Schedule-Tabled

NEW BUSINESS
ENA VOIP service: Bibby Appleby made a motion to approve the ENA VOIP phone system for $301.04 a month and Dr. Kim Whitaker seconded the motion.
Roll Call:
Frank Lincoln-yes  Nancy Simpson-yes  Dr. Aaron Parsons-yes
Dr. Kim Whitaker-yes  Dr. Rafael Ruggieri-absent  Bibby Appleby-yes
Jeremy Leonard-yes

Vacation buy back: After some discussion tabled for further info.
COVID-19: Kate Watson-States Attorney sent letter to all explaining risks taken if not complying within guide lines.
Monthly Financial: Discussion

Next Meeting: June 15th, 2020, 5:30pm
Adjourn: Nancy Simpson made a motion to adjourn at 6:57pm

Submitted by Nancy Simpson