

**MINUTES  
MEETING  
August 17<sup>th</sup>, 2020**

The meeting of the Board of Health via zoom and in person was called to order at 5:35pm by Dr. Virginia Wade. Board members present in person Bibby Appleby, Nancy Simpson, Frank Lincoln, Jeremy Leonard and Dr. Kim Whitaker. Dr. Aaron Parsons and Dr. Rafael Ruggieri were present via zoom.

**AGENDA**

Frank Lincoln made a motion to approve the amended agenda as presented and Dr. Rafael Ruggieri seconded the motion.

**APPROVAL OF JUNE 15<sup>TH</sup> MEETING MINUTES**

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

Roll Call:

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

**REVIEW & APPROVAL OF JULY & AUGUST BILLS SUBMITTED FOR PAYMENT**

Bibby Appleby made a motion to approve the bills submitted with the following additional-Noura Sutton-Messmore-travel \$163.30 & Contract-\$267.00; Gwen Morris-travel-\$264.51 & Contract-\$210.00; Gemini Pettry-contract-\$150.00 & Travel-\$68.43; Cara Soucie-travel-\$124.20; Jeri Hayes-contract-\$90.00 & contract-\$63.26; Jami Humphrey-contract-\$210.00 & travel-\$15.52; On the track Café-supplies-\$7590.00; Cast Iron Kitchen-supplies-\$860.00; Front Street Market-Supplies-\$10,216.00; Monical's Pizza – Arcola –supplies-\$4680.00; Jeri Hayes-contract-\$60.00 & travel-\$43.13; On the track café-supplies-\$4174.00;Front Street Market-supplies-\$4136.00 and Dr. Kim Whitaker seconded the motion.

Roll Call:

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

**OLD BUSINESS**

Board member replacement/interview: David Bozarth was recommended to interview at our Sept. meeting to be considered for the board.

**NEW BUSINESS**

Dr. Todd complaint/resignation: There was some discussion as to Dr. Todd's resigning.

Policy updates: Bibby Appleby made a motion to approve the Covid 19 policy updates and procedures as presented and Nancy Simpson seconded the motion.

Roll Call:

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

**Rental Space:** Bibby Appleby made a motion to approve the one year lease - space at J600 in the Tuscola Outlet Mall for 12 months at \$3500 a month with the contract approval by the States Attorney and Frank Lincoln seconded the motion.

Roll Call:

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

**Vehicles purchased:** Nancy Simpson made a motion to purchase the 2020 Ford Explorer for \$35,165.96 from Tuscola Ford and Dr. Kim Whitaker seconded the motion.

Roll Call:

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

**CURES equipment purchase:** Bibby Appleby made a motion to approve the purchase of the mobile testing trailer in the amount \$76,618.00 as long as funds are provided from CURES grant and Frank Lincoln seconded the motion.

Roll Call:

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

**Security installation:** Nancy Simpson made a motion to approve the purchase of the addition to our security system from Dave & Harry in the amount of \$6767.55 and Bibby Appleby seconded the motion.

Roll Call:

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

**Monthly Financial:** Amanda shared with the board the revised 2020 budget. Bibby Appleby made a motion to approve the revised 2020 budget that is to be presented to the county board and Frank Lincoln seconded the motion.

Roll Call:

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

Next Meeting-September 21<sup>st</sup> 2020 – 5:30pm.

Adjourn

Bibby Appleby made a motion to adjourn at 8:00pm

Submitted by Nancy Simpson