

MINUTES
April 20, 2020

The meeting of the Board of Health via Zoom was called to order at 5:30pm by Dr. Virginia Wade. Board members in attendance were Frank Lincoln, Nancy Simpson, Dr. Kim Whitaker, Dr. Aaron Parsons, Dr. Rafael Ruggieri, Bibby Appleby and Jeremy Leonard. Guests were Charles Thomas and Janet McCumber.

AGENDA

Nancy Simpson made a motion to approve the agenda as presented and Frank Lincoln seconded the motion.

APPROVAL OF FEBRUARY MINUTES

Bibby Appleby 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-abstain | Dr. Rafael Ruggieri-abstain | Bibby Appleby-yes |
| Jeremy Leonard-yes | | |

APPROVAL OF MARCH AND APRIL BILLS 2020

Frank Lincoln made a motion to approve the bills submitted for March and April and Dr. Aaron Parsons seconded the motion.

Roll Call:

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

OLD BUSINESS

Internal Control Manual Approval-Nancy Simpson made a motion to approve the Internet Control Measures presented from Kemper and Associates and Bibby Appleby seconded the motion.

Roll Call:

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

NEW BUSINESS

Update Fee Schedule-tabled

ENA internet Service: Bibby Appleby made a motion to accept the proposal by ENA for the internet service program and Dr. Rafael Ruggieri seconded the motion.

Roll Call:

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

Cont-NEW BUSINESS

Economic Interest Statement: Discussed

Pertusis Update: Discussed

COVID 19: Amanda updated the board on County planning and Staff time off.

Monthly Financial: Discussed

NEXT MEETING-May 18th, 2020-5:30pm

Adjourn-meeting adjourned at 6:30pm

Submitted by Nancy Simpson