

MEETING NOTICE
AGENDA for HEATH BOARD OF HEALTH MONTHLY MEETING
May 5, 2022
9:00 – 10:30 AM
Remote Meeting via Zoom

Direct Link to Join the Meeting:

<https://us02web.zoom.us/j/88114770438?pwd=ZExWNkM3RIE1QUt3aU1aSOJuTETdZ09>

Meeting ID: 881 1477 0438

Passcode: 162731

Call-In: 929-205-6099

Due to Zoom bombing, the waiting room is now enabled for BOH meetings. Please have a recognizable user name to be allowed into the meeting room.

- | | |
|--|-----------------|
| I. Call meeting to order | Garland |
| II. COVID Collaboration Meeting (15 minutes) <ul style="list-style-type: none">a. Review & Approve COVID Collaboration Minutes from 4/7/22b. Discussion of COVID related items: mask mandate, town testing, vaccination programsc. Community Hall Reopening – air quality questiond. ATM meeting protocols<ul style="list-style-type: none">i. Safety protocols, assisting Town Clerk & BOH table | All |
| III. Review 5/5/22 BOH agenda | Garland |
| IV. Review/approve minutes of April 7, 2022 | All |
| V. Chairman's Report <ul style="list-style-type: none">A. Review MDPH, MAPHCO, Monthly LBOH Calls | Garland |
| VI. Board of Health Clerk Update <ul style="list-style-type: none">a. Review and discuss communications with clerk office (mail/email/phone)b. FY22 Budget - STIPENDSc. Property Transfers, Well, Pumping, Title V Reports and requests for the samed. Monthly report for BOS meeting 5/24 – call for items | Peppard |
| VII. Nurses Report/Nursing issues <ul style="list-style-type: none">a. Nurse Report (April 2022) | Gruen |
| VIII. Regional Health Agent Updates <ul style="list-style-type: none">a. FRCOG Organization Updatesb. Abandoned/Derelict Building Inventoryc. Properties Under Review by Randy/FRCOG<ul style="list-style-type: none">i. 594 Route 8A – Citizen Complaint entered February 2022ii. 612 Route 8A – camper being occupied on propertyiii. 434 Route 8A – roof repair/home conditioniv. 25 West Branch Road – Septic design & build - follow up neededv. 9 Deer Run – Wellness checkvi. Excessive Trash:<ul style="list-style-type: none">1. 7 Flag Hill Extension2. Route 8A (at Dell Road)3. 612 8A (excessive trash & loose animals reported in April) | Crochier |

IX. New Business

1. Dog Waste Dispenser - install?
2. PVMCD – Spraying Opt-Out
 - a. Spraying Opt-Out decision due to the State 5/27/22; BOS must post meeting for public discussion by 5/13/22
 - b. Need new point person

**Peppard (and all)
Gordon**

X. Old/Ongoing Business:

1. Red Binders from FRCOG
 - a. Note who has binders currently
2. LBOH
3. CPHS Oversight Board Meeting
4. PVMCD - Mosquito Control District
 - a. Updates provided in New Business
5. Heath Herald BOH Corner – next article topic
6. MVP Meetings
7. BOH Facebook Updates

Crochier

**Berger
Gordon/Gruen
Gordon**

**Viarengo
Viarengo
Viarengo**

XI. Suspended/Ongoing:

1. 4 Apache Drive
2. 20 Judd Road: update on Order to Correct
3. 21/27 West Brook trash issue
4. Abandoned and dilapidated buildings project
5. Future BOH meetings at Community Hall
6. Mohawk Estates Porta-Potty – with Planning Board

XII. Public Comment

XIII. Adjourn

Any business that was not reasonably anticipated 48 hours in advance of the meeting:

The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

Posted by Kate Peppard, BoH Clerk, on Monday May 2, 2022 at 3:00 PM