

TOWN OF MERRIMAC BOARD OF HEALTH

2 School Street Merrimac, MA 01860 Tel: 978-346-4066 boh@townofmerrimac.com

LOCATION: Sargent Auditorium 2 School St. Town Hall

Board of Health Meeting Minutes Wednesday March 9, 2022, 7:30PM

- Call to Order: 7:33 PM by Chairperson Christine Berube. Present members, Jason Sargent, Irina Gorzynski, Health Agent Deb Ketchen.
- II. Approve Agenda Motion to approve by 1st, Irina Gorzynski, 2nd Jason Sargent. All in favor, 3-0
- III. Approval of meeting minutes from February 9, 2022:

Motion to Approve by Chris Berube 1st Member, Jason Sargent, 2nd Member, Irina Gorzynski. All in favor, 3-0

IV. Health Agent Reports:

- a. Sweestir school update. Cafeteria manager commented kids take their hats off and place them on their trays. All employees are in hairness or bandanas in response to complaint. No violations were found by Health Agent on inspection.
- b. No COVID-19 cases at this time.

V. OLD BUISINESS:

- a. Town Nurse MAVEN training update: Nurse to have taken MAVEN test by 2/28/22. Review of letter from Scott Troppy, of the Division of Surveillance, Analytics and Informatics (DSAI) Bureau of Infectious Disease and Laboratory Sciences Massachusetts Department of Public Health. Letter is accurate according to the COA Director, Brienne Walsh. Nurse has tendered her resignation as of June 30, 2022. Requisition for replacement will be posted by COA Director soon. Potassium Iodide clinic scheduled for March 19 at COA. Plyer is out and posted in multiple locations.
- b. Animal Ordinance: Chairperson, Chris Berube, had all positive responses from most members of the sub-committee to the updated language for the proposed animal ordinance. Motion to have admin send the ordinance language to KP Law for review/approval and edits if necessary. 1st, Irina Gorzynski, 2nd Jason Sargent. All in favor 3-0
- c. Sprint Bill: Health Agent to set call with Coalition to determine further action on payment of bill. Call to include Board Members.

VI. NEW BUSINESS.

- a. BOH Budget update. Chairperson Chris Berube to send email to BOS with explanation of the GOSWA conference that Health Agent is attending regarding payment from BOH budget. Motion for email to go to the BOS for payment of conference. 1st Jason Sargent, 2nd Irina Gorzynski. All in favor 3-0
- b. Letter from the Commonwealth indicating seized untaxed cigar/tobacco products from local business in violation

VII. WARRANTS;

a. Health Agent Mileage approval from July 1 through this week. \$274.56. Motion to approve 1st Irina Gorzynski, 2nd Jason Sargent, all in favor 3-0

Professional Development Health Agent MHOA on line seminar, \$25.00. Motion to approve MHOA seminar for Health Agent, \$25.00. 1st Jason Sargent, 2nd Irina Gorzynski, All in favor 3-0

VII. NEXT MEETING DATE

April 13, 2022, 7:30 PM

VIII. Meeting Adjourned 8:47 PM

Chairperson: Christine Berube

Member: Jason Sargent

Member: Irina Gorzynski-

Minutes Submitted By:

Administrative Assistant Linda Ralph

Date Submitted to Clerk: 4/14/22