



Board of Health
Teleconference Meeting
April 23, 2020

I. CALL TO ORDER AT 1:05PM

PRESENT: Kirk, Berube, Sargent

II. EMERGENCY MEETING

1. Follow-up on COVID-19 procedures Kirk proposed to change procedures Health Agent and Nurse to work on MAVEN COVID-19 cases. Agent and Nurse will attend training ^{4:00} will in-put virtual data Nurse will do clinical i.e. contact case and give information to Agent to process.
2. May 1, 2020 Community Tracing Collaborative (CTC) will take cases if communities ^{3:} choose CTC may opt-in to take a case/cases.
3. Communicate daily with Police/Fire in regards to address of all COVID-19 cases. BOS do need ^{act} to need daily updates.
4. Concerns in regards to COVID-19 cases interviews in need of clinical guidance i.e. nurse to perform interviews and questioning qualification of BOH staff.
5. Continue keeping MAVEN active while Agent and Nurse get on-line.

If it case has concerns and feels a nurse is needed BOH will head clinical Dept part of MAVEN to the nurse

III. MEETING AJORNED AT 1:44PM

Respectively Submitted.

Deborah A. Ketchen

Chairperson, Matt Kirk

Member, Christine Berube

Member, Jason Sargent

04/23/2020