

BOH MEETING MINUTES

3/1/2023

Attending
Bridget Sweet, Chair
Jeff Harris, Vice-Chair
Timothy Cochrane Jr., Member

In attendance: Bridget Sweet, Chair; Jeff Harris, Vice-Chair; Timothy Cochrane Jr., Member; Cathleen Liberty, Director; Ginny McNeil, Health Agent; Alicia Sullivan, Public Health Nurse; Cassia Montiero, Metacomet Shared Service Grant Epidemiologist; John Robertson, Shared Service Grant Regional Inspector; Steve Sherlock recording and Alan Earls, Franklin Observer, Maureen Canesi, Administrative Assistant.

Vice Chair, Tim Cochrane called the Meeting called to order at 5:01 pm

APPROVAL OF MINUTES

- Vice Chair, Jeff Harris made a motion to accept the BOH Minutes of 2/1/23. Member, Tim Cochrane seconded the motion and it passed unanimously.

OLD BUSINESS

- Preliminary discussion with Sarah McColgean, Tobacco Control Program Director, who reviewed the 2023 SALES REGULATION – CHECKLIST FOR POLICY DECISIONS with the Board.

NEW BUSINESS

Metacomet Shared Service Grant Inspector Update

John Robertson, Regional Inspector, updated the board with a regional inspector report for the month of February, 2023.

Metacomet Public Health Nurse Update

Public Health Nurse Alicia Sullivan updated the board with a public health report for the month of February, 2023.

Metacomet Shared Service Grant Epidemiologist Update

Cassia Monteiro, Epidemiologist, updated the board with an epidemiologist report for the month of February, 2023.

ADJOURNMENT

Vice Chair, Tim Cochrane made a motion to adjourn at 6:00 pm. The motion was seconded by Member, Jeff Harris. A roll call vote to adjourn by Chair, Bridget Sweet.

Respectively submitted by: Maureen Canesi