# BOH MEETING MINUTES 9/6/2023

Bridget Sweet, Chair absent, In attendance: Timothy Cochrane Jr., Vice Chair; Jeffrey Harris, Member; Cathleen Liberty, Director; Ginny McNeil, Health Agent; Alicia Sullivan, Public Health Nurse; John Robertson, Shared Service Grant Regional Inspector; Steve Sherlock recording and Maureen Canesi Administrative Assistant

In attendance via Google Meet: Alan Earls

## Vice Chair, Timothy Cochrane called the Meeting to order at 5:12 pm

## **APPROVAL OF MINUTES**

BOH Member Jeff Harris made a motion to accept the BOH Minutes of June 6, 2023. BOH Vice Chair Timothy Cochrance seconded the motion and it passed unanimously.

#### PUBLIC HEARING

Vice Chair Timothy Cochrane read the Introduction for the Public Hearing regarding the discussion on the implementation of an amendment to the Tobacco Products and Smoking Regulation. Member Jeff Harris made a motion to open the Public Hearing at 5:16 pm. Vice Chair Timothy Cochrane seconded the motion and it passed unanimously. Health Director Liberty commented on the changes made to the Regulation. Member Jeff Harris made a motion to close the Hearing at 5:20 pm. Vice Chair Timothy Cochrane seconded the motion and it passed unanimously.

## Metacomet Shared Service Grant Inspector Update

Regional Inspector John Robertson updated the board with the Regional Inspector Report for the month of August, 2023.

## Metacomet Public Health Nurse Update

Public Health Nurse Alisha Sullivan updated the board with the Public Health Report for the month of August, 2023.

#### **Metacomet Shared Service Grant Epidemiologist Update**

Epidemiologist Cassia Monteiro updated the board with the Epidemiologist Report for the month of August 2023.

BOH Director Cathleen Liberty updated the Board on the Food Summit which is being held September 27th.

## **CITIZENS COMMENTARY**

#### **ADJOURNMENT**

Member Jeff Harris made a motion to adjourn at 5:35 pm. Vice Chair Timothy Cochrane seconded the motion and it passed unanimously.

Respectively submitted by: Maureen Canesi