BOH MEETING MINUTES 1/6/2021

Attending Bridget Sweet, Chair Timothy Cochrane, Vice Chair Jeff Harris, Member

Also in attendance: Cathleen Liberty, Director of Public health; Ginny McNeil, Health Agent, Tyler Paslaski taking minutes; Anne Marie Tracey; Stephen Sherlock; from public: Lt. Laurie Roy from Franklin Fire Department, Peter Carlson, David Kaye, Anne Bergen, Steven Sims -**Meeting Called to order 5:02pm**

Due to the growing concerns regarding the COVID-19 virus, we will be conducting a remote/virtual Board of Health Meeting. In an effort to ensure citizen engagement and comply with open meeting law regulations, citizens will be able to dial into the meeting using the provided phone number (Cell phone or Landline Required) OR citizens can participate by clicking on the attached link (Phone, Computer, or Tablet required). The attached link and phone number will be active for the duration of the meeting for citizens to ask questions/voice concerns.

• Reading and Acceptance of December 2 2020 minutes. Vice Chair Cochrane Motioned, Member Harris Seconded. Chair Sweet abstained due to absence. Unanimous acceptance of December 2 2020 Minutes

2) OLD BUSINESS

• No Old Business

3) NEW BUSINESS

- <u>Dashboard Update</u>: Director Liberty updated the board that in place of the weekly case count, Anne Marie Tracey put together new community dashboard that gives a more accurate picture of the current situation in Franklin regarding Covid-19 cases. The dashboard can be found on Covid Portal on Town Website. Director Liberty also noted that she and Anne Marie put together a new social media campaign to remind public of social distancing practices: hand-washing, mask wearing and 6-feet distancing. There are signs at MBTA, Forge Park Station, High School Complex, and possibly Dean College.
- <u>Discussion of COVID-19 Vaccine for first responders</u>: Director Liberty stated that last week DPH asked local Health Departments to coordinate with surrounding towns to hold clinic for first responders. Where as Franklin has a good EDS site at the high school she reached out to, Milford, Bellingham, Medway and Millis to put together a

vaccine clinic for first responders. The first clinic is scheduled on Wednesday 1/13/2021.

Laurie Roy comments that more Data Loggers are needed.

Lead Nurse will work with EMTs as a Tech Specialist at clinic

Laurie Roy speaks to say that Fire Department has enough volunteers for the clinic, just needs to know logistics so that everyone can work efficiently and effectively. Personnel can be moved around based on ICS.

- <u>Virtual PIC training grant update</u>: Through FDA Grant, Director Liberty applied for a Person-In-Charge Training for food establishments. The person in charge of a food establishment has to be knowledgeable of rules, standards, and code. This training has been useful in past towns where Director Liberty worked. The training is meant more for staff at food establishments for when manager/boss is not there, staff will still know codes and standards
- **Local upgrade approval 441 Maple Street**: Health Agent McNeil asking for approval of local upgrade approval that has been approved by Wade, Title 5 contractor.

Vice Chair Cochrane Motioned to accept request, Member Harris seconded. Unanimous acceptance of upgrade.

• <u>Approval of BOH monthly meeting dates for 2021</u>: Chair Sweet is fine with each date, unless unforeseen events require changing of dates. Vice Chair Cochrane motions to accept 2021 dates, Member Harris Seconds. Unanimous acceptance of 2021 Monthly Meeting Dates.

Chairman opens the floor for any other new business

(4) CITIZENS COMMENTARY

• Laurie Roy says that she loves the new dashboard.

5) ADJOURNMENT

Vice Chair Cochrane motions to adjourn, seconded by Member Harris. Roll call vote to adjourn meeting at 5:41pm.

Next meeting February 3, 2021