

TOWN OF GROVELAND

2019 MAY 21 PM 12: 41

**BOARD OF HEALTH
MEETING MINUTES
Thursday, September 27, 2018**

TOWN CLERK
RECEIVED/POSTED

ATTENDEES: Elaine Wozny, RS, Chairwoman (Absent)
Joan Searl, RN, Member
Deborah Kadar-Hull, RN, Member
Deborah Ketchen, Health Agent (Absent)
Lori Bentsen, Administrative Asst.

Meeting Open: 6:42 PM

AGENDA:

First item on the agenda is review minutes for approval. Searl made a motion to approve meeting minutes of September 17, 2018, Kadar-Hull seconded and it was voted 2-0.

Second item on the agenda is public health nurse discussion/update. Claire Walsh was in attendance. Claire told the Board that she completed the Financial Disclosure Form 20b and gave a copy to the Finance Director and Town Clerk. Kadar-Hull stated that it appears the Selectmen have to sign the form and the Board will be attending the Selectmen's meeting on October 1st and will ask them to sign the form. The Board told Claire that she will need a computer and they will ask the health agent if there are funds available from Emergency Preparedness to purchase a laptop. Kadar-Hull said if not, we will use money from the Board of Health expense account for a laptop computer, Searl agreed. Claire told the Board that with regard to the Historical Society, she cannot speak to any other town committees meaning she cannot give the annual report on Washington Hall to the Selectmen. Claire said she cannot sit on the CPA Committee (Community Preservation Act) because she is a representative from the Historical Commission and she applies for grants through CPA. Claire said as far as Friends of Veasey and Veasey Park, Veasey Park she does not represent it in any way and with the Friends of Veasey she is the liaison between management and the friends. Kadar-Hull asked Claire about the Activities Committee and Claire said she will no longer serve on that committee because it is soon to be dismantled. Also, Claire said she will no longer serve on the Elm Park Committee because that will be dismantled soon. Kadar-Hull asked Claire if she has set up any flu or blood pressure clinics. Claire said she has not because she was waiting to hear if she is approved to do the job. The Board told Claire that they hired her and they would like her to start doing the work as soon as possible.

Next agenda item is MHOA Conference. Lori told the Board that Elaine asked for their approval to attend the MHOA Conference in Hyannis the week of November 12th. Lori said Elaine would also like the Board's approval to purchase the MAHB Legal Handbook for \$100. Searl and Kadar-Hull approved both requests.

Lori told the Board she received a Request for Freedom of Information/Public Records Request email today from AEI Consultants, Chicago, IL regarding the River Pines Apartments. Lori told the Board a copy is in your packet and this company is conducting an environmental site assessment and property condition assessment. AEI Consultants is requesting information on environmental code violations, the storage, generation, usage or spillage of hazardous substances, petroleum products, pollutants or controlled substances and any other environmental conditions of the property. Kadar-Hull and Searl asked Lori to reply stating that the Health Department has no information with regard to the above referenced subjects and provide contact information of the Housing Authority Director because this property is Federal Housing Authority jurisdiction.

Meeting adjourned: 7:55 PM

Next Board of Health meeting to be announced.