

CHARLEMONT BOH MINUTES-TOWN HALL

FEBRUARY 23, 2011

MEMBERS PRESENT – Earl Bowen - Chair, Trice Hyer, and Robert Lingle

- 1. Meeting called to order 7:05 PM**
- 2. Previous BOH Minutes from February 9, 2011 reviewed and signed.**
- 3. List of annual permits reviewed. Receipts for permits noted. Some receipts still outstanding. These will be reviewed at the next BOH meeting.**
- 4. Motion made by Rob Lingle to review receipts for annual permits at the 3/23/11 BOH meeting. Seconded by Trice Hyer, voted on and passed unanimously by all members present.**
- 5. Town nurse budget line item discussed with BOS liaison - Jean Brisson. Conflict of interest issues discussed. Jean offered to check to see if there are any existing Town of Charlemont bylaws governing Nursing contracts and/or services. Trice Hyer to check with FRCOG concerning ethical issues related to Town nursing services.**
- 6. Jean Brisson advised that if any changes to BOH budget need to be made, they would have to be submitted to the Finance Committee ASAP, or be given to the FC no later than 1 week from the date of this meeting.**
- 7. Nina Martin – Anzuoni –FRCOG Regional Preparedness Director spoke to the BOH about training required by all Board Members that would continue to keep the Town eligible for Federal Grants. This would be NIMS 700 and ICS 100 courses. People in supervisory roles would also require certification in the ICS 200 – 400 series.**
- 8. In the interest of time, the BOH budget discussion was moved to the 3/23/11 meeting. Motion made by Rob Lingle, Seconded by Earl Bowen and passed unanimously by all members present.**
- 9. Tenant Complaint at Red Rose Hotel on Rt. 2 reviewed. Motion made by chair Earl Bowen to have Glen Ayers inspect the premises and report back his findings to the BOH. Motion seconded by Rob Lingle, voted on and passed unanimously by all members present**
- 10. Trice Hyer and Rob Lingle agreed to provide several lines of information by the next BOH meeting regarding BOH activities in the past year to go into The Annual Town Report.**
- 11. Mail received and reviewed.**
- 12. Various – Rob Lingle reported that he was elected co-chair to head the leadership team for the Franklin County Cooperated Public Health Services Planning Grant - Awaiting to hear whether, or not, the grant is awarded. Information about the grant can be found at the FRCOG website:http://www.frcog.org/pubs/regional_services/DIG_narrative_2_22.pdf**
- 13. Meeting adjourned at 10:00PM**

This document is a draft until approved and signed by the Charlemont Board of Health

**LIST OF DOCUMENTS FOR
February 23, 2011**

1. Signed BOH Minutes from 2/09/11
2. Copy of List of Permits and monies received.
3. 2/23/11 agenda
4. 2 notices of noncompliance from DEP
5. 12 pumping reports from Bosley
6. Health reports from Mass DPH
7. List of work completed from Glen Ayers.