Board of Health Meeting Regular Meeting Minutes June 17, 2021

The Hopedale Board of Health held a regular meeting on Thursday, June 17, 2021, at 6:00 p.m., in the Draper Room, Town Hall, 78 Hopedale Street, Hopedale, MA. Those in attendance included: Chairperson Don Howes, Jason MacDonald, and Walter Swift. Also in attendance was Health Agent William Fisher. The meeting was televised on the local cable station and videotaped.

A. CALL TO ORDER

Mr. Howes called the meeting to order at 6:05 p.m., noting that all members were present.

B. APPROVAL OF MINUTES

1. Dangerous Dog Hearting Minutes: May 19, 2021

It was moved by Mr. Swift, seconded by Mr. MacDonald, to approve the dangerous dog hearing minutes of May 19, 2021. All voted in favor.

2. Regular Meeting Minutes: May 20, 2021

It was moved by Mr. Swift, seconded by Mr. MacDonald, to approve the regular meeting minutes of May 20, 2021, as amended. All voted in favor.

C. REPORT OF THE CHAIR

Mr. Howes noted the board is planning to hold an executive session on Thursday, June 24, 2021.

D. REPORTS OF BOARD MEMBERS

Mr. MacDonald reported that the recycle center was closed a few Saturdays ago because an employee was ill and no other employees were available that day to fill in; and the recycle center can not be open with only one employee on duty.

Mr. Howes stated that the Board would like to hire a fifth employee at the recycle center, noting that the hours at the recycle center were Saturdays only, 7:35 a.m. to 3:15 p.m. and there is no heavy lifting with the position. He stated he would post information on Facebook.

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E. DISCUSSION ITEMS

1. FY2022 Meeting Schedule

Board members reviewed the FY2022 meeting schedule. No revisions were made.

2. FY2022 Activities and Actions by Month Schedule

Board members reviewed the FY2022 Activities and Actions by Month Schedule. No revisions were made.

3. FY2022 Liaison List

Board members reviewed the FY2022 liaison list. No revisions were made.

4. Other – None.

F. ACTION ITEMS

1. Inter-Municipal Agreement for Local Public Health Services: Review and Authorization for Chairperson to Execute the Agreement

Board members review the inter-municipal agreement for the Blackstone Valley Partnership. Mr. Fisher noted that a Statement of Commitment would need to be signed by the Board of Health Chairperson and the Town Administrator.

It was moved by Mr. Swift, seconded by Mr. MacDonald to enter into the Inter-Municipal Agreement for Local Public Health and the Statement of Commitment and authorize the Chair to execute both documents. All voted in favor.

2. Salmon VNA & Hospice Contract: Review and Authorization for Chairperson to Execute the Agreement

Board members reviewed the proposed contract for FY2022, noting the increase in dollar amount for services.

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It was moved by Mr. MacDonald, seconded by Mr. Swift, to accept the contract and authorize the chair to execute the document. All voted in favor.

3. Other – None.

G. INFORMATIONAL IEMS

- 1. Simple Recycling Textile Per Pound Report: 4/30/21 and 5/31/21
- 2. Copy of Letter to Dennis Dmytryck re: Dangerous Dog Hearing Votes

H. FUTURE AGENDA ITEMS

- 1. Review of FY2022 Budget
- 2. E.L. Harvey Contract Renewal Discussion

I. NEXT MEETING

1. Thursday, July 15, 2021

J. ADJOURNMENT

At 6:45 p.m., it was moved by Mr. Swift, seconded by Mr. MacDonald, to adjourn the meeting. All voted in favor.

Respectfully submitted,

Carol A. Villa

Carol A. Villa Recording Secretary

Approved: <u>July 29, 2021</u>

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Board of Health June 17, 2021 Regular Meeting Minutes Documents List

- 1. Draft Minutes: May 19, 2021 Dangerous Dog Hearing
- 2. Draft Minutes: May 20, 2021 Regular Meeting
- 3. FY2022 Meeting Schedule
- 4. FY2022 Activities and Actions By Month Schedule
- 5. FY2022 Liaison List
- 6. Blackstone Valley Partnership Documents
 - a. Inter-Municipal Agreement for Local Public Health Services
 - b. Community Health Coordinator Job Description
 - c. Regional Health Inspector Job Description
 - d. Announcement from Governor Baker's Office
- 7. SALMON Home Care LLC d.b.a. Salmon VNA & Hospice of Greater Milford FY2022 Contract
- 8. Informational Items
 - a. Simple Recycling Textile Per Pound Report: 4/30/2021 and 5/31/21
 - b. Copy of Letter to Dennis Dmytryck re: Dangerous Dog Hearing Votes