

# BOH MEETING MINUTES

## 02/07/2024

In attendance: Bridget Sweet (via Google Meet), Chair; Jeffrey Harris, Vice Chair; Kim Mu-Chow, Member; Cathleen Liberty, Director; Ginny McNeil, Health Agent; Alisha Sullivan (Via Google Meet), Public Health Nurse; John Robertson, Shared Service Grant Regional Inspector (absent); Epidemiologist Cassia Monteiro; Maureen Canesi, Administrative Assistant

**CALL TO ORDER:** ► Chair Sweet called the meeting to order at 5:00 pm.

**APPROVAL OF MINUTES:** ► January 03, 2024.

► **MOTION to Approve the January 03, 2024 meeting minutes by Mu-Chow. SECOND by Harris. No discussion. ► ROLL CALL VOTE: Harris-YES; MuChow-YES, Sweet-YES; ► VOTE: Yes-3, No-0, Absent-0.**

### NEW BUSINESS

#### Health Department Update

Director Liberty updated the Board of the current migrant status in town. She also presented the Community Critical Intervention Team (CCIT) which is composed of municipal town employees whose mission is to review any current resident housing issues.

#### Topic of the Month

Cassia Monteiro presented the Topic of the Month, “Extinguishing the Tobacco Epidemic”.

#### Metacomet Shared Service Grant Inspector Update

Health Agent, Ginny McNeil updated the board with the Regional Inspector Report for the month of January, 2024.

#### Metacomet Public Health Nurse Update

Public Health Nurse Alisha Sullivan updated the board with the Public Health Report for the month of January, 2024.

#### Metacomet Shared Service Grant Epidemiologist Update

Epidemiologist Cassia Monteiro updated the board with the Epidemiologist Report for the month of January, 2024.

### CITIZENS COMMENTARY

#### ADJOURNMENT

► **MOTION to adjourn at 5:25 by Harris. SECOND by Mu-Chow. ► No discussion. ► ROLL CALL VOTE: Harris-YES; Mu-Chow-YES; Sweet-YES ► VOTE: Yes-3, No-0, Absent-0.**

Respectively submitted by: Maureen Canesi