

BOH MEETING MINUTES

04/03/2024

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, 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: ► February 7, 2024.

► **MOTION** to Approve the February 7, 2024 meeting minutes by Harri. **SECOND** by MuChow. No discussion. ► **ROLL CALL VOTE:** Harris-YES; MuChow-YES, Sweet-YES; ► **VOTE:** Yes-3, No-0, Absent-0.

NEW BUSINESS

NEHA-FDA Retail Flexible Funding Model Grant Award

Director Liberty updated the Board regarding the goals of the work specified in the Grant and the status of the Health Department working on implementing the Standards outlined in the Grant.

Spring Fair - June 5, 2024

Cassia Monteiro spoke on the Spring Fair and the vendors that will be participating.

Community Closet

Director Liberty presented the program and what the community is about.

Topic of the Month

Cassia Monteiro presented the Topic of the Month, “Healthy Eating for a Healthy Weight”.

Metacomet Shared Service Grant Inspector Update

Director Liberty presented the update noting that John Robertson was absent.

Metacomet Public Health Nurse Update

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

Metacomet Shared Service Grant Epidemiologist Update

Epidemiologist Cassia Monteiro updated the board with the Epidemiologist Report for the month of March, 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