

BOH MEETING MINUTES

11/1/2023

In attendance: Bridget Sweet, Chair; Timothy Cochrane Jr., Vice Chair; Jeffrey Harris, Member; Cathleen Liberty, Director; Ginny McNeil, Health Agent; Alisha Sullivan, Public Health Nurse; John Robertson, Shared Service Grant Regional Inspector; Epidemiologist Cassia Monteiro; Maureen Canesi, Administrative Assistant and Kim Mu-Chow.

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

APPROVAL OF MINUTES: ► October 4, 2023.

► **MOTION to Approve the October 4, 2023 meeting minutes by Harris. SECOND by Cochrane. No discussion. ► ROLL CALL VOTE: Cochrane-YES; Harris-YES; Sweet-YES ► VOTE: Yes-3, No-0, Absent-0.**

NEW BUSINESS

CHNA

Director Liberty reviewed the CHNA Grant which the Town received. She stated that this is a one time grant of \$10,000 for the Migrants located here in Franklin. 95% of the grant is for Transportation.

Status on Emergency Shelter

Director Liberty reviewed the status of the Migrants housed in the Emergency Shelter in town. She stated that currently there are 94 families totaling 307 people. She noted the DPH is in Phase II which includes the screening of past immunizations and putting this information into the Massachusetts database system.

Vote to approve a local upgrade at 20 Earls Way

Twenty Earls Way Realty Trust requesting approval for depth of cover. The depth of cover is proposed to not exceed 5.5 feet.

► **MOTION to approve request for a local upgrade variance at 20 Earls Way by Cochrane. SECOND by Harris. ► No discussion. ► ROLL CALL VOTE: Cochrane-YES; Harris-YES; Sweet-YES ► VOTE: Yes-3, No-0, Absent-0.**

Metacomet Shared Service Grant Inspector Update

Regional Inspector John Robertson updated the board with the Regional Inspector Report for the month of October, 2023.

Metacomet Public Health Nurse Update

Public Health Nurse Alisha Sullivan updated the board with the Public Health Report for the month of October, 2023.

Metacomet Shared Service Grant Epidemiologist Update

Epidemiologist Cassia Monteiro updated the board with the Epidemiologist Report for the month of October, 2023.

Chair Sweet thanked Member Timothy Cochrane for his service to the Town and the Board of Health.

CITIZENS COMMENTARY

ADJOURNMENT

► MOTION to adjourn AT 5:31 by Cochrane. SECOND by Harris. ► No discussion. ► ROLL CALL VOTE: Cochrane-YES; Harris-YES; Sweet-YES ► VOTE: Yes-3, No-0, Absent-0.

Respectively submitted by: Maureen Canesi