TOWN OF MILLIS

BOARD OF HEALTH

Minutes of Meeting

September 19, 2022 – Approved

A meeting of the Board of Health was held on September 19, 2022 via Zoom online meeting **<https://us02web.zoom.us/j/81917004974>**

 **Present were:**

* John McVeigh, Public Health Director
* Matthew Fuller, Chair
* JaiKaur LeBlanc, Board Member
* Donna Scotland, Board Member
* Kathy Lannon, MS, RN
* Sarah Ward, RN Public Health Nurse
* Heather Graham, Clerk III

Chair Fuller moved and Member Scotland seconded, and it was unanimously voted to open the Millis Board of Health meeting of September 19th, 2022 at 6:04 PM.

**Administrative Business:**

1. The monthly report of the Public Health Nurse
2. The meeting minutes for August 30, 2022 at 7:12 PM (All approved with noted corrections)

6:04 PM– Discussion CoVid/Flu update:

Director McVeigh, along with Public Health Nurse Ward, updated the Board on CoVid concerning the Town of Millis, Massachusetts. For September so far there have been 20 confirmed cases of CoVid in Millis,11 of which were confirmed last week. The CDC has identified Norfolk County, which includes Millis, at a medium risk level for CoVid. A mobile vaccination clinic has been requested from the state, which will carry both vaccines and cover the age 12+ population. The Flu Clinic and Health Fair are scheduled to be held on October 15th, 2022 from 10 AM to 1 PM at the Veteran’s Memorial Building (VMB) gym. 6 vendors will be attending the fair and we are waiting on 2 more to confirm. CoVid tests have been distributed to the Council on Aging, the Housing Authority and the Library. Additional CoVid tests have been offered though the state with most of those tests allocated to go to the schools for teachers and students. There have been 364 cases of monkeypox in Massachusetts. Zero cases of monkeypox have been reported in Millis so far.

Discussions:

6:15 PM -Meeting minutes were discussed and going forward each Board member will forward grammatical corrections to the Clerk prior to meeting so at the public meeting only content will be discussed and approved.

6:35 PM - The final report on 617 Therapeutics was received from our consultant Mike Lannan of Tech Environmental, Inc. on September 19th, 2022. Director McVeigh explained the content of the report with odor and noise systems that will be in installed for phase 1 and 2. Some of the topic items that were discussed included who would receive odor and noise complaints, will BOH require 3rd party inspection of facility for compliance of changing filters and maintenance on HVAC systems yearly, and should a 3rd party person be brought in to investigate complaints.

8:49 PM - Director McVeigh received the two warning letters issued from DAR (Department of Agricultural Resources) that were sent to the BrightView Landscape Services and TruGreen, who was subcontracted by BrightView to apply the lawn pesticides. Director McVeigh forwarded these warning letters to Management at Regency at Glen Ellen.

A motion was made by Member LeBlanc, seconded by Chair Fuller, and unanimously approved to close the Board of Health meeting of September 19th, 2022 at 8:59 PM. The next meeting is scheduled for October 17th, 2022 at 6:00 PM via Zoom.

Documents and Submittals of Meeting:

Meeting notice agenda was posted on September 13, 2022

Director’s Report September 19, 2022

Public Health Nursing Report September 19, 2022