# MONTAGUE BOARD OF HEALTH MEETING

Wednesday, November 18, 2020 – 5:30 pm Downstairs Meeting Room – Montague Town Hall

Turners Falls, MA

### **Meeting Minutes**

<u>Present</u>: Al Cummings, Christopher Boutwell & Michael Nelson (left 5:42 PM) <u>Staff:</u> Health Director, Daniel Wasiuk

#### Meeting being recorded. Meeting offered through zoom.

Al Cummings opened the meeting at 5:40 PM.

# Minutes: Board of Health Meeting October 21, 2020

• Board of Health members discussed and no changes or additions were noted. Michael Nelson <u>Motioned</u> to accept the October 21, 2020 Board of Health Minutes as presented. Seconded by Christopher Boutwell. <u>Motion passes.</u>

Roll Call Vote: Michael Nelson – aye, Christopher Boutwell – aye, Al Cummings – aye

# Minutes: Special Board of Health Meeting October 28, 2020

• Board of Health members discussed and no changes or additions were noted. Christopher Boutwell <u>Motioned</u> to accept the October 28, 2020 Board of Health Minutes as presented. Seconded by Michael Nelson. <u>Motion passes.</u>

Roll Call Vote: Christopher Boutwell – aye, Michael Nelson – aye, Al Cummings – aye

# **Director's Report November 2020**

• Daniel Wasiuk, Health Director updated the Board of Health members on the situation at 19 Sherman Drive the residence of Wayne Chapin and others to inform them that the BOH fees have been submitted by Anne Stuart to the Assessors last week to start the process of attaching the non payment of those fees due to Article 7 MGL c40 Section 58.

Michael Nelson <u>Motioned</u> to accept the Directors Report as presented. Seconded by Christopher Boutwell. <u>Motion passes.</u>

**Roll Call Vote:** *Christopher Boutwell – aye, Michael Nelson – aye, Al Cummings – aye* 

# Nurse's Report October 22, 2020 – November 16, 2020

- It was noted that the flu clinics have starting and the input into the Massachusetts Immunization Information system has begun.
- Monitoring of the vaccine fridge on a daily basis is being handled by the BOH office.

Michael Nelson <u>Motioned</u> to accept the Nurse's Report as presented. Seconded by Christopher Boutwell. <u>Motion passes.</u>

**Roll Call Vote:** *Michael Nelson – aye, Christopher Boutwell – aye, Al Cummings – aye* 

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### **COVID-19 Updates**

- Daniel Wasiuk, Health Director gave an overview of the updated cases including positive cases, and the recent cases in the last 2 weeks.
- Daniel also addressed the protocols and procedures regarding the MAVEN state reporting system to answer a question from David Harmon.

#### Topics not anticipated within the 48 Hours of posting:

- Flu Clinics
  - Flu Clinics have started on Tuesdays and Thursdays during Town Hall public hours.
  - The Annex space at Town Hall continues to be under renovation and is taking shape as an auxiliary space to be used in the future.
- Michael Nelson brought up the question on the written how the 24/7 protocols for reaching the BOH after hours was going.

#### Meeting adjourned: 6:10 PM

*Christopher Boutwell* <u>*Motioned*</u> to adjourn the monthly Board of Health meeting at 5:40 PM. Seconded by Al Cummings. <u>*Motion passes.*</u>

**Roll Call Vote:** *Christopher Boutwell – aye, Al Cummings – aye* 

Approved by: \_\_\_\_\_

Date: \_\_\_\_\_

**Documents:** October 21, 2020 Minutes October 28, 2020 Minutes Director's Report Nurse Report

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