

# **MINUTES OF THE PEMBROKE BOARD OF HEALTH MEETING**

**March 8, 2023 at 5:30pm**

**Board of Health Office, Town Hall Room #5**

**PRESENT:** Adam Gedutis (Chair), Matt Newman (Clerk), Maureen Jasie (Member), and Lisa Cullity (Health Agent).

Adam Gedutis opened the meeting at 5:30pm and read the statement about the audio recording of the Meeting.

**BOARD ACTION ITEM** – Vote to accept the Minutes of January 18, 2023 and February 8, 2023.

Jasie made a motion to accept the minutes, Newman seconded and all were in favor.

**BOARD ACTION ITEM** – Maureen Jasie - Shared Collaborative Meeting Board Update and any necessary vote.

The Marshfield Public Health Excellence Group met on March 1, 2023. Jasie stated there would be a Zoom Meeting 10:00am to 11:30am the Board could attend to hear the results of the Assessment conducted on the Collaborative towns' needs. The next PH-EG meeting will be 1:00pm on April 5, 2023. Jasie stated she is on the DEI Committee for the Pembroke Public Schools. She has approached the PE-Grant coordinator to see if the Town could utilize the Cartwheel Program (a mental health tele-health group out of Cambridge) with partial funding from the PH-EG. She is waiting to hear back and there may be other grant-type funding sources.

**BOARD ACTION ITEM** – Discuss and possible vote DPW request regarding Well processing.

The Agent explained the well permitting process and how the DPW is involved. The DPW does a cross-connect inspection to ensure no well is hooked up to a home on Town water. The DPW requested 90 days to get it all down. Newman suggested they give to the end of the calendar year. Jasie suggested they could come before the Board if they need an extension. The Board will discuss this topic at the next meeting.

**BOARD DISCUSSION** – **Future Meeting date currently March 22, 2023 at 5:30pm.**

The next meeting is currently set for March 22, 2023 At 5:30. The Board agreed to meet unless there was nothing pressing to discuss.

## **HEALTH AGENT REPORT**

30-304 Center Street is empty. The tenants have moved out. The owner says he is ready to move forward and will be very expensive. The Agent was called out by the Fire Department for a housing situation. A family member has stepped into help, and she expects it to be resolved.

## **FUTURE BUSINESS**

Future topics include Cartwheel, PH-EG, Assessment Results, Well/DPW, and Livestock

The Chair asked for a motion to adjourn. Newman made a motion to adjourn, Jasie seconded, and all were in favor. The meeting adjourned at 6:06pm.