

MINUTES OF THE PEMBROKE BOARD OF HEALTH MEETING

February 8, 2023 at 5:30pm
Board of Health Office, Town Hall Room #5

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

Adam Gedutis opened the meeting at 5:35pm and read the statement about the audio recording of the Meeting.

BOARD ACTION ITEM – Vote to accept the Minutes of January 18, 2023.

Newman pointed out a change the secretary made since the minutes were emailed out (highlighted in yellow). Newman made a motion to accept the minutes as written. Jasie asked for a change to clarify item 4 in the minutes. The agent advised her to make her request in writing. Newman withdrew his motion to approve the minutes and made a motion to table the minutes to the next meeting and asked Jasie to put her change in writing and submit to the Secretary. Jasie 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 Meeting Minutes were shared, and Jasie gave a brief rundown of the meeting. Contract details have not been ironed out regarding pay rates and health insurance. Job descriptions are still be worked on and awaiting state guidance. They are working on equipment details. Newman asked how Jasie that it went overall. She thought it went very well. Jasie asked if it would be appropriate to post the minutes from the Collaborative meetings

BOARD ACTION ITEM – Discuss and possible vote to add Shared Collaborate Meeting Update to each Agenda.

This was combined with the prior topic, and it was decided it would be added to the Agenda the same way as the Health Agent report. Jasie would notify the secretary if a vote was needed by the Board. Jasie asked if the minutes from the Public Health Excellence Grant be published on the Town website.

BOARD DISCUSSION – Future Meeting date - Select Board is set for February 22, 2023 at 5:30pm.

The next meeting is currently set for February 22, 2023 which is the middle of February vacation week. Mr. Newman cannot attend. The Chair stated the next meeting would be March 8, 2023 at 5:30pm. If the need for another meeting was necessary, the Board would meet March first if needed. Otherwise, the next meeting will be March 8, 2023 at 5:30pm.

The Chair brought up the recent Mental Health Fair at the Pembroke Public Library. The entire Board stopped by the Fair. It was well organized and attended Fair by many Town Departments.

HEALTH AGENT REPORT

Office activity is steady. Working on licenses. Community Center is going well. The Agent believes all of the many septic components have been found and are being properly dealt with by the contractor. There are no changes at 300-304 Center St at this time and it should be resolved by the end of the month.

FUTURE BUSINESS

Jasie mentioned the PH-EG Needs Assessment from the State will be coming out soon. Jasie also suggested the Livestock Subcommittee suggestions be discussed and voted at some point. She asked that the secretary contact Mr. DeMarzo to see if the subcommittee had any changes. Newman said he attended the Webinar regarding Open Meeting Law. He said it was great and highly recommends taking it.

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