

HEALTH OFFICER ASSOCIATION BOARD MEETING MINUTES

FEBRUARY 24, 2011

LOCAL GOVERNMENT CENTER

ATTENDANCE: Judy Jervis, Dennise Horrocks, Cec Curran, Bill Olesak, Wayne Whitford, Chuck Stata

Absent: Louise Hannan, Don Bent, Steve Cunningham

MINUTES: January 26, 2011 unavailable

TREASURER'S REPORT: No statement available. Last statement 11/30/2010 given at the Dec. meeting.

CORRESPONDENCE: None

OLD BUSINESS:

Committees: Pandemic Planning Committee/Bill reports it is non-existent

Legislation/Chuck will check on HB 480 and HB 530. Wayne Richardson asked if the HOA was going to have an opinion on these two bills

Council on the relationship of Public Health and the Environment/Cec reports probably non-existent. He will check to see if the council has been joined with another.

Emergency Preparedness Committee/Chuck reported the conference will be June 15 in Manchester. The main program will be to review the state emergency plan. The afternoon sessions are of a general format. The HOA section will be on food safety; a re-do of the hurricane of 1938-state v.s. local response. Market Basket, Hannaford's and the Common Man will participate. HO perspective will be looked at as well as sheltering-can food be moved from store to local shelters, is there a plan? Dennise suggested the topic be Food Security rather than safety. The FDA has a lot of information and pamphlets that can be used.

NNEEHA/Judy has no information. But as far as NEHA sustaining membership goes—we have been signed up. She will find out how to get on for e-learning.

Arboviral Task Force/Dennise reports she and Brian were not notified of the Dec. meeting. Hopes to be notified of future meetings.

Bedbug Commission/Dennise—no information

Spring Conference: May 25 at the LGC

AM—Phil on MOLD

Afternoon—Mold continued?

Other ideas: Paul Sanderson/LGC to speak on landlord/tenant

Condo owner/rents unit—who go thru' for issues, the Condo Assoc or? how handle. FireMarshall with dilapidated building issue/HO cannot use 48A unless one is a code enforcement person/use fire marshall—Chuck is checking this out

Boiler plate for indemnification/Chuck will work one up.

Re-do NIMS?

Vendors??

Raffles—shirts, restaurant certificates(2) – suggestions needed on the restaurant

FOOD??? Group wants to check Red Blazer for cost and room count, as well as Markis on route 106 for the future.

PLANS FOR 2011: NNEEHA; 1/2day conference for NIMS; MHOA- Dennise will check on their conferences; Louise 1/2day for new HO

NEW BUSINESS/OTHER ISSUES:

Fall Conference: different location? HOA 60th year do something special? Bill will check out getting new notebooks with 60th year incorporated. PM dinner meeting??Put on survey question

Chuck—info meetings on power-line from Quebec to Franklin

Wayne had questions—Budget cuts? How is this affecting things? OSHA support program with DES is being eliminated. EPA getting many calls fro NH. HB 446 regarding the elimination of licensure for certain professions-could be a big issue for HO. HB 422 for not using schools for immunizations ie with flu shots-?

HO Manual? Update? Forms to be used and maintained on website? Electronic version? CD?

How can we raise Louise's visibility / importance of her job?

NEXT MEETING DATES: March 29, 30 or 31?

MEETING ADJOURNED AT 12:15 pm

Submitted by:

Judy Jervis-president

