New Hampshire Health Officer’s Association

Executive Board meeting

March 1, 2018

(Rescheduled from February 22, 2018)

MINUTES

MEETING: The meeting was called to order at 10:10 am at the New Hampshire Municipal Association, Concord, NH

ATTENDANCE: Arthur Capello, president; Matthew Cahillane HOL; Wayne Whitford, vice-president; Brian Lockard, treasurer; Dennise Horrocks; Dennis Roseberry; James Murray; Nancy Kilbride, Events Your Way.

MINUTES: The minutes of the January 16th meeting were approved (Motion by Dinnise, 2nd by Denis)

NANCY KILBRIDE’S REPORT

Membership renewals received: 142 (last year there were 199)

71 members have not renewed

Will send out email reminders to the ones who have not renewed

Nancy will get the health officer liaison’s list of New Hampshire Health Officers and update the Health Officers Association list

TREASURER’S REPORT: Brian provided the treasurer’s report

<table>
<thead>
<tr>
<th>Expenses</th>
<th>$983.14</th>
</tr>
</thead>
<tbody>
<tr>
<td>Revenue:</td>
<td>$1,120.07</td>
</tr>
<tr>
<td>Checking account:</td>
<td>$11,048.86</td>
</tr>
<tr>
<td>Money market account:</td>
<td>$10,439.31</td>
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</tbody>
</table>

Motion was made to accept by Arthur, 2nd by Denis, Approved by the board

HEALTH OFFICER LIAISON

There were 60 health officers appointed in 2017 (new and renewal)

Currently there are 28 communities with health officer vacancies
DPH News: Mike Dumont will be retiring in 2018

Mat’s goal is for the Health Officer Liaison position to become full time again in October 2018

The Health Officer Liaison position continues with the same funding from the CDC

Working on the school inspection checklist and that section of the Health officer’s Manual. He has sent to DOE for review and will send out the final to the board

Next manual section to be updated is bed bugs

COMMITTEE REPORTS:

Legislation:

Status of the chain restaurant self inspection proposal is unknown

There is a bill in the legislature on radon testing for property transfers

Should the Health Officer’s Association propose legislation on residency requirements?

SPRING CONFERENCE: Scheduled for Thursday, May 24, 2018

Conference sessions: Arboviral, Pools and Spas (Tim Wilson), Vaping (Susan Morrison), Legal aspects of entry into property and nuisance (Christine)

Two sessions in the morning, two in afternoon with Christine closing out the workshop

Dennise will draft the agenda

Arthur has reserved the room and another room for vendors. Nancy will contact vendors

Arthur will check with the municipal Association on using Harts Turkey Farm for the luncheon

The charge will be $35.00, Nancy will send out an email to save the date.

NEXT MEETING: March 29 at 9:00 AM

MEETING ADJOURNED: 11:30 AM

Submitted by: Wayne Whitford, Vice President