

NH Health Officer Association Board Meeting – April 23, 2012  
Local Government Center

Meeting was called to order at 9:10 am

Present: Cec Curran, Chuck Stata, Don Bent, Judy Jervis, Dennise Horrocks, Bill Oleksak, Brian Lockard, Wayne Whitford and Louise Merchant Hannan.  
Absent: None

MINUTES of March 20, 2012: Chuck motioned to accept the minutes as written and Wayne seconded the motion, all were in favor. Motion passes and the minutes are accepted.

OLD BUSINESS:

Spring Conference May 24, 2012 finalized:

There is a meeting on May 2<sup>nd</sup>, 2012; 9:30 am at the LGC to discuss HB 514 and HB 1349. Judy, Chuck, Mike Williams from the LGC, Mike Dumond, Christine Filmore who will be the staff attorney from the LGC and Phil will be in attendance. Judy is asking if anyone else wishes to attend this meeting. Phil had asked for this meeting to make sure the afternoon panel was at least on the same page; who was saying what.

HB 514 amended version is more like the original bill that was originally submitted—refers to conservation commissions trespassing for data gathering.

Give-away: There was a discussion on whether the NHHOA will provide the health officers in attendance a thumb drive or the LGC publication on enforcement as a handout at the conference. If the NHHOA orders the thumb drives early enough, we can purchase them for \$ 5.67 and includes uploading. We can put our association logo on it. We should order 150 thumb drives. We should place the ordinance for indemnification and our website on the thumb drive. Dennise will order the thumb drives with the logo of the NH HOA as it fits. She will have the bill sent directly to the LGC.

Bill and Chuck report we have several items left to be sold or given away. 8 go-bags for any new HO, flashlights, pens, vests, hats, and shirts.

LGC will copy up to 1000 copies, this includes the registration and agendas sent out. The evaluation is 3 pages. Joyce has sent in her powerpoint to be included in the printing as well as the COSH flyer as been sent. Judy will do the rest of the copying at Staples and drop off the items to LGC—HB 514, HB 1349, indemnification information for towns to use to adopt.

Judy will speak to subcommittees and HO involvement in legislation. She will also use the website to inform HO of the conferences upcoming.

Menu—coffee order is for 11/2 order and the cookies are to be an extra half-head count. Label sandwiches.

Exhibitors –Atlantic Pest, Eugene Benoit/EPA and NH 211. Judy will email the exhibitors and speakers reminders/thank you.

#### COMMITTEE REPORTS:

Emergency Preparedness Conference/Chuck –June 26 at the Center of NH in Manchester. Brochure will come out next week to sign-up on-line.

Public Health Improvement Council/Judy – Power point presentation and minutes of April 19 were sent out. PHIC will be doing a new assessment.

Nuisance Task Force/Judy. Don, Chuck – Will be an objective for new HOL.

Environmental Tracking/Cec – Nothing new, Cec will call Matthew Cahillane to obtain an update.

Arboviral Task Force/Dennise, Brian – Nothing new. Expecting a heavy tick year. The adulticide used against mosquitoes can also be used against ticks.

Legislation: Chuck testified on a bill in regards to police officers and their right of entry. He wanted to make sure that police officer's authority was not affected since police are used for support for HO at the scene.

HB 514 had a lot of opposition; there were 7 state departments represented who testified against. Jose did not testify. The senate committee raised several questions regarding other laws for entering private property. The committee will continue to review these other issues/laws. The bill can still change-the sponsor can change the bill once it comes out of committee.

Septic-repair and replace is coming back. Must have a construction approval first.

TREASURER'S REPORT/Brian: Balance 7743.65 dollars as of March 31, 2021. LGC filed our tax return. 990N form because funds were less than 50,000 dollars. Eight items on form. Brian received a confirmation that the IRS did received our tax return indicating, "Status accepted". Brian also indicated that there was an outstanding check to Robert Mackey in Derry. He used to be a health officer. He never cashed it. It goes to the Abandoned Property Division.

??Are we agents of the state—any answer yet---no. M. Dumond will not be addressing this question at the conference.

Cec will look for where he saw the American Journal of Public Health where it states that health officers are agents of the state.

Reminder the COSH Training for HO is June 8.

NEW BUSINESS:

Next meeting--

Review bylaws for updates.

Dennise wants to review language on subcommittees.

June Meeting invite Mike Dumond. June 13, 14 or 15

Fall Annual Meeting and Conference ideas

Meeting adjourned at 11:45 am

Respectfully Submitted by,

Louise Merchant Hannan  
Staff, NHHOA