

NEW HAMPSHIRE HEALTH OFFICER'S ASSOCIATION

EXECUTIVE BOARD MEETING

SEPTEMBER 19, 2013

Meeting was called to order at 9:15 am at the Local Government Center, Concord, NH

ATTENDANCE: Chuck Stata, Brian Lockard/Treasurer, Arthur Capello, Don Bent, Dennise Horrocks/website, Bill Oleksak/past president, Judy Jervis/president, Kim McNamara/teleconference at 11am.

GUESTS: Mike Dumond/DHHS, Pam Monroe and Craig Wright/DES Air Resource Div

MINUTES: August 15, 2013 minutes were reviewed. Arthur made a motion to accept as written, Chuck seconded. All were in favor.

TREASURER'S REPORT: Brian reported our balance as of Aug. 31 was \$10,725.16 plus the CD and the money market. He spoke with Eileen from Cornerstone for an alphabetical list of HO for the workshop. Also, there are 4 outstanding non-payments from the spring conference. Eileen is working on the issue.

WEBSITE: Dennise said the letter of Bev's promotion within DPHS and no long to be the HOL has been posted on our site.

BUSINESS:

Oct 24 Workshop finalization—Housing Standards presentation/Brian has 2 issues, one for a legal entry and the other for an illegal entry; letters and warrants used. Kim and Arthur have a power point. Kim will speak first, then Arthur, followed by Brian. All to present , followed by questions.

Eileen will do the certificates.

Brian and Bev will man the registration table and the certificates at the end. The survey will be available for those who would like to complete it who have not already done so. Their names can be entered into the drawing for the MEMO.

Chuck and Bill will oversee the handout of the HO bags at the registration table.

Dennise and Heidi will oversee handouts as needed.

Arthur will oversee the caterer. Judy will email the menu as ordered to Arthur.

Judy will go home.

4 scholarships were awarded to the HO of Epping, Berlin, Newmarket, and Wakefield

GUESTS: Pam Monroe and Craig Wright of DES, Air Resource Division presented to the Board a draft of a change to RSA 147:16-c Open Burning, to include the HO in consultation with a forest and land

authority to have the burn declared a nuisance upon a complaint. Is there a public health impact?? The Board felt it is NOT the HO responsibility. A fire authority would have given the permit, they should be the ones to recede it. Pam is working on a draft and will forward to the board (we have received the original)

Mike Dumond/DPHS reports that the HOL position will be refilled--- He spoke on the nuisance smoke issue, hoping for the HO to support the revisions of DES

Committees:

Nuisance Committee—Judy will ask Bev if there is a report from the intern's work on the nuisance issues.

NH PHA/Legislation—Kim says the group is working on policy statements being re-written; looking at the farm bills; going thru the last sessions voting records and preparing for the next session.

Arboviral—Dennise and Brian report from the state that the positives for EEE are up this year. Public health threat? The State says no. Felt the State has not done much PR this year. Lyme disease and ticks seem to be the emerging problem.

Arsenic Consortium—Bill unable to be involved.

NH Guide to Potable Water—We will hear a report on this at the workshop.

PHC—Judy sends the minutes and agenda.

NHMA Conference Nov 7, 3:15-4:30 Bedbug presentation

Health Officer Manual Review

Inspections and Enforcement Section. The board decided to defer this review to another meeting. Felt there was not enough time, we need to devote the entire meeting to this section.

Next meeting discussion—Tuesday Nov. 19

Meeting adjourned at 12 noon.

Submitted by;

Judy Jervis

President