

New Hampshire Health Officers Association Board Meeting  
March 22, 2018

**Board Members present**

Arthur Capello, Wayne Whitford, Brian Lockard, Renne Beaudoin, James Murray, Dennis Roseberry, Matt Cahillane, Heidi Peek (by phone)Dennise Horrocks (by phone)

The meeting was called to order by Arthur Capello, at 9:10 am

Minutes from the February meeting held on March 1, 2018 were reviewed with a motion to approve by Denise and second by Brian. Minutes were approved by the board.

**Treasurers Report**

Brian reviewed the treasurer's report for March.

\$11,258.94 in checking account

\$10,439.47 in the money market account

Motion made to approve the minutes by Wayne, seconded by Renne. Approved by the board

**Committee reports**

- Arboviral: Training is coming up
- Legislation: Nothing new

**Health Officer Liaison**

- Matt is processing 5-10 appointments per month
- Looking into hookah lounges dispensing flavored tobacco

**Spring Workshop**

- 30 people have registered for the conference as of March 21
- Nancy has sent out the agendas and will assist at the registration table
- Arthur will contact Christine to discuss topics of her presentation (on agenda for 1:55)
- Food will be provided for breakfast and lunch by Brown Bag. Arthur will contact them.
- Appreciation gifts:
  - Possibly digital thermometers, flashlights or portfolios.
    - Matt and Arthur will do some checking.
  - Give out left over gifts from last year to new health officers.
- Speakers
  - Matt and Arthur will provide update
  - Tim Wilson will present on public spas and pools
  - Carolyn Frenchette will present on mosquitos and ticks
  - Susan Morrison will present on Vaping, tobacco and second hand smoke
  - Christine will do a session on legal issues for health officers
  - Arthur will do the wrap-up and appreciation gifts
- Vendors: Pest control, Well water and Arcap National

**Next meeting April 24. (Invite Nancy)**

Meeting Adjourned 9:24

Submitted by: Wayne Whitford, Vice President