

NEW HAMPSHIRE HEALTH OFFICERS ASSOCIATION

EXECUTIVE BOARD MEETING

APRIL 24, 2014

MEETING was called to order at 9:00 am at the LGC, Concord, NH

ATTENDANCE: Chuck Stata, Brian Lockard/treasurer, Dennise Horrocks/website, Bill Oleksak/past pres, Arthur Capello/secretary, Jessica Morton/HOL, Judy Jervis/president, Cec Curran/vice-president

Absent: Kim McNamara, Wayne Whitford, Heidi Peek

MINUTES: March 27, 2014 minutes were approved as written. Arthur made a motion to accept, Dennise seconded, all in favor.

TREASURER'S REPORT: Brian reported a balance of \$12,786.7 He has not had time yet to check with other banks for rates on our cd's.

COMMITTEE REPORTS:

Arboviral—Dennise and Brian report nothing new at this time

Emergency Preparedness Conference—June 11, 2014

Nuisance Task Force—Jess reports the second draft is still in the works

NH MA—Arthur is on the general admin and legal policy groups.

Legislation—Jess mentioned a couple of items to watch are a radon bill and a housing agency bill.

Judy had 2 emails looking for HO representation. Improving Environmental Health is a one day program with DES and the Lab. Chuck said he was interested and would attend the meeting. DHHS Block Grant Advisory Committee will be having it's 2 meetings to review last year's achievements and to review next year's goals. No one was interested. Jess would be reporting at these meetings for the HOL position.

Update from Jessica Morton/HOL—Recent issues she has dealt with are septic and sewer; nuisances and what RSA is appropriate; mold and moisture; and block grant. There are 7-10 new deputy and health officers. She is planning an orientation with new health officers.

SPRING WORKSHOP: May 15, 2014 Thursday. Cec will do the introductions and running of the meeting. To date only 12 have registered. Jess will do another email reminder to all HO. Dennise will take care of the name tags; and check in the food from First Impressions. Brian will do check-in and certificate hand-outs. Eileen will deliver the printed certificates. Heidi will assist as needed. There will be no raffle or door prizes. Judy gave Dennise the agendas, evaluation sheets and the info sheets to hand out.

NEXT MEETINGS: May 28, 2014 Wednesday at the LGC from 9-12/ Yankee Conference Planning
June 24, 2014 Tuesday at the LGC from 9-2/HOA Business and Yankee Planning