

**New Hampshire Health Officers' Association**

**Executive Board Meeting**

**MINUTES**

**20 September 2016**

**MEETING:** The meeting was called to order at 9:12 am at New Hampshire Municipal Association, Concord, NH

**ATTENDANCE:** Arthur Capello, president; Heidi Peek-Kukulka, secretary; Brian Lockard, treasurer; Wayne Whitford, vice president; Jess Morton, HOL; Dennise Horrocks; Judy Jervis, ex-officio; Dennis Roseberry

**MINUTES:** The minutes of the 17 August 2016 meeting were approved.

**TREASURER'S REPORT:** As of 9/12/16, have \$15,176.46 in checking account, \$5,392.54 in money market account, \$5,042.62 CD. Spent \$826.00 on panic alarms. So far, 23 have registered for Fall Workshop, membership is up to 195. May not change banks, roll money over, as \$100,000.00 minimum may be universal.

**COMMITTEE REPORTS:**

**Arboviral**-First batch of WNV+ mosquitoes in Nashua. Was a small pool of 12 *Culex pipiens*. Mosquito numbers have been very low due to drought.

**Legislation/NHPHA**-Fall Forum save the date issued for 11/15/16 at the Event Center in Nashua.

**HOL UPDATE**

Lead Commission-Senator Feltus-section in 128:5. HOs to inspect for RRP compliance, notify DHHS. HOs to have authority to cease operations. May be better fit in Building permit process; not a good fit for HOs.

Directory-Handed out old one. Wants to know what parts are beneficial. Reviewed contacts and updated list.

Minimum Housing Standards-met as a group beginning of month. Looking to see what is missing from codes. Lead may fall under this. Will meet again in November.

Drought Conference Call-Outlook not good. Any emergency funding for failed wells? Not known. Call very beneficial and appreciated. Water booklet very helpful. Building code/no running water?

National Conference on Health Communications, Marketing, and Media overview-in August, learned a lot about messaging, storytelling, social media.

DOE inspection status-Judy will draft a letter of request to the DOE on the status of the discontinuation of the DOE requesting the health officer to do school inspections. She will send out to the board for approval. Arthur will sign and send the letter as approved.

**BUSINESS:**

Fall Workshop-Christine is all set, topics all set. Retainer used-need to cut her a check, check with new firm to set fee. Christine, Matt and Shawnasey-all set.

Food-Brown Bag for breakfast, First Impressions-lunch. Continental breakfast, hot lunch. Chose  $\frac{3}{4}$  chicken parm and  $\frac{1}{4}$  stuffed shells, vegetable, salad and rolls. Cookies and brownies for dessert.

Have second room for exhibitors-DHHS and DES. Immunization, Bio-monitoring, Climate and EPH Tracking, Arboviral programs interested-Jess coordinating.

Nancy can come and do evaluations, come for an hour or two. Charge is \$45.00. Can blast off another reminder to HOs.

Taxes-Brian filled out form on website. It is pending.

Meeting adjourned at 10:55 am.

Next meeting---Fall Workshop, Wednesday, 18 October 2016-8:45 am to 3:30 pm-at NHMA

November meeting-Thursday, 10 November 2016 from 9:00 to 12:00 at NHMA