

August 28, 2012

New Hampshire Health Officer Association

Executive Board Meeting

Local Government Center, Concord, NH

The meeting was called to order at 9:15 am

Present: Cec Curran/Vice President, Dennise Horrocks, Wayne Whitford, Brian Lockard/Treasurer, Bill Oleksak, Judy Jervis/President

Absent: Don Bent

Guest: Beverly Drouin, HOL

Nancy Johnson, Legislation/Government Relation Services

MINUTES: July 26, 2012 minutes reviewed. Voted to accept as written; Chuck first, Dennise seconded; Judy abstained

TREASURER'S REPORT: Brian reported the balance as of July 31 was \$7,897.08 plus the 2 CD's

GUESTS : Nancy Johnson presented a proposal of her services. The Board questioned her on HB 514, 16 and 1435. She explained how important it was to be there to watch the "door postings" for meeting changes. Committees are open to the public. One cannot speak at a committee meeting unless one is called on, as opposed to the public hearings one can be on the schedule to speak. Sept 17-26 is LSR filing and then Nov 13-Dec 7 is the new filing dates. The Board discussed asking Steve Cunningham to keep the HOA in the loop of what is going on and Bev would ask Kate Frye about bills of interest to HO and how that information could be sent. Chuck and Cec wondered if the cost was worth any benefits, if there were any. The Board decided to not hire Nancy's services. Judy will email her.

Bev reported she has set up the listserv for HO. She was wondering about a link to self-inspecting towns from DHHS. Dennise voiced problems occur with these links, there are changes from DHHS and the link gets broken.

As for the nuisance task force group-the issue is in Mike Dumond's court. He is looking for an RFP to look at the health impact of each issue. Possibly to combine it with another program.

Agents of the State? Still no answer. Only answer is for an "event"—RSA 508:17-A

Webinar? Not through LGC, maybe the State can set something up.

Is Bev the HO for the unincorporated towns?-no answer yet.

Dennise asked about home food manufacturers as an unlicensed source/approved source/self-inspecting towns issue given the recent legislation change of the State not requiring them/HFM to be licensed.

Health Officer Manual—Bev has looked at briefly. Wondered how it had changed. The board stated sections have been left out and/or revised to be too brief. The last revision the HOA was asked to review two sections only. The Board felt they would like to participate in the review of the entire manual with Beverly. This will be a goal for 2013.

OLD BUSINESS:

Fall Conference: Legal Issue topic Christine Fillmore only. Judy will contact LGC about the purchasing of the LGC book “Effective Use of Code Enforcement Tools” as the give-away item.

Vendors: Judy will contact JPChemical, Homeless Prevention and HOAA for possible displays

Raffle? No decision was made.

Food: Continental Breakfast set up; Executive Lunch of sandwiches and salad. Need extra utensils and diet sodas.

Ask for handouts from speakers—Judy

Beverly volunteered to man the registration table along with handing out the certificates upon return of evaluations at the end. She will ask if Janice Southwick can assist her.

??LGC do electronic registration next time.

COMMITTEE REPORTS: none were given.

COSH Conference Nov. 16

NEXT MEETING: dates Sept 18 or 20

Meeting adjourned at 12 noon.

Submitted by

Judy Jervis

President