

New Hampshire Health Officers' Association

Executive Board Meeting

MINUTES

8 December 2016

MEETING: The meeting was called to order at 1:15 pm at The Red Blazer, Concord, NH

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

MINUTES: The minutes of the 20 September 2016 meeting were approved as amended.

TREASURER'S REPORT: Brian reported the HOA had a balance of \$12,297.12 in the checking account. The CD matured and was combined with money market account, rate is up, totaling \$10,436.85.

COMMITTEE REPORTS:

Arboviral-applications for special permit for mosquito spraying being sent out by vendors.

NHPHA/Legislation-listing of LSRs out.

HOL UPDATE: Jess is coordinating training for Code, Building inspectors and HOs. May do webinars. Has made updates to HO manual, has updated Arboviral section. HOL position may become part time/half time.

BUSINESS:

Fall Workshop-good feedback, well received. Food-ziti missing. We may be able to switch caterers, will check.

BOE-HO inspections-want to come up with specific questions for Christine at January meeting. Take a look at redundant inspection items.

Meeting adjourned at 2:28 pm

Next meeting---Wednesday, 25 January 2017 9:00-12:00 at NHMA