

New Hampshire Health Officers' Association

Executive Board Meeting

January 29, 2015

AGENDA

MEETING: Call to order at 9 am at the NH Municipal Association, Concord, NH

ATTENDANCE:

ELECTION OF OFFICERS: Please see attached **BOARD of DIRECTORS LIST**

President --

Vice President --

Treasurer – Brian Lockard

MINUTES: December 11, 2014

TREASURER'S REPORT: Brian Lockard

GUEST: Julie from NH Public Health Lab—Biomonitoring/Arsenic Grant Project

BUSINESS: 2015 GOALS

Purpose of the HOA—Review Mission and Vision Statements

“Benefits” of membership—your profession, networking, continuing education....

DUES: Review dues and workshop fees

NH COSH 8 Hour Refresher Course: Do we want to have this course run this year? Contact Brian at cell # 493-1173 or 232-4406 to set it up.

CORNERSTONE ISSUES: Bill for website \$215.76. Mailings. List of HO Membership.

CHRISTINE FILLMORE, ESQ: Retainer? Feb Meeting?

MEMBERSHIP DRIVE and BOARD MEMBERS

MAY 20, 2015 WORKSHOP: Agenda ideas ?

? RSA 141-C:5 and HO Responsibilities as written in PH Emergency Annex for Isolation and Quarantine

SPECIFIC QUESTIONS FOR Rachel Lakin at BEAS ?

HOL UPDATE—Jess Morton

Health Officer Manual layout?

OTHER ISSUES/CONCERNS:

Next meeting---