

Halifax Board of Health
Meeting Minutes
Wednesday, November 04, 2009

On Wednesday, a meeting of the Halifax Board of Health was held in the Board of Health office at 7:00 p.m.

Present at the meeting were:

John DeLano – Chairman
John Weber – Co-Chairman
Cathleen Drinan – Health Agent

Meeting was opened at 7:00 p.m.

1. Open Forum 7:00-7:15

a.

2. 7:15 – 8:30: Disposal Works Permits

a. 25 Franklin Street

b. 67 Franklin Street

i. Ratify agents decision to renew permit

A Motion was made to approve agent's decision to renew permit

Motion: John Weber

Second: John DeLano

All in Favor

3. Requiring Variances (but otherwise recommended for approval):

a. 11 Willow Road

A Motion was made to approve with condition of requested waiver of using sieve analysis and engineer revised plan.

Motion: John Weber

Second: John DeLano

All in Favor

4. 8:30 – 9:00: Discussion

a. H1N1 Update

i. Agent updated Board

1. Clinics

2. Partner's Home Care participation and willingness to help

3. Standing Orders with Medical Director

4. Influenza like illness

5. Reimbursement for vaccinators

6. Overtime approval

7. Refrigerator

- b. Housing Issue
 - i. [Agent updated Board](#)
- c. Hemlock Lane Landfill B&C DRS conclusion
- d. Alternative Sewerage Committee
 - i. [Board approved committee.](#)
 - 1. [The ASC meeting will meet within the BOH meeting.](#)
- e. **Admin Report**
 - i. [None Tonight](#)
- f. **Agent Report**
 - i. [See Discussions](#)

5. The Following to be signed: - [Board Signed](#)

- a. **Payroll Period ending 11/07/09**
 - i. C. Drinan
 - ii. J. Anderson
 - iii. M. Selter
- b. **Meeting Minutes: - [Board Signed](#)**
 - i. [None Tonight](#)
- c. **Permits: - [Board Signed](#)**
 - i. 2009 Septic Installers Permit – Edward Johnson
- d. **Expense Account# 147 – FY 10–08 - [Board Signed](#)**
 - i. Walmart – TC# 1321 6487 2447 8726 6274 – Office Supplies - \$28.08
 - ii. Cathleen Drinan – Reimbursement – Trans# 9287 – EDS Supplies - \$115.23
 - iii. ACE Hardware – Invoice# 060436/4 – Office Supplies - \$16.57
 - iv. WB Mason – Invoice# SCI940-002 – Office Supplies - \$90.80
- e. **Revolving Account# 477 – FY 10–06 - [Board Signed](#)**
 - i. G&L Labs – Invoice# 00050643 – Covenant Cases – Water Testing - \$130.00
 - ii. Spath Engineering – Plan Review – 11 Willow Road - \$85.00
- f. **Landfill Capping Account# 1670 – FY 10**
 - i. None Tonight
- g. **Landfill Engineering Account# 1741 – FY 10**
 - i. None Tonight
- h. **Nursing Services Account# 150 – FY 10–02 - [Board Signed](#)**
 - i. Partners Home care – Nursing Services – Sept. 01, 09 thru Sept. 30, 09 - \$583.33
 - ii. Partners Home care – Nursing Services – Oct. 01, 09 thru Oct. 31, 09 - \$583.33
- i. **Gift Account #1,982 – FY 10**
 - i. [None Tonight](#)

- j. **Mail Folder:**
 - i. [None Tonight](#)

Adjournment

A Motion was made to adjourn the meeting at 8:26 p.m.

Motion: John Weber

Second: Jeffrey Anderson

All in Favor

Typed by,
Peggy Selter
Administrative Assistant

Signed By:
John DeLano – Chairman
John Weber – Co-Chairman

~You can receive an official signed copy of meeting minutes at the Board of Health office~