

AVON BOARD OF HEALTH
Buckley Center / 65 East Main St. / Avon, MA 02322
508-588-0414

February 12, 2009
Minutes

These are the minutes of the February, 2009 meeting of the Avon Board of Health.
Members present were Gerald Picardi- Chair and Ralph Jensen-Clerk..

Others Present: Jeanmarie Kent Joyce, Health Agent, Cynthia Morrison

Mr. Picardi called the meeting to order at 7:02 PM.

Appointments

7:15 pm appointment - Cynthia Morrison - Public Health Nurse Applicant The Board discussed the position with Ms. Morrison. A decision would be made by the first of March.

The Board acted on the issues:

1. Mr. Picardi requested that approval of the January 22, 2009 minutes be held until the next meeting since Mr Macomber was not in attendance and Mr. Jensen was not at the last meeting.
2. The Board approved payments in the amount of \$ 29,405.36.
3. Mr. Jensen made a motion to approve and sign the Morandum of understanding from the avon Coalition For Every Student(ACES). Mr. Picardi seconded the motion and signed for the Board.
4. The Board discussed access to the Avon Emergency Plan on the statewide notification network (HHAN). The Board members, the Health Agent, the Fire and Police chief and the Town administrator would all have reader rights to the information. The Regional Coordinator, the Health Agent and the Chair(of the Board of Health) would have administrator rights to make changes.
5. The Maxim Health Care Contract for the 2009 Flu Clinics was tabled until a later date.
6. The Board agreed to place the Woman's Place request for \$3500 as a line item under the Board of Health budget rather than a Town Meeting Article.

No Food permits were submitted for approval.
No septic plans were submitted for approval.
No pumpers or trash haulers permits were submitted for approval.

Mr. Jensen made a motion to adjourn; Mr. Picardi seconded the motion, so voted

The Board of Health adjourned at 7:45 PM.

Respectfully submitted.

Jeanmarie Kent Joyce
Health Agent