## Westhampton Board of Health Minutes January 15, 2022

Attending: (Board) Robby Armenti (RA), Katch Bacheller (KB), Tom Martin, Chair (TM)

Mark Bushee, FHD Health Director (MB), Doug Finn, Westhampton Town Administrator(DF)

Call to Order: 9:02 AM

- 1. Discussion of Hybrid Technology
- 2. Last three meeting Minutes to be approved next meeting.
- 3. HRHS Update
  - a. Review of Protocols
  - b. Examination of write up of protocols for Westhampton Elementary School
    - Masking
      - 1. School decided it did not need Board's recommendations
      - 2. No outdoor masks
      - 3. Indoor masks required
    - Students and staff require a test to return on the sixth day
- 4. Budget
  - a. With screen share, TM showed the FHD approved budget
  - b. Showed Westhampton Board of Health budget
  - c. Westhampton's share is down, because the population went down.
  - d. RA moves to approve budget. KB seconds
  - e. Discussion
  - f. Budget approved unanimously.
- 5. FHD Report
  - a. MB reports that three or four houses are going in on Blueberry Hill Rd.
  - b. Perc tests are being redone.
    - Home owner wants them in different places
    - Better drainage from where they were before.
  - c. Staffing
    - Need for a new Health Inspector
    - MB has been advertising in many publications and word of mouth
    - We have one interested applicant
    - TM asks if we can put this on the town's website
    - TM asks MB how our PHN is doing
      - 1. Very busy!

- 2. He has a good relationship with Stephanie Faas (head of Hampshire Reg. school nurses.)
- d. MB has launched Online Permitting
  - He has scheduled time to help people go through learning
  - Forward feedback to MB and Janet Scully
  - Discussion about importance of keeping hard copies until we have digitizing capability – entire Board agrees.
  - TM concerned about long wait times.
  - MB will print out and send stamped copy to clients
  - TM listed specifically what he wants copies of and will provide this at some point.
- 6. Board Succession and Long Term Strategic Planning
  - a. TM will not be signing up to serve again when his term ends in June.
  - b. TM has served on the Board virtually for 25 years.
  - c. TM will provide a list of considerations for the Board and Selectboard going forward.
  - d. Discussion
- 7. Our Role as Westhampton Board of Health
  - a. Discussion of state and local roles of Boards of Health
  - b. TM discusses use of Board of Health website
  - c. RA can gather links and send to DF
  - d. DF can post links under headings to website
- 8. Masks and Tests
  - a. Discussion of who in town is in most need
  - b. TM has spoken with Dave Antosz expressed not a lot of need at this point
  - c. RA spoke with Amy Landau at COA would like to stay informed
  - d. RA spoke with Meaghan Schwelm at Library would also like to stay informed
  - e. TM will speak more with Todd Alexander
  - f. KB interests in emergency planning discussed
    - RA will speak with her about HPHPC involvement
    - Possible connection with Todd Alexander
    - More work with MVP
  - g. RA meeting with HPHPC
    - Ask for more masks
    - MB spoke to Merridith O'Leary and is waiting to hear about possible source
  - h. RA FHD is looking to procure 9,000 test kits

- i. RA ARPA money from each town can be used to purchase these and masks, if a source can be found.
- j. If this can happen, the Boards of Health in each town can distribute test kits and masks at the transfer stations, libraries, town halls, and/or clinics if desired.
- k. TM clarified MB's title for the record. He is the FHD's Health Director.
  - The Health Agent does perc tests, Title V's, etc.
  - It is important to call the Office for this help.
  - It is listed on our website.
  - The hours should be listed, as well. They are Tuesday, Wednesday and Thursday from 8 am 3 pm.

Next Meeting is February 5, 2022

Adjourned 10:35 AM

Respectfully submitted,

Robby Armenti, Clerk

Westhampton Board of Health