



New Hampshire Health Officers Association

c/o Events Your Way, LLC, PO Box 237, Whitefield, New Hampshire 03598

Board of Directors Meeting Minutes

Date of Meeting: 14 August 2018

Attendance: Arthur Capello, Matt Cahillane, Dennis Roseberry, James Murray, Brian Lockard, Dennise Horrocks, Heidi Peek-Kukulka

Minutes: July minutes to be changed to take off James Murray's name in attendance, as he was not.

Treasurers Report: Amounts in Nancy's report not current? Brian to check with Nancy about amounts in report. Money consistent over course of year, we have a couple hundred dollars more than last year.

Christine billed for conference fee. Disregard bill-fee to come out of retainer. Arthur to provide Nancy with an accurate revised bill.

Arthur made motion to accept report, seconded by Dennise.

Fall Workshop: Septic information by DES: Rob Tardif and/or Kevin Kaveny.

AM-Hoarding-no response from Community House Calls for speaker. May be a contact at Dartmouth. Maybe Laura Gerard from NNE Geriatric Edu. Center? Maybe Phil from Manchester? Matt to pursue. Matt to discuss changes to child care inspection form-at beginning of workshop. Lunch to be provided by Hart's Turkey Farm. Continental breakfast from Brown Bag. Portfolios look good, don't have seal. Dennise to send along seal.

Committee Reports

Arboviral: WNV+ batch mosquitoes in Manchester

Legislative/NHPHA: legislation beginning in September

EP: No new news

HOL: 128 appointments

Webinar: Notice sent out to NHMA. Wednesdays would be good. Dennis and Brian to participate.

Other resources: NE PH Training Center, Tulane University. Dept of Ed requirement of testing for Pb in water in schools-deadline July 2019.

Next meeting: 13 September 2018 at 9:00 at NHMA.

Motion to adjourn by Wayne, seconded by Dennise. Meeting adjourned at 10:45.