These are the minutes from the September 27, 2022 meeting of the Hanover Board of Health. Present were Ms. Diane Sawin - Chair, Ms. Kathleen Dauphinais — Board Member, Mr. John Dougherty — Board Member, Ms. Kim Dixon — Health Director, Mr. William Barrett — Asst. Health Agent, Ms. Nancy Funder — Public Health Nurse, Ms. Kathleen Mahoney- Tobacco Coordinator, Mike Hugo — DPH, Cheryl Sbarra- MAHB

Having a quorum, Ms. Sawin motioned to open the meeting at 4:00 p.m.

### Nancy Funder, Public Health Nurse Update:

Ms. Funder advised the Board that flu vaccine has arrived and the process of scheduling flu clinics has begun. Two clinics have been scheduled at the Council on Aging building on 10/4/22 from 1PM-3PM and on 10/12/22 from 5:30PM to 7:30PM. Ms. Funder is also in the process of scheduling clinics on site at Cushing residences, and Legion and Barstow senior housing.

Ms. Funder also has received 200 moderna covid booster doses, and will schedule clinics and at home vaccinations for the covid boosters as well.

Arbovirus – Ms. Funder advised the board that Hanover is currently at a moderate risk for West Nile Virus, and that there have been zero cases of EEE this year in Massachusetts as well.

Food/Restaurant inspections remain on going as well.

## YMCA Outdoor Pool Construction Plan:

The South Shore YMCA provided renderings of the proposed new outdoor pool facilities. Mr. Dougherty motioned to approve the construction drawings of the proposed pool area, Ms. Dauphinais second.

#### Public Health Excellence Grant:

Ms. Dauphinais motioned for the Hanover Board of Health to opt in to the Public Health Excellence Grant that was discussed at the Board of Health Meeting on 9/14/22, Mr. Dougherty second.

# Kathleen Mahoney, Tobacco Coordinator – Extension of the South Shore Tobacco Collaborative:

Ms. Mahoney asked the Board of Health to vote on the inclusion of 3 new Towns into the South Shore Tobacco Collaborative. Hingham, Braintree and Halifax would join the existing communities of Hanover, Norwell, Pembroke, Rockland and Weymouth. Ms. Mahoney would increase her schedule from 21 hours to 35 hours per week. Ms. Dauphinais motioned to approve the addition of the 3 towns into the South Shore Tobacco Collaborative, Mr. Dougherty second.

## **Betterment Commitment Letter:**

The Board signed the annual commitment letter for the Septic Betterment Loan Program.

Ms. Dauphinais moved to adjourn, Mr. Dougherty second; so voted unanimously. Meeting adjourned at 4:47 p.m.

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