

**Minutes of the
Carlisle Board of Health
January 9, 2018**

AGENDA

Minutes December 12, 2017
Bills
Administrative Reports

NEW BUSINESS

CHNA15 Implementation Grant Application

OLD BUSINESS

DISCUSSION ITEMS

Board of Health Staffing Request
Community Preservation Act – FY19 Applications
Gleason Library December Well test
FY19 Budget Guidelines

The meeting was called to order by the chairman at 7:00 pm. at town hall. Present: Todd Thorsen (chairman), Alan Lewis and Donna Margolies. Absent were Lee Storrs and Todd Brady. Also present were Linda Fantasia (Health Agent).

Minutes – It was moved (Margolies) and seconded (Lewis) to approve the Minutes of 12/12/17 as amended. Motion passed 3-0-0.

ADMINISTRATIVE REPORTS

Annual Report – due 2/2/18.

Town Website will be migrating to Civic Plus over the next few weeks. Trainings for staff will be provided.

Annual Town Meeting Timeline – The Town Election will be held on 5/8/18. Thorsen and Margolies terms expire in 2018. They are both for three year terms. Candidates must be nominated at the Town Caucus on 3/6/18 to be on the ballot.

MDPH Local Health Internship Program 2018 – applications are due 2/9/18. The internship runs from May to mid-August. The student must achieve 160 cumulative hours. There is no financial stipend. Board members agreed to consider possible projects. Fantasia suggested that the Lyme Disease Subcommittee might be interested. They are considering a spring educational event. Fantasia also noted that only 20 ticks have been submitted to the UMass Laboratory. The Board is under contract to subsidize 100 tests. The Board agreed to publicize the testing when the weather improves.

NEW BUSINESS

Community Health Network Association (CHNA) Implementation Grant – The grant collaborators (Board of Health, Council on Aging and Planning Board) will present recommendations to the Selectmen on 1/23/18. There will be a meeting with the Grant Coordinator on 1/10/18 to discuss the specifics of the grant. The application is due at the end of February.

DISCUSSION ITEMS

Board of Health Staffing Request – The Board agreed to advertise the temporary fulltime position. The Board will meet again with the Selectmen in early February to discuss making it a permanent position for FY19.

Gleason Public Library Well Tests – Nitrates were 7.8 mg/l. The maximum contaminant level is 10 mg/l. The Board wanted to make sure it was the raw water that was being tested. Fantasia will check.

Meeting Dates – Fantasia will send out possible February meeting dates to the full Board.

There was no further business. Meeting voted to adjourn at 7:40 pm

Respectfully submitted,

A handwritten signature in blue ink that reads "Linda M. Fantasia". The signature is written in a cursive style with a large initial 'L'.

Linda M. Fantasia
Recorder