



Franklin Regional Council of Governments

Meeting: Cooperative Public Health Service Oversight Board Meeting Minutes

Date:	Thursday, March 22, 2018	Location	Olver Transit Center	Facilitator	Kathie Benson, Co-Chair
Time	5:00- 7:00 PM	Room:	First Floor Meeting Room	# to call with problems:	

Present:	Betsy Kovacs, Heath	Regrets:
Kathie Benson, Leyden	Deb Coutinho, Shelburne	Lisa White, Public Health Nurse
Dave Nash, Monroe		Rob Lingle, Charlemont
Doug Telling, Charlemont	Staff	Absent:
Cass Nawrocki, Hawley	Phoebe Walker, FRCOG	Conway
Marti Ferguson, Buckland	Randy Crochier, Food Safety Agent	Gill
Maggie Rice, Rowe	Glen Ayers, Health Agent	Deerfield

Agenda Item	Action
Minutes	Minutes for the February meeting were adopted without revisions.
Member updates	<p>Leyden finally has a new BOH member, who is a Veterinary Technician. Glen and Kathie have been working together on a complicated housing case in which a family has moved into a previously condemned home and has done a bunch of work on the building, without either building permits or the lifting of the condemnation. Monroe. Dave shared that he would be leaving the Board of Health in May, much to the dismay of the group! A new fire truck has been requested in Monroe to address the problem of the town being divided in two in such a way that a flood could prevent one side from getting to the other. Recent work in Buckland includes short term rentals, working with the Floodwater Brewery as they move toward opening, and input into the Complete Streets Prioritization Plan. Doug reported that in Charlemont they are also hard at work on getting short term rental hosts to come into compliance and are hopeful that their possible recreation tax seems to be moving forward in the State House. Randy reported that Gill will be asking for funds to join the tick testing program at Annual Town Meeting, and shared the good news that NMH has donated funds for a new fire truck to the town. According to Cass, Hawley's Marijuana Moratorium was delayed by the AGO for some procedural issues (did not advertise twice) and will be implemented after a second advertisement. Deb reported that the Shelburne BOH has been busy inspecting maple sugar shacks as they open, and is taking the first steps toward implementing a priority list of abandoned and distressed properties. Heath is voting on a marijuana moratorium on Tuesday, and is making some adjustments to its temporary occupancy permit program, according to Betsy.</p>

<p>Staff Update – Health Agents</p>	<p>Glen and Paul are doing a lot of work with the software developers to get the food violation trend reports working, and to make sure the Perc Test and Title 5 Inspection results utility is fully functional before Glen retires.</p> <p>Randy reminded members about the Gluten-Free and Vegan Menu Makeover workshop we are hosting in April as part of our FDA grant.</p>
<p>FRCOG Update and Budget Reports</p>	<p>Phoebe reported all is well with the budget. Hiring update – resumes are coming in, a committee is meeting soon to identify candidates to interview. Tick Testing Program update – Deerfield considering joining, as is Gill (see above). Rowe meant to join but somehow did not. Phoebe worked out all the Shelburne street address issues with the LMZ and got over half the charges to Shelburne reversed. Phoebe also asked for information on what members would like more information about for town newsletters, etc.. Requests for Anaplasmosis and Brain Science and Drugs.</p>
<p>Adult Use Cannabis</p>	<p>Phoebe gave a presentation on the Final CCC Regulations and what they say about local Boards of Health, and distributed template BOH regulations that each town should review and decide if they want to pass. Boards will not be allowed to do food inspections of edibles without local regulations. See slides.</p>

