### Agenda Item: Minutes

Previous minutes adopted unanimously.

### Reorganization: Election of Co-Chairs

Mike Friedlander asked what was involved in being a co-chair. Randy Crochier explained from prior experience and then motioned to nominate Mike Friedlander as co-chair. Maggie Rice seconded. No discussion. All in favor. Mike Friedlander accepted position.

### School Lead Data Presentation:

Glen Ayers presented his assessment of school lead in drinking water. In the presentation Ayers discussed: Lead exposure facts; where lead comes from in schools; “Flint water crisis” which raised national awareness of lead in public drinking water; health based standards used in the assessment; results of assessment for CPHS schools and lead levels; putting the data into context/messaging and communication; remedies; how to get information out to public; and legislation.

### Short Term Rental Permitting

Andrea Crete discussed briefly with the Board her presentation at the May oversight board meeting and the options for the Boards of Health in permitting short term rentals. Crete went over the power point slide on the 5 options. General consensus was to keep doing what we are doing (permit and inspect short term rentals) until more information comes out with the Dept of Revenue about who is operating short term rentals in each Town.

### Health Director Report

Andrea Crete discussed with the Board future upcoming trainings for the oversight board and options on when they could be done. Doug Telling suggested having an oversight board meeting every other month with trainings every other month. This seemed to be appealing to other Board members. No other discussion on alternatives to this took place.

CPHS budget reports were passed out. Figures for budget shows extra monies remaining for FY20. Fee revenue is showing to be on track to exceed estimated yearly total. Terry
Narkewicz suggested a survey for customers of witness fee inspections to see how we are doing. Since Shelburne joined the CPHS in November of 2018 the Title 5 witnessing has been new to residents. A survey asking residents that receive CPHS services to report on how the CPHS is doing and if residents are happy with the services could provide positive feedback to report on.

Andrea Crete passed around a poster sign on preventing tickborne diseases that can be posted on trails and recreational areas. This poster is in draft form. Member towns each wrote on the poster what they wanted changed or added. Member town names were added to the poster for those who were interested in getting the signs made up for their towns.

A CBD frequently asked questions was handed out. Some discussion on what retail food establishments can and cannot be selling or making with CBD.

<table>
<thead>
<tr>
<th>Food Safety Program Report</th>
<th>Randy updated the Board on inspections in Colrain, the newest town to join CPHS. No upcoming servesafe trainings scheduled yet.</th>
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<tbody>
<tr>
<td>Member Updates</td>
<td><strong>Colrain:</strong> Has a property with a failed septic system and some housing code concerns. Andrea Crete updated that the process for a new septic system is moving forward for this property. <strong>Charlemont:</strong> A receiver for the Charlemont Inn is likely being appointed on Friday July 26th in Greenfield Court. <strong>Rowe:</strong> Refuse Garden updates. Stickers are now available for composter. Town will no longer be taking demo from contractors. <strong>Deerfield:</strong> Working on proposed Body Art Regulations. Town Sewer system capacity concerns. <strong>Conway:</strong> Transfer Station drama dealing with stickers.</td>
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<tr>
<td>Next Meeting</td>
<td>August 22, 2019</td>
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This meeting is wheelchair accessible. Please call Phoebe with any requests for accessibility. **Light Dinner will be served – call Phoebe with any dietary restrictions!**