



Hudson Board of Health

78 Main Street
Hudson, MA 01749
(978) 562-2020

MINUTES

July 1, 2020
5:30pm
Zoom Conference Call

Board members: Christie Vaillancourt, Michael Delfino, Jay Murphy

New Business

1. **Preliminaries:**
 - a. Ms. Vaillancourt called the meeting to order at 5:42pm.
 - b. Roll Call: Ms. Vaillancourt, Mr. Delfino and Mr. Murphy
 2. **Approval of Minutes from 2.24.2020:** Mr. Delfino motioned to approve Minutes. Mr. Murphy seconded the motion and it passed 3-0.]
 3. **Vouchers to be Approved:** Mr. Delfino motioned to approve all vouchers, Mr. Murphy seconded the motion and it passed 3-0. Due to COVID-19, the Board authorized Ms. Vaillancourt to sign vouchers on behalf of the Board.
 4. **Election of Officers:** Motion for Ms. Vaillancourt to be Chair of the Board and it passed 3-0.
 5. **COVID-19 Updates:** Ms. Calo informed the Board that her staff has been working on COVID-19 issues since the beginning of March. To date, Hudson has 192 cases. 187 recovered, 3 Active, 2 deceased. 93 were males and 99 were females. Over the course of COVID-19, 6 cases were sent to the Contact Tracing Collaborative (CTC), however those cases were more difficult to track and monitor. School nurses were a tremendous help in contact tracing. As COVID-19 cases are decreasing, we are now shifting our focus on assisting businesses with compliance to State guidelines as businesses prepare to open.
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Ms. Vaillancourt asked if we have had to go in to businesses to verify compliance. Ms. Calo stated that complaints came from residents which were mostly mask warnings.

6. **Social Work Initiative Grant Award:** Ms. Calo informed the Board that she submitted a grant in early April for a part time Social Worker. A \$20,000 grant has been awarded by the MetroWest Health Foundation. Ms. Calo is in the process of drafting requirements for this position.
7. **SAPC Grant Update:** Ms. Calo informed the Board that the grant originally ended June 30, 2020 but has been extended to June 30, 2021. This position will be re-hired. Ms. Calo and Ms. Vaillancourt conducted interviews on Monday. The Board voted for Ms. Vaillancourt to make the decision on hiring a candidate for this position 3-0.
8. **Mass in Motion Grant Update**
 - a. **OpenTable:** Ms. Calo informed the Board that Kali will take one more month off for maternity leave. Marcia will continue to assist. There have been 4 delivers for Housing Authority and Boys and Girls Club families, totaling about 70 families. Ms. Vaillancourt suggested once kids are back to school that we reach out to school nurses for additional families.
 - b. **Age-Friendly Initiative:** Ms. Calo worked with Steven Santos to purchase benches to be placed on the walking trail. Additional accessibility items were purchased for the beach (mats and picnic tables) as well as benches for the tennis courts. We do not have a date scheduled for install of the benches.

Old Business

1. **Cross Jurisdictional Shared Nursing Services Grant:** Ms. Calo informed the Board that the Cross Jurisdictional Shared Nursing Services was received and the four municipalities (Framingham, Ashland, Holliston, and Hudson) continue to work on the IMA. This program will start in FY21.
2. **Tobacco Complaints:** Ms. Vaillancourt asked if we have received any tobacco complaints. Ms. Calo stated that we have not received any complaints about non-compliance.

Adjournment

The meeting was adjourned at 6:10pm.
