



Hudson Board of Health

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

MINUTES

February 24, 2020

5:30pm

Hudson Town Hall, 3rd Floor Conference Room

Board members: Christie Vaillancourt, Michael Delfino, Jay Murphy

New Business

1. **Preliminaries:**

- a. Ms. Vaillancourt called the meeting to order at 5:30 PM.
- b. Roll Call: Ms. Vaillancourt, Mr. Delfino and Mr. Murphy

2. **Approval of Minutes from 1.13.2020:** Mr. Delfino motioned to approve Minutes. Mr. Murphy seconded the motion and it passed 3-0.

3. **Vouchers to be Approved:** Mr. Murphy motioned to approve all vouchers, Mr. Delfino seconded the motion and it passed 3-0.

4. **Health Department Intern, Missy Philbrook:** Ms. Calo introduced Ms. Philbrook to the Board. Ms. Philbrook began with the Health Department on 2.11.2020, and is assisting the department with grant writing, the startup of the curbside pick-up program, and the other operations of the department.

5. **Open Table Grant Award:** Ms. Calo informed the Board that Open Table, Inc. has selected the Hudson Health Department as their community partner for their Mobile Pantry Pilot Program. This program will serve up to 100 families at three sites in Hudson: the Boys and Girls Club, and both Hudson Housing Authority locations. Ms.

Vaillancourt motioned to accept and sign the MOU for the Mobile Pantry Pilot Program, Mr. Murphy seconded and it passed 3-0.

6. **2019 Annual Report:** Ms. Vaillancourt motioned to accept the 2019 Annual Report as written, Mr. Murphy seconded and it passed 3-0.
7. **YSAP Dodgeball Tournament 4.3.2020:** Ms. Calo informed the Board that the Hudson Youth Substance Abuse Prevention Coalition will host their annual dodgeball tournament on 4.3.2020. Last year, this even raised about \$4,000 to put towards prevention efforts in Hudson.

Old Business

1. **Cross Jurisdictional Shared Nursing Services Grant:** Ms. Calo informed the Board that the cross jurisdictional shared nursing services grant is underway, with a goal of hiring a regional nurse in July 2020.
2. **Curbside Pickup Update:** Ms. Calo mentioned that the curbside contract is currently under review.

Adjournment

The meeting was adjourned at 6:10pm.
