

Board of Health Meeting Minutes

April 20, 2021

Teleconference: 7:00 PM

Present: Holliston Board of Health (BoH): Laura Nolan (*Chair*)
Thomas Ellis (*Vice-Chair*)
Josh Mann (*member*)

Scott Moles, *Health Director and Agent*
Lisa Deering, *Health Department Clerk*

Laura Nolan, BoH Chair opened the meeting at 7:02 PM.

Scott Moles, Health Director, read the Remote Participation Statement.

Board of Health Roll Call: Laura Nolan-Present, Thomas Ellis-Present, Josh Mann-Present

Public Comment: None

COVID-19 update:

- Total cumulative COVID-19 cases in Town = 765
- Current active COVID-19 cases = 53
- Holliston continues to be a Yellow (moderate risk) town on the State's COVID-19 risk map.
- The regional collaborative COVID-19 clinic at the Westboro Doubletree Hotel has begun. Ann and Lisa delivered supplies to the clinic. Scott and Lisa have both done the walk-through and worked at it.
- The allotment for the community is 60 doses per week, with a total of 1,500 doses per week.

Thomas thanked Scott, Ann, and Lisa for working hard to make it happen and for working with colleagues from neighboring towns. He also inquired about how many residents have been vaccinated to date. Scott reported 100% over 75 have at least one shot; 96% ages 65-75; and 54% of the total are partially vaccinated.

- As of yesterday, all MA residents 16+ are eligible.

Laura stated that MA overall is at 48% vaccination rate.

FY22 Budget Recap: there is no update on the budget. The FinCom will be reviewing the budget with the Select Board this week.

Retail Residential Kitchens: there is no update on Retail Residential Kitchens at this time.

Covanta: Compliance Officer Brian Moran and Scott are reviewing the preliminary letter from the State regarding the bond amount for closure, \$228,403. Brian thinks it is a little light and stated the need for some comparisons. Laura stated that based on the technical comments, perhaps updates and more context were needed.

BoH Meeting Minutes: Laura made a motion to approve the April 6, 2021 BoH Minutes.
Josh seconded. Roll call: Laura Aye, Thomas-Aye, Josh-Aye. Passed

Bills: Laura made a motion to approve the Salmon VNA invoice, \$6,365.00.
Thomas seconded. Roll call: Laura Aye, Thomas-Aye, Josh-Aye.

Laura made a motion to approve the Stantec invoice, \$2,484.00.

Thomas seconded. Roll call: Laura Aye, Thomas-Aye, Josh-Aye.

Board Comment: None

Next BoH Meetings: Tuesday, May 4, 2021 at 7:00 PM, via Zoom Teleconference.

Laura made a motion at 7:25 PM to adjourn the BoH meeting. Thomas seconded.

Roll call: Laura Aye, Thomas-Aye, Josh-Aye. Passed

Respectfully:

Lisa Deering, Health Department Clerk

Approval Date: