

TOPSFIELD BOARD OF HEALTH AGENDA

May 22, 2008 Rescheduled May 27, 2008

I. *APPOINTMENTS*

- 7:45 **VOTE** 5 High Ridge – Dana Pratt – addition/septic system

II. *HEALTH AGENT'S REPORT*

- **VOTE**: Review and approve January and February Meeting Minutes
- Question of "Tri-Town" Public Health Nurse (Moving forward with a "modified approach" initially)
- Review Beverly Hospital Community Needs Assessment Project presented by Alec McKinney of John Snow, Inc. at the February 28th meeting. (Nothing new)
- Update on Statewide Regionalization of Public Health (Nothing new)
- Status of Topsfield Beaver Mitigation Effort (One new permit issued)
- Status of local Medical Reserve Corps (IIGL is new fiscal host)
- Status of Possible Town-Wide Use of "Inspectional Services Specific" Computer Program (Discussions continue)
- Review the Northeast Massachusetts Mosquito Control and Wetlands Management District Best Management Practice Plan (BMP) for Topsfield and the District Vector Management Plan for the region.3 (Held Mosquito Information Forum May 14; DVD gone to Town Cable; newspaper article almost ready, using info from NEMMC&WM)
- TVSC (Topsfield Village Shopping Center)– (discussion re: consultant for TVSC per Topsfield Public Health Reg. 10)
- Proposed Use of Emergency Preparedness Funds (\$7, 000 available)

III. *NEW BUSINESS*

- FY2009 Membership Documents
- Board Membership
- Payroll/Bill Warrant Authorized Signature Sheet

IV. *Financials*

- Review and Sign Payroll
- Review and Sign Bill Warrant
- May Revenue Report