#### TOPSFIELD BOARD OF HEALTH AGENDA Thursday, May 26, 2016 7:30 pm, Town Hall Conference Room

#### I. APPOINTMENTS:

•7:45 PM DISCUSSION: Greg Roderiguez-Right Aid Pharmacy – possible administration of flu vaccinations at 2016 Topsfield Fair
•8:00 PM DISCUSSION AND VOTE: Steven J. Shepard, Parks and Cemetery Superintendent – Green Burial site

•8:15 PM PRESENTATION: Meredith Shaw, Tri-Town Council – Rx Abuse Partnership Project

•8:30 PM INTERVIEW: Thomas Mannetta PE, prospective Board of Health Member

•8:45 PM DISCUSSION AND VOTE: Gerard McDonald PE, Local Upgrade Approval, 53 Main Street

#### **II. HEALTH AGENT'S REPORT:**

- General Report of Activities
- Topsfield Emergency Preparedness and Topsfield Regional MRC Activities
- Monthly Case Review

# III. NEW BUSINESS:

•REVIEW AND VOTE: April 28, 2016 Minutes

## IV. OLD BUSINESS:

•**REVIEW AND VOTE:** Proposed FY17 VNA Care contract for Public Health Nursing Services

#### V. FINANCIALS:

• Review and sign bill warrant

## VI. COMMUNICATIONS:

# VII. EXECUTIVE SESSION (IF NECESSARY)

The listings of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.