

**TOPSFIELD BOARD OF HEALTH AGENDA Wednesday,
January 17, 2024
VIDEO/AUDIO CONFERENCE
6:30 pm
8 West Common Street, Topsfield, MA 01983**

Pursuant to Chapter 2 of the Acts of 2023, this meeting/public hearing will be conducted via remote means. Members of the public who wish to access the meeting may do so in the following manner: Zoom Meeting – see connection information below to join the meeting by Zoom videoconference or calling in by phone. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the Topsfield Town Website, at <https://www.topsfield-ma.gov/>. You may also reach out to the Topsfield Board of Health at health@topsfield-ma.gov or 978-887-1520 for information/assistance. No in-person attendance of members of the public will be permitted, and public participation in any public hearing conducted during this meeting shall be by remote means only.

Topic: Board of Health Meeting

Time: Jan 17, 2024 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/95839013548?pwd=d0t2TDJtbWJIN2ZlZVJZTNGN0Zzdz09>

Dial by your location

• +1 929 205 6099 US (New York)

Meeting ID: 958 3901 3548

Passcode: 604541

6:30 pm CALL TO ORDER

I. ANNOUNCEMENTS

- Recording Announcement

II. MOMENT OF SILENCE

III. APPOINTMENTS

IV. MEETING MINUTES

- December 20, 2023

V. HEALTH DIRECTOR REPORT

- Report from Director McDonald
- Tri-Town Public Health Nurse Update
- Public Health Excellence (PHE) Grant Update
- American Rescue Plan Act (ARPA) Grant Update

VI. NEW BUSINESS

- Update Town Hall COVID Policy

VII. OLD BUSINESS

- Email from Sharon Kishida – request for Board of Health to draft letters in support of Legislative Bills requiring paint/mattress/packing materials manufacturers to take responsibility for end of use recycling.
- Bills Paid
- Monthly Revenue

VIII. CORRESPONDENCE

- VNA Care Quarterly Report from Beverly Salate RN

IX. ADJOURN

*The listings of matters to be discussed are those reasonably anticipated by the Chair. 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 at the discretion of the Chair.
Next Meeting: February 21, 2024.*