TOPSFIELD BOARD OF HEALTH AGENDA Wednesday, May 17, 2023 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

Time: May 17, 2023 06:30 PM Eastern Time (US and Canada)

during this meeting shall be by remote means only.

RECEIVED

By Topsfield Town Clerk at 11:58 am, May 12, 2023

Join Zoom Meeting

 $\underline{https://us02web.zoom.us/j/89829709530?pwd} = \underline{VGtOMjdtVzlzUlVkUDErZnpnNURvQT09}$

Dial by your location

+1 929 205 6099 US (New York)

Meeting ID: 898 2970 9530

Passcode: 295723

6:30 pm CALL TO ORDER

I. ANNOUNCEMENTS

Recording Announcement

II. MOMENT OF SILENCE

III. APPOINTMENTS

 Safari Camping Permit Request for SoulFest Event at Fairgrounds August 3 – 5, 2023

IV. MEETING MINUTES

Agenda: May 17, 2023 Board of Health Meeting

• April 19, 2023

V. HEALTH DIRECTOR REPORT

- Report from Director McDonald
- Tri-Town Public Health Nurse Update
- PHE Grant Update
- PHE Stipend for Grant Administration
- ARPA Grant Update

VI. NEW BUSINESS

- Discussion/Vote: FY24 VNA Contract
- Discussion/Vote: Support the ongoing Commonwealth (Now ForHealth) Contract for Processing Vaccine Reimbursement
- DEP Mattress Ban Possible Solutions

VII. OLD BUSINESS

 Health Director Authority to Rule on Local Upgrade Approval Requests

VIII.

- Bills Paid
- Monthly Revenue

IX. CORRESPONDENCE

X. 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: June 21, 2023.