Peru Board of Health Meeting Minutes Tuesday February 21, 2023 10:00AM Community Room 3 E Main Rd

- 1. The meeting was called to order at 10:02 AM.
- 2. Roll call: Peggy White, Darryl Darby and Ed Fahey present. Nanette Mone present remotely.
- 3. State recording status: None. The minutes will be typed by Peggy.
- 4. The review of minutes for the previous meeting will be tabled until the next scheduled BOH meeting.
- 5. Ed's report: No Title V, perc tests or inspections performed. Update on 127 E Windsor Rd: Hilltown CDC has approved the funds, a perc test is scheduled for next months and all is moving forward as planned. Peggy requested Ed look into the property on 4 North Road as it has sold and there was a concern expressed about that property's septic on one of the returned rural health equity surveys. He has not performed a Title V inspection and will check with the other health inspectors and look into this property and Title V status. The changes to the Public Health Nursing contract were reported: the charge will be unchanged for the next year and then expect a 2% annual raise and the contract period will be for 3 years with cancellation option, motion was made to support the 3 year contract, seconded and 2 in favor and one abstained. Motion carries.
- 6. Mini grants Darryl has been in contact with Jesse Pelkey and there is an interest in purchasing Professional First Aid kits for the Library, Community Room, Town Hall and the Highway dept. Darryl will work with Jesse on choosing the best kits and report the prices at the next meeting. The board also liked the idea of using the mini-grant funds for tick removal devices and to post the public hearing notice for the well regulations which could be \$500. Nanette was wondering about Narcan kits and as they are available through local pharmacies Peggy would prefer not to use the mini grant funds and suggested that what might be more useful is to host an opiate education session in the future. Nanette declines use of the mini grant funds for a digital recorder.
- 7. Rural Health Equity grant. Nanette spoke with Jaymie Zapata and the town of Peru has up to \$10,000 to be utilized by the end of the calendar year. Jaymie suggested that we could offer 12 weeks of twice a week classes which could include yoga, seated exercise and/or tai chi. Peggy stated that there is more to providing the classes than just the funds. Someone will have to make arrangements with the teachers, open the doors, be sure the space is ready (clean and open) and advertise as well as handling the funds. Peggy will call Rima Sala the yoga teacher she knows regarding her availability. Nanette also reported that Jaymie suggested we could distribute gas cards starting at 30 cards for \$25.00 and we could offer more than one distribution. The board is in favor of this. Peggy will send an invoice request to Jaymie for the first 30 cards. It is hoped that funds can also be used to support the Hinsdale Food Pantry such as monetary donation or equipment such as a new freezer. Nanette will talk to Jaymie about how we can use the grant to help support the Hinsdale Food Pantry possibly in the ways discussed. Peggy will also contact Leslie Drager about the Alliance proving Matter of Balance classes.
- 8. The ATM annual BOH report was reviewed and ok'd by the board which included several edits including Ed's statistics and board projects ie dispensing COVID home test kits and KN95 masks. The report will be forwarded to the town admin and admin assistant.
- 9. Well Regulation: Ed sent the board members the Peru Well regulation draft revision. All board members were satisfied with the revision, no further discussion. A motion was made: the Peru BOH agrees to move forward in adopting the current draft for Peru well regulations, (revision D), the motion was seconded and all were in favor. Ed suggested the next step is to send the draft to the select board, planning board, zoning board and the Conservation commission as a

courtesy and for any comments. Peggy will send this via email. The next step is to conduct the public hearing. Ed will provide support in this and before the next meeting will see what guidelines and resources the Alliance has on conducting a public hearing and posting the announcement. After the public hearing the board if they so wish approve the regulations at a subsequent boh meeting.

Town counsel is contacted for review of the regulations. The time line to consider is to have the public hearing in April.

- 10. Agenda for the next meeting: Review and approve meeting minutes, Ed report, follow up minigrant, rural health equity grant and well regulations.
- 11. Next meeting scheduled for Monday March 13 ay 9:00AM.
- 12. Motion made to adjourn, seconded and all in favor. Meeting adjourned 11:24 AM.

Minutes respectfully submitted as a draft by Peggy White on 2/21/23

Approved

Peggy White

Nanette Mone

Darryl Darby

MAR 18 2023

WAR 18 2023

TOWN CLERK
TOWN OF PERU