Board of Health Meeting Minutes – October 8, 2024

Members in attendance: Chair Helaine R. Hazlett, Thomas Massaro, MD., Tom McMahon, & Health Director Andrew Petty.

Agenda:

Board of Health Meeting Calendar -

November 12<sup>th</sup>, 2024, Dr. Coyle of the Collins Center. December 10<sup>th</sup>, 2024, Cheryl Sbarro, Legal Counsel by M.A.H.B. at 7 p.m. Business to follow at 8. March 4<sup>th</sup>, 2025 meeting will be replacing the March 11<sup>th</sup>, 2025 date. January 18<sup>th</sup>,2025 from 10:00 a.m. – 2:00 p.m. Wellness Fair, MHD Mental Health 5K Sponsored by the Rotary Club November 3<sup>rd</sup>, 2024 @ Boston Yacht Club for the Start and Finish line.

## 2. Community Health Update – Dr Massaro

Marblehead Mental Health Task Force has met recently with a focus on community involvement. Lisa Sugarman, a suicide prevention advocate, was a guest. The Walk Talk Collective is her new program aimed at mental health issues through weekly gatherings. Task force congratulated Teri McDonough for receiving a scholarship to attend A Mental Health Leadership program at Harvard School of Public Health. Dr. Massaro will reach out to Swampscott and discuss their findings for the recent survey- to better capture our needs in the UMASS Boston Health Assessment discussion. Dr. Massaro discussed the awarding of the 2 best practices grants from the state, totaling \$90,000.00 over two years and the importance of continuing to seek external funding.

- 3. Bills Tom McMahon
- 4. Director's Report -

Andrew discussed the bid for October 22<sup>nd</sup>, 2024. Compactor building, scale house and traffic pattern. Swap Shed, 2 Ancillary "guard Shack" buildings and the main control room for the compactor will be separate. This will hopefully put a start date after the new year. Andrew discussed the award of the Post Closure Environmental Monitoring and Inspection Contract with Haley Ward for \$49,750.00. This is to monitor and provide data on the Transfer Station sampling.

MOTION: To award contract to Haley Ward for the Post Closure Environmental Monitoring and Inspection Contract for \$49,750.00. Second. All in Favor, Approved.

Household Hazardous Waste Date October 16<sup>th</sup>,2024 from 4-7 p.m. @ Transfer Station. This is a Pay event, costs are available online at Marblehead.org, Health Department Announcements and news. A new Health Inspector Steven Moody will be starting October 23<sup>rd</sup>, 2024.

5. Public Comment Period

MOTION: Tom McMahon moved to adjourn the meeting. Thomas Massaro, MD. seconded. All in favor, Motion passed.

Meeting Adjourned at 9:37 P.M.