The regular meeting of the Board of Health was held on Tuesday, November 10, 2020. Michael LaFever, Chairman; Carolyn Rogowski-Duarte, Member; Adrienne DeSantis, Secretary; and Andrea Crete, Health Agent were present. Minutes are being recorded by LCTV video and are being transcribed from the video. The meeting was called to order at 4:00 p.m. by Mr. LaFever. **This meeting was held during the 2020 COVID-19 outbreak.**

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Board members signed departmental bills.

Health Agent Report

Ms. Crete informed the Board of her inspections to date.

Ms. Crete informed the Board that the final report for the category 1 self-assessment has been approved by the FDA for the 2020 AFDO grant. The grant money will be sent to the department. Ms. Crete applied for another category 1 grant project for 2021 which involves a verification audit of two or more standards. Ms. Crete stated that the first three standards of the AFDO Managed Retail Program Standards have been completed and ready for a verification audit which may be done virtually or electronically.

There is a new body art establishment located at 123 Center Street. The name of the business is Lair o' Lilith. While reviewing the current body art regulations, Ms. Crete noticed some requirements that are no longer needed. One of the requirements that she noted was for a mop sink in the establishment. This is not necessary and Ms. Crete would like to eliminate this. The current regulations are from 2002. Even though it is not a requirement for the Board of Health to license body art establishments, the state does provide model regulations to follow. This will be brought to a future board meeting.

Ms. DeSantis feels that the Board should review 1 policy/regulation per meeting to ensure things are up to date. Board members agreed.

The job descriptions for the Public Health Nurses are going before the Selectmen for approval. Ms. Rogowski wanted to change the requirements to include LPN. The requirements in the job description have been changed to say "RN, BSN or equivalent". Ms. Crete will be attending the meeting.

Board members cancelled the upcoming meeting of November 24, 2020. The meeting of December 8, 2020 has been postponed until December 15, 2020.

Motion made by Ms. Rogowski to adjourn the meeting at 4:20 p.m. with Ms. DeSantis seconding the motion. All in favor 3-0.

Respectfully submitted,

Adrienne DeSantis
Secretary