

Harvard Board of Health Meeting Minutes
Zoom Meeting
Tuesday, November 30, 2020
Approved: December 14, 2020

Board of Health Members present: Sharon McCarthy, Chair; Chris Mitchell; Libby Levison.

Attending: Alison Flynn, Clerk, Harvard Board of Health (“BOH”); Joan Eliyesil, The Harvard Press.

Ms. McCarthy called the meeting to order at 4:02 p.m.

Ms. Flynn read aloud the Remote Meeting Preamble.

OLD BUSINESS

a. Review & revise draft FY22 budget (due 12/1/20)- the Board of Health members continued reviewing and revising the draft narrative and spreadsheet. Ms. Levison will incorporate the final revisions. Mr. Mitchell made the motion to accept the budget narrative and spreadsheet as amended; Ms. Levison seconded. All were in favor by roll call vote.

b. Update from recent DPH COVID-19 Conference Calls & enforcement of new and revised orders issued by Governor Baker- Ms. Levison asked the members to consider whether a town-wide mailing regarding COVID-19 would be helpful while CARES Act funding is available. Mr. Mitchell and Ms. McCarthy stated they thought such a mailing might be needed in support of vaccination when available.

c. Finalize date for EDS drive-thru discussion- the availability responses of invited discussion participants was reviewed. The Board agreed that the discussion will be scheduled for Monday, December 14th, from 1-2 p.m.

ITEMS FOR NEXT AGENDA- Items for the next agenda were discussed, including further discussion of the town-wide mailing regarding recycling. Ms. Flynn will let the Green Team advisor know that more details will be forthcoming after December 14th. It was also confirmed that the Board will not plan to meet on December 28th, but reserved the date in case of a need for a meeting.

ADJOURNMENT- Mr. Mitchell made the motion to adjourn at 4:40 p.m.; Ms. Levison seconded. All members were in favor by roll call vote.

Respectfully submitted,

Alison Flynn, Clerk

Documents Referenced:

- Agenda
- Draft FY22 budget narrative