

## **Board of Health**

*Meeting Minutes – Helaine R. Hazelett opened the meeting of February 5<sup>th</sup>, 2024 at 7:30 p.m.*

Members in attendance: Chair Helaine R. Hazlett, Vice Chair Joanne Greer Miller, Tom McMahon, Health Director Andrew Petty, Senior Clerk Martin Flanagan.

### **Agenda:**

#### **1. Meeting Minutes from 12/12/23 & 1/9/2024**

Meeting minutes approved as received. All, in favor. Passed

#### **2. HAWC Healing Abuse Working for Change**

Sarah Stanley, executive director spoke about HAWC servicing the community, and discussed the financial support the Board of Health contributes. Megan Sweeney discussed The “I AM” Bill.

MOTION: To support and endorse the I Am Bill, write letters to officials, and have name added to flyer in support. All, in favor. Passed

#### **3. Mental Health Task Force Update**

Meeting was postponed until next Monday February 2/12/2024, @ 6:30 over ZOOM.

#### **4. Substance Abuse (Review of Chris Herren Program)**

Chris Herren speaker series was discussed and potential speaker series will be discussed at a future meeting.

#### **5. FY25 Budget**

Due to grants and funding, a level funded budget is expected for the next fiscal year. Discussion for the need of additional staff at transfer station, the health department office, and the possibility of a sticker-less system continued. Future discussion at next meeting.

#### **6. Website – Mental Health and Physical Health Resources**

Discussion moved to the next meeting.

#### **7. Public Comment Period**

\*Meeting Adjourned at 9:50 p.m.