### Scituate Board of Health Meeting Minutes

Monday, December 11, 2023 6:00 P.M.

Zoom Meeting

**MEMBERS PRESENT:** 

Mr. Doug Whyte BOH Member

Ms. Karen Conley, DNP, RN, BOH Member

Ms. Alyson Shea, MSN, BSN

**OTHERS PRESENT:** 

Mr. Andrew Scheele, MPH, Director of Board of Health

# 6:00 MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA

Acceptance of the Agenda - A motion was made by Mr. Whyte and seconded by Ms. Conley with all in favor of accepting the agenda and opening the meeting. Ms. Conley yes, Ms. Bell yes, Mr. Whyte yes

## **SCHEDULED ITEMS**

#### **NEW BUSINESS**

None

### **OLD BUSINESS**

None

Director's Report

Mr. Scheele gave his directors report

- 1) 11 plans in 45day review
- 2) 5 waiting on Com Com
- 3) 4 waiting for engineer revision
- 4) 16 As-Builts
- 5) 21 in failure
- 6) We have had 5 flu clinics and have given out about 500 flu shots, we still have some and you can call our office for appointment 781-545-8725
- 7) Our budget was reviewed and approved by Finance Board and Select Board. Our budget is 98% salaries.
- 8) Fire Chief, Police Chief and myself met with new attorney for the Town of Scituate. Together we have questions about hoarding properties in town. With the help of our new attorney we hope to discuss these departments right on going onto private property.
- 9) Ms. Alyson Shea, MSN, BSN is the newest member of The Board of Health

#### **OTHER BUSINESS**

2024 Board of Health Meeting Schedule

Ms. Conley made a motion to approve Board of Health Meeting Schedule Mr. Whyte second. Ms. Conley yes,

Ms. Shea yes and Mr. Whyte yes

Mr. Whyte moved to end the meeting second Ms. Conley Ms. Conley yes, Ms. Shea yes, Mr. Whyte yes.

