ACUSHNET BOARD OF HEALTH

PRESENT: Thomas J Fortin, Chairman

Robert Medeiros, Clerk

David M Davignon, Inspector Joseph Correia, Health Agent

4:45 P.M. D. Davignon opened the meeting and made a motion to go into executive session and to return to public session, R. Medeiros 2nd the motion, all were in favor, so voted.

Executive Session under G. L. c, A§ 21 (a) (3) to discuss strategy with respect to litigation (P. J. Keating) if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares.

Roll call vote: R. Medeiros "yes", D. Davignon "yes", Chairman Fortin "yes"

5:30 P.M. reconvene to regular session. R. Medeiros made a motion to reconvene into regular session, D. Davignon 2nd the motion, all were in favor, so voted.

CORRESPONDENCE

Letter from Community Nurse Home Care Statistics for April 2022. R. Medeiros made a motion to place on file, D. Davignon seconded the motion, all were in favor, so voted.

76 Ward Street. Agent Correia explained this is the property with the drainage issue and DPW said they would put a drain down the street. R. Medeiros made a motion to place on file, D. Davignon seconded the motion, all were in favor, so voted.

Public Health Excellence Grant. Agent Correia informed the board the grant is going on and they are actually looking for people out for hire. But as of right now, we have not heard anything. R. Medeiros made a motion to keep on agenda, D. Davignon seconded the motion, all were in favor, so voted.

Health Agent Contract. Contract is to stay the same with no changes. D. Davignon made a motion to approve the contract, R. Medeiros seconded the motion, all were in favor, so voted.

Community Nurse Home Care, Inc. Contract. Discussion ensued about contract staying the same and to pay hourly for any hours worked over the contract. Monies in the account was increased in case we needed more to pay the nurses. R. Medeiros made a motion to accept the contract as read, D. Davignon seconded the motion, all were in favor, so voted.

MINUTES

March 22, 2022 – D. Davignon made a motion to approve the minutes, R. Medeiros seconded the motion, all were in favor, so voted.

April 26, 2022 – D. Davignon made a motion to approve the minutes, R. Medeiros seconded the motion, all were in favor, so voted.

5:36 P.M. D. Davignon made a motion to adjourn the meeting, R. Medeiros seconded the motion, all were in favor, so voted.

Approved ___

DEC - 6 2022

Thomas J Fortin, Chairman

Robert Medeiros, Clerk

David M Davignon, Inspector