# MINUTES OF MEETING OF THE BOARD OF HEALTH

Date of Meeting:

April 19, 2023

Date of Transcription:

April 20, 2023

Transcribed by:

Samantha Monast

## 1. CALL MEETING TO ORDER BY CHAIRWOMAN

#### 2. ROLL CALL

Members Present:

Amy Wiegandt, M.D., Chairwoman

Jilian Morton, Associate Member

Lawrence Perry, Member

Catherine Phinney, R.N., Member

Also Present:

Patrick MacDonald, Director

Samantha Monast, Department Assistant

Elias Estevez, Health Inspector

Not Present:

Jean Connaughton, Associate Member

## 3. DUSK TILL DAWN TATTOO STUDIO- ELIZABETH CHASSE

The Board Members discussed Elizabeth's past experience and current plans and had no issues with the Body Art Facility and Body Art Practitioners permits being approved.

**MOTION:** Ms. Phinney motioned to approve the applications for the tattoo shop to be opened at 3065 Cranberry Highway. Mr Perry second.

VOTE:

3-0 (Unanimous)

#### 4. ANIMAL REGULATIONS

During a group discussion between the Board Members they decided the regulations need to explain clearly what the purpose is of them. They will continue talking to other departments and looking at other resources to have a better idea of what we should continue to add/remove from the regulations and will resume discussion at the next meeting.

### 5. HEALTH AGENT'S REPORT

Patrick MacDonald read the Agent's report into the record, a copy of which is attached.

#### 6. INFECTION DISEASE REPORT

Covid cases are still occurring, masks and vaccines are highly recommended.

## 7. APPROVAL OF PREVIOUS MINUTES

Approval of meeting minutes: March 8th, 2023

**MOTION:** Ms. Phinney moved to approve the meeting minutes for March 8<sup>th</sup>, 2023. Mr.

Perry second.

**VOTE:** 

3-0 (Unanimous)

## 8. APPROVAL OF PREVIOUS MINUTES

Approval of meeting minutes: April 5th, 2023

MOTION: Mr. Perry moved to approve the meeting minutes for April 5th, 2023. Ms. Phinney

second.

VOTE:

3-0 (Unanimous)

## 9. ANNOUNCMENTS

No Announcements

## 10. ADJOURNMENT

MOTION:

Ms. Phinney moved to adjourn at 6:00pm. Mr. Perry second.

VOTE:

3-0 (Unanimous)

Respectfully submitted

Samantha Monast

Department Assistant

The foregoing minutes were submitted to the Board of Health on: