Call to Order
Board Member. Approved minutes from January 2020 Meeting- All Board Members.

Director’s Report
1. Operational:

A. Resolution R-02-012 Recommendations: Authorizing the Mayor of Nashua City, the Board of Aldermen and the Treasurer of the City of Nashua to issue bonds not exceed the amount of one million one hundred thousand dollars ($1,100,000) for the Division of Public health & Community Services building renovation
   i. With a quorum present, the BOH approved acceptance of the Resolution R-02-012 Recommendations
   ii. Questions Asked by BOH-Board Members- Anthony Storace – Chair, Stephanie Wolf-Rosenblum and Alderman Elizabeth Lu: Are we confident the estimate will meet all needs for the DPHCS building Renovation? Should the building be renovated or else? Does anyone have any concerns regarding DPHCS building renovation?
   iii. Some Suggestions: DPHCS will need a lock down system for safety and security purposes, suicide precaution window lock, Eco friendly building for clients and staff, elevator access, etc.
   iv. Some Concerns: Lack of access-DPHCS building, environmental discomfort of DPHCS building, need new roof, carpet, insulation, more space for confidentiality and privacy, possible asbestos, lead (unexpected-cost), etc.
   v. One of the Goals: Looking for funding opportunities, collaborate with community partners, etc.
vi. Invited by NC ELPH to present at the National Association of Local Boards of Health in August 2020
vii. Annual budgets submitted by February 4th
viii. No more than a 2% increase will be accepted
ix. Medical cost to city employees 11% increase
x. Building update

Department Summaries

1. Community Services Department:
2. Epidemiologist
   B. Report for the Month of January 2020:
      i. Community Health Assessment (CHA) 2020: January was the kick off month for the 2020 Greater Nashua Public Health Region Community Health Assessment (CHA) development process. The work has been divided among three Groups-Data Team, Field Team and Review Team.
      ii. Data-Team: Responsible for current data collected
      iii. Review-Team: Responsible for reviewing text and design, assurance of Public Health Advisory Board measures and the development of the Executive summary.
      iv. Field-Team: Responsible for collecting qualitative and quantitative data on community based perceptions of health needs during community listening sessions across the Greater Nashua Public Health Region.
     v. Community Conversation
     vi. Data Management- Performance Management and Quality Improvement

C. Community Health
   i. Continuing our work within the Greater Nashua NH Region
   ii. On track with outreach administrating vaccine and in the clinic
   iii. We are in the mist of planning the 3rd Annual Valentine Event – Don’t give your Valentine anything but Love campaign – 10-7 pm on 2/13/20
   iv. $10 fee for immunizations
   v. Possible extra $10 fee for TB Skin Test
   vi. Immunizations are available to adults over the age of 18 who have no insurance or are under-insured. No one will be turned away for inability to pay.

D. Communication
   i. Quarterly regional newsletter sent – add BOH to distribution list
   ii. Meet with Marketing/Branding consultant – working on updating materials across the division
   iii. Working on the name of DPHCS (Name-Change)
iv. Developed an online event tracking form to better track events in and outside of the division
v. Mayor’s Opioid Task Force Legislative Breakfast events (107 Attendees)
vi. Public Health Week Planning started
vii. Planning events with community partners
viii. Collaborating with partners for events, and updating the PHW website page

E. Environmental Health
I. **SB 599:** This bill requires testing for lead in water in schools and child care facilities. Prevent Lead exposure
ii. Address the safety concern of DPHCS building with the Board Member at BOH-Meeting
iii. **Some Comments:** The approval of the Resolution R-02-012 Recommendations to renovate the DPHCS building will provide additional space to grow in the future, better building access, more space for confidentiality and privacy etc.

F. Public Health Emergency Preparedness
I. FEMA Training course on EOC (Emergency Operations Center) management
II. ii. **Course Summary:** To help with Nashua MACE (Multi Area Coordinating Entity) better handle incidents in the regional area
III. iii. State of New-Hampshire to be one of the first places to offer this course
IV. iv. Radio promotion, Partnership with Temple Leaders
V. V. **Collaboration:** PHEP to develop a Table-Top exercise for Home Health Hospice, and NDPH
VI. Vi. City CERT Team sponsored and delivered “Until Help Arrives” course at Temple Beth and Abraham on January 23, 2020 (Attendees-15)

Public Comments: None

Adjourn-Next Meeting: March 11, 2020