

Town of Sandisfield

Board of Health

Meeting Minutes from February 6th 2023

Meeting called to order 6:00pm

In attendance: Kim Spring, Steve Rubenstein, Jayne Smith. Absent, Keith Larson.

- 1) Review previous months minutes- Accepted but all minutes were not able to sign due to an absent board member.
- 2) review any warrants, mail - none
- 3) Inspections update - Jayne to inspect NB Nursing center in next week, NB Inn passed with a few minor infractions.
- 4) Previous BOH decisions enforcement update. - Jayne working with town counsel on housing and will have an update at next meeting.
- 5) Update on prevention van and visiting nurse updates. - Programs are doing good. Jayne updated new programs within visiting nurse that may be coming.
- 6) FY23 Budget reviews Jayne went over budget and explained extra costs. Kim made motion to accept the budget Steve seconded motion.
- 7) DPH Assessment update- Jayne said there will be an meeting in March with the DPH to discuss assessment.
- 8) 7 Sandisfield Rd. Title v Review.- Jayne stated that Nursing center has a few fixable problems with septic and she discussed that well should be moved. To be continued.
- 9) Topics not anticipated by the Board - A short discussion on maybe changing meeting times.

Keith Larson Chairman absent

Kim Spring Secretary [Signature]

Steve Rubenstein Clerk [Signature]