

Foothills Health District

Minutes to Meeting of

March 11th, 2022

Present: Fran Fortino (FF), Donna Gibson (DG), Mike Kurland (MK), Robby Armenti (RA), Helen Symons (HS), Tom Martin (TM), Mike Archbald , PHN , (MA), Mark Bushee, Health Director, (MB)

Meeting to order at 10:04 AM ; at 11:38 AM

- 1) MK moves to accept minutes of Feb 11th, 2022 with RA seconding and motion passing unanimously.
- 2) RA moves (with DG seconding) to approve minutes of Personnel Sub-Committee from 1/7/2022, 1/21/2022, 2/4/2022, 2/18/2022, and 3/4/2022. Motion passes unanimously.
- 3) MA reports on Covid cases in our communities as expressed by MAVEN: 5 cases in 4 households. MA notes work to continue encourage vaccination booster shots in communities as well as vaccination. MA shares thought on ancillary role of his position at PHN for the District now that Covid work has lessened somewhat. Board discusses these possible outreach and service measures. MA to continue to work with MB to attenuate these beginning thoughts.
- 4) MB updates the Board on Foothills work including the search for team's inspector position, uptick in housing issues and online permitting measures. MB notes need to alter the Special Permit required for businesses to work within the Food Code at Farmers Markets and will present and option to the Board at next meeting.
- 5) Board discusses at length the "mask optional" safety protocols associated with Covid that our moving broadly through our communities and likely scenarios that may arise for the next phase (new normal) of the pandemic.
- 6) Board agrees to meet within one month at the latest, but perhaps sooner if the Personnel Sub Committee has a hiring recommendation to put forth.

Submitted Respectfully by

Tom Martin