A remote meeting of the Melrose Board of Health was held on August 10, 2020. The meeting came to order at 7:25 pm. Present at the meeting remotely were Board members Frank Brincheiro, Maurine Garipay, and Carol Ann Licitra and staff Ruth Clay. Due to technical difficulties rRan Bagwell and Michael Carriggi were unable to log in remotely.

Motion to approve the minutes of July 14, 2020 as presented by Licitra, seconded by Brincheiro. Licitra yes, Brincheiro yes 2- 0-1

**Health Director’s Report**

* Clay reviewed the COVID-19 outbreak that occurred in July and the pop up testing
* Clay noted that she sent the Board daily counts since July 1 and that the numbers were trending up.
* A ServSafe class will be held at Memorial Hall August 18 for 24 students (and 1 instructor) subsidized by the FDA grant
* Clay noted that Newburyport enacted a mandatory mask regulation in response to the number of tourists in the City who were not wearing masks
* The new Health Inspector, Ivan Kwagala, will be starting August 24.
* Advertising was done for a High School Nurse. The only applicant was interviewed by took a different position which paid much more. We will wait to readvertise for the position until the students are back full time.
* A lot of time has been spent working with private clubs and having them comply with the newest Governor’s Order
* Planning has begun for flu clinics. We ordered more vaccine this year and from two separate companies. We are looking into doing a drivethrough clinic and family style clinics where children could be immunized along with their parents. Garipay noted that the needles were difficult to remove last year to replace with smaller needles.
* Due to the late start of school this year, one camp requested an extension for their camp for one week.

Next meeting will be in person on August 25, 2020.

Brinchiero motioned to adjourn the meeting seconded by Licitra. Brincheiro yes, Licitra yes Garipay yes 3:0:0 Melrose adjourned 08:30 PM.

**Materials distributed**

Agenda  
Draft Minutes July 14, 2020   
Health Directors Report  
Daily case counts of COVID 19

Letter sent to Franklin ESY parents  
Email with Revised Gatherings Order from the Governor

Respectfully Submitted,

Ruth Clay, MPH  
Health Director