The meeting of the Melrose Board of Health came to order at 7:08 pm on Tuesday, January 19, 2021 remotely. Present at the meeting were board members Frank Brincheiro, Carol Ann Licitra, and Maurine Garipay and staff Ruth Clay.

Approval of minutes of November 2, 2020: Motion to approve made by Licitra, seconded by Brincheiro. Licitra yea, Brincheiro yea. Motion passed 2:0:0.

Approval of minutes of December 15, 2020: Motion to approve made by Licitra, seconded by Brincheiro. Licitra yea, Brincheiro yea. Motion passed 2:0:0.

Garipay joined the meeting

Health Director's Report: Clay gave an update on current numbers of Covid cases and upcoming vaccination clinics. A final report of the flu clinics was given showing an increase of 408 vaccinations. This had been anticipated and additional vaccine had been ordered.

Motion made by Licitra, seconded by Brincheiro to adjourn. Meeting adjourned at 7:45 pm.

Materials submitted:

Agenda
Draft minutes of November 2, 2020
Draft minutes of December 15, 2020
2020-2021 Flu season statistics

Respectfully submitted,

**Ruth Clay** 

**Health Director**