

BOH: Minutes from the Meeting of the Board on May 6, 2021

The meeting was called to order at 4:30 PM. Everyone was in attendance: Board Chairperson, Dr. Brophy, Mr. Fiske Dr. Andrade, and Eno Mondesir (Exec. Health Officer, Ex. Officio). The meeting was delayed, due to some technical difficulty of a member to connect.

I briefly greeted the members and passed the floor to Dr. Brophy who led the meeting. After reviewing the minutes, the Board voted on and approved them unanimously.

The next item on the agenda was a request from BAMSI for a new MOA that they are seeking in partnership with Brockton Neighborhood Health Center to expand their work around Substance Abuse treatment, and needle exchange. Both agencies were represented at the Board of Directors' Meeting. All three (3) members voted in favor gave their seal of approval to BAMSI's request to expand. Copy of the new MOA may be available to Board Members upon request.

I also updated the Board on the COVID-19 dashboard for Brockton. As of April 30<sup>th</sup>, Brockton was in the red, with over 20 cases per day per 100,000, and a COVID-19 positive test rate of over 4%. I further updated Board members on vaccination progress; BOH has administered over 14,000 doses of vaccines.

I briefed the Board on the ongoing efforts by the BOH with HR to fill the Nursing vacancy. We only had 2 applicants for the position, at the interview, only one person was qualified, and we offered the position to her

It was also brought to the attention of the Board that BOH is looking to purchase a van for the Dept in order to do outreach and education, as well as doing vaccination.

The meeting was adjourned at 6: PM; and our next meeting is scheduled for June 3, 2021.