The meeting was called to order at 7:00 P.M. by Dr. Robert Rappaport, Chair, (via remote call in). BOH members present were Dr. Robert Baevsky (via remote call in), Dr. Richard Steingart, Maripat Toye, RN, MS, and Dr. Barry Izenstein. Beverly Hirschhorn, CHO, Longmeadow Health Director, was also present.

1. Acceptance of Meeting Minutes

   A. The BOH voted unanimously to accept the November 28, 2018 Joint Longmeadow/East Longmeadow Boards of Health meeting minutes.

   B. The BOH voted unanimously to accept the November 28, 2018 Longmeadow Board of Health meeting minutes.

2. Public comment period: There were no public comments at this BOH meeting.

3. Old Business:

   A. The Longmeadow CHO has inspected the property at 128 Meadowbrook Rd and there are no outstanding safety or health code violations. The BOH voted unanimously to rescind the Order to Vacate and Order of Condemnation of residence at 128 Meadowbrook Rd., Longmeadow, MA.

   B. The BOH voted unanimously to accept the draft report of the Shared Public Health Services Workgroup presented at the Nov. 28 Joint Longmeadow/East Longmeadow Board of Health meeting.

4. New Business:

   A. The BOH voted unanimously to endorse the Town of Longmeadow’s participation in a new state grant that would provide funds for the performance by staff of the Pioneer Valley Planning Commission of (1) formal Community Health Assessments of Longmeadow and East Longmeadow and for (2) a first draft of provisions of an Intermunicipal Agreement Shared Health Services between the Towns.

   B. The BOH voted unanimously to approve the appointment of Donna Bowman, Dennis Lacourse and Merridith O’Leary, staff members of the Pioneer Valley Tobacco Coalition, as Agents of the Longmeadow Board of Health, for tobacco control enforcement and education only. The Pioneer Valley Tobacco Coalition is a tobacco control coalition housed in the South Hadley Board of Health which has received MDPH grant funding to provide tobacco control services to fifteen local boards of health, including Longmeadow, in Hampden, Hampshire, and Franklin County.

   C. The BOH unanimously voted to confirm Health Director’s Order to Vacate served to occupants (renters) of residence at 285 Maple Rd. There are no working utilities (electricity, heat or water service) due to extensive flooding of the basement.

5. Brief discussion of possible new business in town that may need BOH approvals but it is not confirmed at this time.

Meeting was adjourned at 7:21PM.

Respectfully submitted,

Maripat Toye, MS, RN