

Office of

## THE BOARD OF HEALTH

PO Box 666, 66 High Point Lane Vineyard Haven, Massachusetts 02568

Telephone (508) 696-4290

Fax (508) 696-7341

## Meeting Minutes - June 19, 2018 - 9:00 AM

The Tisbury Board of Health (BOH) met on Tuesday, June 19, 2018, at the Tisbury Town Hall Annex.

Commissioners in attendance were Chairman Michael Loberg, Malcolm Boyd, Clerk, and Jeffrey Pratt, Vice-Chairman. Maura Valley, Health Agent, Catie Blake, Assistant Health Agent, and Valerie Soushek, Administrative Secretary, were also in attendance.

Chairman Loberg presided and called the meeting to order at 9:00AM.

## **Old Business:**

FY 2019 Public Health Nursing Contract – Ms. Valley reviewed the proposals received from Visiting Nurse Association of Cape Cod (VNA) and Island HealthCare (IHC). After some discussion, the commissioners voted to award the new contract for public health nursing to Island HealthCare. In addition to IHC being an "on-island" provider, the commissioners' decision was based on IHC's pricing, the thoroughness of their bid response, and their responsiveness to the requested requirements.

Rabies vaccine exemption / Nala McGuiggin – Approved based on age of dog.

Rabies vaccine exemption / Vic McGuiggin - Approved based on age of dog.

Rabies vaccine exemption / Bjorn Cassiani – Approved based on dog's frequent seizures.

## Payables and Permits for Approval

VNA/Cape Cod

\$467.50

With no further business to conduct the Board of Health Commissioners adjourned their meeting at 9:20 AM.

Town of Tisbury - Board of Health Meeting Minutes – June 19, 2018, cont.

Respectfully submitted,

Valerie Soushek Administrative Secretary
Documents
The Board of Health accepts the meeting minutes, dated June 19, 2018, as presented.
Date: Nola Signed: