

Lee, MA 01238
45 Railroad Street
Lee, MA 01238-1694

Tel: 413-243-5540
Fax: 413-243-5542
[Email: info@tritownhealth.org](mailto:info@tritownhealth.org)

TRI-TOWN HEALTH DEPARTMENT

Lee - Lenox – Stockbridge

Tri Town Boards of Health Meeting Minutes: 12.15.21

In Attendance:

TTHD: Jim Wilusz

TTBOH: Hank Schwerner, Charles Kenny, Diane Romeo, JoAnn Sullivan, Noel Blagg, Rae Williams
Members of the public were also in attendance

Documents: Agenda, 10.27.21 Meeting Minutes, Covid-19 Dashboard Statistics, Budget Documents

- I. Meeting called to order at 6:00p.m.
- II. Review and approve minutes of 10.27.21 TTHD meeting.
 - a. Dianne Romeo motioned to approve the minutes with the typo corrected.
 - b. Hank Schwerner seconded the motion
 - c. The Board voted unanimously to approve the motion.
- III. Budget Review
 - a. Director Wilusz provided a summary of the proposed FY23 Budget and the impacts of Covid-19 on the budget and departmental services as well as highlighted the benchmarks of the Southern Berkshire Public Health Collaborative.
 - i. Hank Schwerner moved to approve the budget.
 - ii. JoAnne Sullivan seconded the motion.
 - iii. The board unanimously voted to approve the budget.
- IV. Covid-19 Updates
 - a. The board reviewed Tri Town and SBPHC's efforts in the community as well as the latest local Covid-19 metrics and guidance.
- V. Masking Directive
 - a. After a brief discussion the board agreed to leave the masking directive as it stands currently.
 - b. Charles Kenny provided Charles Woll a few minutes to speak to see if the board would like to discuss his ideas at a future meeting.
 - i. Dr. Woll advocated for mandatory proof of vaccination for indoor dining.
 1. Hank Schwerner motioned to table the discussion.
 2. Diane Romeo seconded the motion.
- VI. Department Updates
 - a. Jon Pierce promoted to chief sanitarian.
 - b. Jayne Smith hired to assist grant funding.
- VII. Meeting adjourned at 7:00p.m.