

CHILMARK BOARD OF HEALTH

Minutes

February 17 2021

via zoom

5 pm

Present: Katie Carroll, Matt Poole, Jan Buhrman

Also Present: George Sourati

Koojman, Menemsha Inn Road (21-38.3) The Board reviewed an application to build a 6-bedroom capacity septic system designed by George Sourati for a proposed 6 bedroom dwelling on a 6.3-acre parcel which is located in the coastal district. The plan meets all separation requirements, and was **approved** by the Board, contingent on confirmation of coastal district separation requirements.

BOH Annual Report 2020: the Board approved the draft 2020 Annual Report, and asked Marina Lent to submit the report to Tim Carroll for publication in advance of tomorrow morning's deadline.

Public Nursing Contract FY22

The Board noted that, while there may still be a COVID component to the public nursing contract in the first part of FY22, by July we may be fully independent of IHC for contact tracing due to diminished caseload. The Board found the standard contract sufficiently flexible to cover FY'22 public nursing needs, regardless of pandemic duration.

Status update on Inns, Home Port and Bite: Marina Lent reported on a preliminary discussion with Swordfish Enterprise owners Bob and Sarah Nixon regarding possibilities for the 2021 summer season. Marina Lent received guidance from the Board to continue the conversation, including the importance of setting deadlines for plan presentation for Swordfish properties to the Board.

Invoice for Contact Tracing — CARES Act account: The Board **approved** an invoice of \$1,830 to Madalena Lopes for hours spent contact tracing 12/28/2020 through 2/16/2021.