THE DUKES COUNTY

Health Council

REVISED Agenda

Public Safety Building – West Tisbury

Thursday, March 19, 2020

7:30 - 9:00 AM

7:30 AM **Call Meeting to Order/Approval of Minutes of November 21, 2019 Meeting** (Draft minutes of the February 20, 2020 meeting are attached)--Mary Jane Williams

7:35 AM **Welcome and Introduction of New Members--** Mary Jane Williams The Health Council welcomes the following new members: Please announce yourself:

Michael Bellissimo, Louise Clough, Katrina Delgadillo, Betsy Edge, Bruce Golden, Meris Keating, Omar Johnson

Due to the fact we are teleconferencing, please arrange to be sworn in by George Davis, Esq, Clerk of the Courts. You should receive information from Connie Andrade by email. George's office number is 508 627 4668.

7:50 Member Responsibilities, Christine Todd.

8:00 AM **Coronavirus Readiness**--Claire Seguin, the MVH Chief Clinical and Quality Officer

**Update and Discussion**

8:15 AM **Public Health Updates and Committee Highlights**

* **Substance Use Disorder Coalition--Victor Capoccia**
* **Healthy Aging MV--Paddy Moore**

8:30 AM **Proposal for new Emergency Preparedness Committee—**

Mary Jane Williams

At the last 2 Health Council meetings, the Health Council has discussed the health implications of climate change for our community and the emergency preparedness of the community to deal with large scale disasters. As a result of those discussions, the Coordinating Committee recommends the establishment of a new Emergency Preparedness Committee. Therefore, we need an individual to Chair this committee and volunteers to join this committee. A draft charter for the Committee is attached. Discussion

**Action**

8:45 AM **Election of Coordinating Committee for 2020-2021**

The Health Council elects 7 members annually to form the Coordinating Committee. The following Health Council Members have volunteered to serve on the Committee: *Mary Jane Williams, Ellie Beth, Christine Todd, Terre Young, Leslie Clapp, and Bob Laskowski*. At this time the Coordinating Council members decided to postpone the addition of new members until we fill the position of secretary.

The Coordinating Committee will nominate the Health Council officers for the upcoming year. The nominees for officers will be ratified at the April Health Council meeting.

**Action**

8:55 AM **Other Business/Future Agenda Items**

9:00 AM **Adjourn Meeting**

The next meeting will be **Thursday April 16, 2020**