DRAFT Truro Board of Health Minutes March 17, 2020 4:30 PM Via conference call

Members that called-in: Chair Tracey Rose, Members Mark Peters, Peter Van Stratum, Meredith Goff

Others Present: Health Agent Emily Beebe; DPW Director Jarrod Cabral

Chair Tracey Rose called the meeting to order at 4:36 PM with a rollcall of attendance. The chair asked the Agent for a briefing about COVID-19 preparations.

The Agent provided the board with an overview of how Townhall would be staffed how meetings would likely be held in the future, and highlights from the most recent conference calls from CDC, DPH, and Barnstable County health.

The Chair then asked Meredith Goff for an update on how Outer Cape Health Services was managing; she described the process to segregate services to specific locations.

DPW Director Jarrod Cabral called in and described how the transfer station would handle customers without permits, and they would pay (check or credit card only) per day; He also referenced maintaining the off-season schedule and keep the transfer station open for five days a week until further notice. These items will be discussed further at a future Board of Health meeting.

The Board agreed that the Agent could sign off on applications such as change of manager that would normally require Board of Health signature in order to keep things moving. This is also a temporary measure.

Chair, Tracey Rose	Mark Peters
Peter Van Stratum	Meredith Goff

Prepared by EB

The Board adjourned the meeting at 5:18 PM