

BOARD OF HEALTH
TOWN HALL
334 MAIN STREET
THURSDAY SEPTEMBER 4, 2014
7:30 P.M.

PRESENT: **RONALD MAJDALANY, CHAIRMAN**
CLAUDIA RYAN – NOT PRESENT
MICHAEL LANOUE

The Meeting was called to order at 7:30 p.m.

1. APPROVAL OF MINUTES:

A. Minutes of August 14, 2014

MOTION: Michael Lanoue to approve

SECOND: Ronald Majdalany (stepped down as Chairman)

VOTE: 2-0

2. HEALTH AGENT REPORT:

The Health Agent Report was reviewed for the month of August 2014. Mark advised there was one food borne illness case reported by the state for Bizen. It was noted that if the state receives two confirmed cases of a food borne illness, they will open an investigation. There was only one in this case. They asked him to go over and do an inspection. Some minor things were written up and improvements were noted that they need to make. Mark said he reminded them that they are working under a HACCP Plan and they need to train their staff. The report was sent to the state. Unless they receive any other confirmed cases that they suspect is connected to it, they will close the case.

3. UNFINISHED BUSINESS:

A. Tobacco Discounts – Mark advised that a letter was sent to Rite Aid letting them know it is a violation of our regulations to discount cigarettes below the state minimum. They were not fined. We will check on it again at the next compliance check to be sure they are not doing it anymore.

4. NEW BUSINESS:


A. Green River/Beach Testing 2014 – Mark advised that the Green River was closed once again. He noted that at the last meeting the river was closed for one week. The river was closed for the Labor Day weekend and re-opened on September 2nd. The testing is done for the year. The state reports were filed for both closures. The testing was cancelled for this week because we are not obligated to do it after Labor Day.

B. Mass Department of Public Health Camp Report – 2014 – Mark advised the report was filed with the state. We are required to file a report every year to advise the state on how many kids attend camp, how many sessions there are, who the directors are and the injuries that occurred, etc. Currently there are 4 camps.

C. Unpaid Violations – Mark advised that generally when there is a buildup of violations, they are submitted to the court. This time letters were sent out to the people who did not appeal the tickets. They are all for various food violations. They are for using Styrofoam, plastic bags, not having a serve safe certified person on staff, etc. Mark advised that 4 out of 5 have paid the fines.

D. Flu Clinic – Mark said he should have a schedule by the next board meeting. He said he plans to do a flu clinic at the Housatonic Community Center on October 1, 2014 in the morning and one in the afternoon at the Town Hall. One is planned for November 4 – at the elections. A clinic will be done at the 3 schools and at Simon’s Rock. The dates have yet to be set.

Respectfully submitted,

A handwritten signature in cursive script that reads "Carolyn Wichmann". The signature is written in black ink and is positioned above the printed name.

Carolyn Wichmann
Secretary