

**BOARD OF HEALTH**  
**TOWN HALL**  
**334 MAIN STREET**  
**THURSDAY, MAY 5, 2011**  
**7:30 P.M.**

**PRESENT: RONALD MAJDALANY, CHAIRMAN**  
**CLAUDIA RYAN**

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

1. **APPROVAL OF MINUTES:**

**MOTION:** Ms. Ryan to approve the minutes of the April 7, 2011 meeting.

**SECOND:** Dr. Majdalany (stepped down as Chairman)

**VOTE:** 2-0

2. **BODY ART ESTABLISHMENT LICENSE:**

A. South County Tattoo, 15 Gas House Lane, Great Barrington, MA  
*Continued until the June 2, 2011 meeting.*

3. **BODY ART PRACTITIONER APPLICATIONS (SOUTH COUNTY TATTOO):**

A. Vincenzo Romano

B. Garrett Holmes

C. Gabriel Bell

*Continued until the June 2, 2011 meeting.*

4. **HEALTH AGENT REPORT:**

No issues

5. **OLD BUSINESS:**

A. Three tobacco Fines for Minor Sale Violations – update: Mark advised that certified letters were sent last month to three sales clerks who sold tobacco to a minor. The letters noted a \$50.00 fine for the violation. One fine has been paid. There are two outstanding fines due. If the fines are not paid within the 21 day time period, they will receive a ticket.

B. District Incentive Grant (DIG) update: Mark advised that the Berkshire Regional Planning Commission received a planning grant in the amount of \$29,000. This planning grant will eventually enable partnering communities to share staff, programs and services. Mark noted he would keep the board updated. If the second part of the grant is received, it will allow the group to use the funds as it sees fit. (A copy of the Memorandum is available in the file)

6. **NEW BUSINESS:**

A. Housatonic Corner Market – tobacco sale to a minor: Mark noted that the market had a tobacco sale to a minor. It was agreed to fine the clerk and send a letter to the clerk who is also the owner.

B. Emergency Dispensing Site Plan (EDS) updates: Mark said he went to a meeting at Fairview Hospital. The Southern Berkshire Regional Planning Committee is trying to establish a regional dispensing site for all of South County. The site would be located in Great Barrington. The plans are being written now.

C. EDS Mini Grants/BCBOHA: This is the local coalition mini grant. There was a new template that came out this year. The plan was updated on the new template along with contacts. As a result, we will be receiving a check for \$3,000.

Mark advised that Charles Kaniecki from the Western Regional Health Office invited him to a conference in Alabama that the Department of Public Health is paying for. The subject will be emergency response for public health.

The meeting adjourned at 7:45 p.m.

Respectfully submitted,



Carolyn Wichmann  
Secretary