



BOH MEETING MINUTES – 03/07/17

Attending

Robin Williams, Chairwoman
James Griffin, Vice Chair
Joseph Tennyson, MD, Member

Also in attendance: Cathleen Liberty, Director of Public Health, and Tina Nolin, Senior Clerk

Meeting called to order 6:30 pm

REVIEW OF MEETING MINUTES

Meeting minutes of January 10, 2017

Motion to accept January 10, 2017 minutes – member Tennyson

Second – Vice Chair Griffin

3-0 Vote to accept and place on file the minutes of January 10, 2017 Yes, Chairwoman Williams; Yes, Vice Chair Griffin, Yes, Member Tennyson.

ADMINISTRATIVE

- Joy Asia Update - Director Liberty reported that their latest inspection was on 3/2/17, while they are still making improvements things appear to be on track, 3-bay sink and grease trap had been installed.

BOARD BUSINESS

- Nothing to report this month

PUBLIC HEALTH ISSUES

- Discussed vaccine clinic and ClearPath Organization and its work in hoarding.
- Director reported that she had hired an EP Consultant, Michael Borowiec through the department's PHEP Funds. He will be talking a full inventory of the Emergency Management supplies.

MONTHLY REPORTS

• Nurse's Report

Director Liberty presented the Public Health Nurse's report, which was accepted to be placed on file.

• Sanitarians' Reports

Presented by Director Liberty - reports were submitted and accepted to be placed on file.

ADJOURN

Motion – to adjourn meeting – member Tennyson

Second – Vice Chair Griffin

3-0 vote to adjourn Board of Health Meeting, Yes, Chairwoman Williams; Yes, Vice Chair Griffin. Yes, Member Tennyson

Next Board of Health meeting will be on April 18, 2017

Respectfully submitted,



Chairwoman Williams

May 9, 2017

Dated

Cc: Board of Health Members
City Council
City Clerk
City of Marlborough Website