



BOH MEETING MINUTES – 03/05/16

Attending

James Griffin, Chairman
John Curran, Vice Chairman
Robin Williams, Member

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

Meeting called to order 6:28 pm

Board Reorganization, Review of Minutes and Sheltering Regulations were tabled until after the discussion with the school nurses.

Meet the School Nurses and Discussion of Vaccines

Mary Zakrzewski, RN the District Health Services Coordinator and Karen D'Alessandro RN, nurse at the Whitcomb Middle School (7th and 8th grades) were in attendance to meet the Board members and to discuss the potential partnership between the Health Department and the school regarding implementing an immunization program that will provide new students with immunizations and physicals at the time of registering for school. More discussion took place on the logistics of starting and sustaining the program.

REVIEW OF MEETING MINUTES

Meeting minutes of February 2, 2016

Motion to accept and place on file the minutes of February 2, 2016 – Member R Williams

Second – Vice Chairman J Curran, MD

3-0 Vote to accept and place on file the minutes of February 2, 2016

PUBLIC HEALTH ISSUES

Dementia Friendly Community Initiative

Chairman Griffin gave a verbal presentation on the program and reported that he would be attending the meetings and extended an invitation to the Board members and the Director, but he would keep them informed of the progress of the Initiative.

BOARD BUSINESS

Sheltering Regulations

Director Liberty presented another quick introduction about the regulations and their purpose and as requested at the Board's last meeting reported that there was only one establishment in the city that currently involved in a sheltering program, previously there had been two. Current numbers stand at roughly four children and three families are being sheltered. After some discussion the Board decided to review the information for the April meeting and at that time call a vote for advertising and a public meeting to move the regulation adoption process along.

MONTHLY REPORTS

Nurses Report

Presented by Nicole Isabelle, Public Health Nurse – report was accepted and approved to be placed on file.

Sanitarians' report

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

UNKNOWN BUSINESS AT TIME OF MEETING

Chairman Griffin requested that a discussion of Vaping establishments be placed on the next agenda to discuss the numbers seen coming in and wanting to come in to the city; and if a cap on how many should be allowed.

Director Liberty reported that currently 2 establishments had received Retail Tobacco Permits was in the process of applying.

BOARD REORGANIZATION

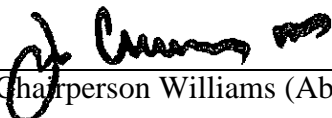
With recognition of the Chairman Griffin's request to be chair for one year and then step down, Chairman Griffin motioned to nominate Member Williams for the next Board Chair. Vice-Chairwoman Curran seconded the motion. Vote 3-0 to approve Robin Williams as the new Board Chair. Director Williams went on to request Dr. Curran to remain as vice-chair, which he agreed to do.

ADJOURN

Motion – to adjourn meeting at 7:52 pm-Chairwoman Williams
Second – Member Griffin
3-0 vote to adjourn Board of Health Meeting at 7:52 pm

Next Board of Health meeting is set for April 5th, 2016 at 6:30 pm in the Council Committee Room

Respectfully submitted,



Chairperson Williams (Absent)/Vice Chair Curran (Signed)

6/07/2016

Dated

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