



BOH MEETING MINUTES – 06/07/16

Attending

John Curran, Vice Chair
James Griffin, Member

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

Absent: Robin Williams, Chair

Meeting called to order 6:30 pm

REVIEW OF MEETING MINUTES

Meeting minutes of March 5, 2016

Motion to accept March 5, 2016 minutes with amendment clarifying the nurses' discussion and the Vaccine Clinic Pilot Program – Vice Chair Curran

Second – Member Griffin

2-0 Vote to accept and place on file the minutes of March 2, 2016 Yes, Vice Chair Curran; yes, Member Griffin

Absent, Chair Williams

Meeting minutes of April 5, 2016 – Meeting was cancelled, thus there are no minutes

BOARD BUSINESS

• Emergency Preparedness Presentation

Ken Zeekis presented the Drive-Thru Emergency Dispensing Site and Protocol that would be at the High School, should an emergency situation present itself in the city. The Drive-Thru site would be the first such site in Region 4.

Director Liberty agreed to forward to the Board if they wished a copy of the full plan details and explained that the plan is a living document that can be adjusted and changed as they moved forward.

• MRC Presentation

Postponed until a later date

• Budget

Mayor Vigeant was present to answer any questions from the Board related to the budget, the budget process. The Mayor welcomed the presence of the Board Chair at future budget meetings with the Department head which would not occur again until next spring when they begin preparing for FY18.

PUBLIC HEALTH ISSUES

• **Review, Update, Discussion of the Immunization Program**

Director Liberty reported the clinic had not started yet, but was working on getting the clinic up and running. There was much discussion as to why the clinic was not running when the Board had voted to begin the clinic on May 5, 2016.

Sheltering Regulations

Director Liberty discussed briefly the email she had sent the Board regarding the information she had learned from the Health Agent in Chelmsford regarding their adoption of similar regulations, as well as several articles related to such regulations and their purpose as an answer to Public Health concerns among families and children participating in such programs.

Member Griffin reported that he had spoken to the Mass Coalition for the Homeless and they said these regulations are standard with what other towns are adopting and that there was nothing outrageous about it and therefore graciously declined an invitation to address the board regarding the issue.

The Board tabled voting on the regulations until they had further information.

MONTHLY REPORTS

• **Nurses Report**

Director Liberty presented the Public Health Nurse's report – 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.

ADJOURN

Motion – to adjourn meeting at 7:41 pm-Member Griffin

Second – Vice Chair Curran

2-0 vote to adjourn Board of Health Meeting at 7:41 pm, Yes, Vice Chair Curran; yes, Member Griffin

Absent, Chair Williams

Next Board of Health meeting will be set via email when all could check calendars.

Respectfully submitted,



Chairperson Williams

September 13, 2016

Dated

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