### **CITY OF MARLBOROUGH**

## **BOARD OF HEALTH POSTING**

Meeting Name: Marlborough Board of Health

Date: <u>9/1/15</u>

Time: <u>6:30 p.m.</u>

Location: City Council room

Agenda Items to be addressed:

RECEIVED CITY CLERK'S OFFICE CITY OF MARLBOROUGH

2015 AUG 27 A 9:40

# Call to Order **Review Minutes** • Administrative **Board Business** 54 Goodale Street **Retail Food Establishments Public Health Issues** Japan 1 Olive Garden **Public Health Nurse** Nurse Report **Monthly Report** Sanitarian's report Unknown business at time of posting **Adjourn Meeting**

THE LISTING OF TOPICS THAT THE CHAIR REASONABLY ANTICIPATES WILL BE DISCUSSED AT THE MEETING IS NOT INTENDED AS A GUARANTEE OF THE TOPICS THAT WILL HAVE BEEN DISCUSSED. NOT ALL TOPICS LISTED MAY IN FACT BE DISCUSSED, AND OTHER TOPICS NOT LISTED MAY ALSO BE BROUGHT UP FOR DISCUSSION TO THE EXTENT PERMITTED BY LAW.



### **BOH MEETING MINUTES – 08/04/15**

<u>Attending</u> James Griffin, Chairman Robin Williams, Member

Also in attendance: Cathleen Liberty, Director of Public Health; Tina Nolin – Clerk, Nicole Isabelle, Public Health Nurse

Meeting called to order 6:32 pm

#### **REVIEW OF MEETING MINUTES**

#### Meeting minutes of July 7, 2015

Motion to accept minutes of July 7, 2015– R Williams Second – Chairman Griffin Vote – Chairman Griffin – yes, Member Williams – yes. 2-0 Vote to accept minutes of July 7, 2015

#### **NEW BOARD BUSINESS**

#### Edward M Kennedy Community Health Center - tabled until later in the meeting

Alvin Marcus, Program Outreach and Jose Ramirez, VP of Operations from the Edward M Kennedy Community Health Center in Worcester came to speak to the Board about their services and the need they see in Marlborough for such services based on the numbers of calls they have received from Marlborough area residents. Tonight they just wanted to introduce themselves and the center to the Board and are looking at this being the first step in exploring the idea of putting a satellite location in Marlborough.

#### **PUBLIC HEALTH ISSUES**

#### Variance Request – Olive Garden

Tabled until the September meeting.

#### HACCP Plan – Japan 1

Tabled until the September meeting.

#### **Substance Abuse Coalition**

Mayor Vigeant has asked Cathleen Liberty, Director of Public Health, to chair the new Marlborough Substance Abuse Coalition. In addition, Mayor Vigeant and Director Liberty will be attending an Opiate task Force meeting with the Attorney General in Lowell.

#### MONTHLY REPORTS

#### Nurses Report

Public Health Nurse, Nicole Isabelle, presented the monthly Nurses Report (on file at the Board of Health) – report was accepted – vaccine and local TB cases as well as an update on camps and the Senior Center Blood Pressure Clinic were discussed. Report was accepted.

#### Sanitarians' report

Submitted by Director Liberty and accepted.

#### **ADJOURN**

Motion – to adjourn meeting at 7:20 pm Member Williams Second – Chairman Griffin Vote Chairman Griffin – yes, Member Williams – yes 2-0 vote to adjourn Board of Health Meeting at 7:20 pm

#### Next Board of Health meeting is set for September 1, 2015 at 6:30 pm in the Council Committee Room

Respectfully submitted,

James Griffin Chairman, Board of Health City of Marlborough

Minutes Approved:

Date: \_\_\_\_\_

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

## DOCUMENTS PERTAINING TO THIS MEETING MAY BE OBTAINED AT THE BOARD OF HEALTH OFFICE CITY HALL, LOWER LEVEL, 140 MAIN STREET. HOURS ARE 9:00 AM to 5:00 PM MONDAY THRU FRIDAY