

TOWN OF MILTON
Meeting Minutes of the Board of Health
Monday, December 14, 2015, 7 p.m.
Milton Town Office Building, Baker Room

Attending: Anne T. Fidler, Sc.D., Chair
Laura T. Richards, Esq., Secretary
Roxanne Musto, RN-C, MS, ANP, Member
Caroline A. Kinsella, BSN, RN, Health Director and Public Health Nurse
Jean M. Peterson, Senior Administrative Assistant

1. Citizen Speak

There were no citizens present to address the Board.

2. Administrative Tasks

The Board approved the Minutes from the October 26, 2015 meeting and postponed approval of the November 16, 2015 Minutes.

3. Discussion of recent Personnel Board & Warrant Committee meetings

The Health Director updated the Board relative to funding to staff a part-time, 12-hour budget-neutral nurse to assist in the Health Department. The Personnel Board responded unfavorably to provide the additional funding. The Board agreed to attend the next meeting to advocate for the Health Department. The Board will explain the role and importance of public health services, thus justifying the request for a staff increase. In addition to requesting the increase in staff, Health Director Kinsella explained to the Warrant Committee some of the Health Department's expenses including vaccine expenses and septic consulting expenses. She informed the Board of her recommendation to increase the Revolving Fund from \$20,000 to \$30,000.

4. CHNA grant funding and other grant opportunities

Laurie Stillman, consultant for the Substance Abuse Prevention Coalition provided the Board with a mid-year report which indicated that she has utilized and exhausted the funds which were allocated for her services until April, 2016. The Board then discussed options for future funding for the public health consultants, possibly from BID Milton and the Milton Women's Club. The Board also discussed the possibility of whether BID Milton could provide funding to cover the balance of the consulting work provided by Ms. Stillman and Ms. Milbauer.

The Health Director informed the Board that Ms. Stillman nominated Milton High School student Sindu Banerjee for a community award given annually at the *Thanks for Giving Service* at St. Mary of the Hills Church. This annual event recognizes community members for their volunteer work in the Milton community. Ms. Stillman nominated Mr. Banerjee for his volunteer work for the MSAPC. The Health Director informed the Board that she was happy to be in attendance for the event.

5. BID Milton Hospital PFAC update

Chairman Fidler provided the Board with an update on the Patient Family Advisory Committee. She discussed the Transitional Care education programs for substance abuse and mental health treatment for transitional age (16-26) youth. She stated that she was asked to serve as a parent representative. The first meeting is scheduled for January 29, 2016.

6. Old Business

374 Brook Road: The Health Director provided an update on the hoarding case of Peter Walsh, who resides at 374 Brook Road. She informed the Board that Mr. Walsh is not making satisfactory progress with his clean- up efforts and informed the Board that she will visit with Mr. Walsh again next Thursday to check on his progress.

ANAC: The Health Director stated that Selectman Katie Conlon contacted her to request that she consider being an “ex-officio” member of the Airplane Noise Advisory Committee. She informed the Board that she told Selectman Conlon that the Board of Health can instead be a resource for the Committee as opposed to her serving as an ex-officio member. The Board agreed that she should not be an “ex-officio” member.

Chicken regulations: The Board has not received any communications from residents regarding the chicken regulations.

Rodent infestation on deck: Fourteen rats have been captured on the East Milton deck following extermination efforts by Heritage Pest Control, Ltd.

7. Next Meeting:

The next meeting of the Board of Health will be held on January 13, 2016 and will meet with the Personnel Board immediately thereafter.

8. Adjournment:

The meeting adjourned at 8 p.m.

Laura T. Richards, Esq.
Secretary