

TOWN OF MILTON
Meeting Minutes of the Board of Health
Tuesday, May 5, 2015
Milton Town High School, Room 207

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
Anthony Compagnone, M.D., Medical Advisor
Jean M. Peterson, Senior Administrative Assistant

1. Citizen Speak

There were no citizens present to address the Board.

2. Reorganization of the Board

The Board voted to reorganize as follows:

Anne T. Fidler, Sc.D., Chair
Laura T. Richards, Esq., Secretary
Roxanne Musto, RN-C, MS, ANP, Member
Anthony Compagnone, M.D., Medical Advisor

The Board also voted to reappointment the staff as follows:

Caroline A. Kinsella, R.N., BSN, Health Director, Public Health Nurse, Inspector of Animals
Nelly Browne –Janga, BS, CFSP, Health Inspector
Jean M. Peterson – Senior Administrative Clerk

3. New Business

Chairman Fidler announced to the Board that Boston University's School of Public Health was awarded a \$5,000.00 three- year grant to fund full time summer employment – eight weeks (320 hours) for 24 students per year. Milton would be able to hire two of the students, preferably from the epidemiology program, to assist the Health Department in various roles, with Laurie Stillman as supervisor.

4. CHNA Multi-Year Grant

Chairman Fidler informed the Board of a recent meeting that she had with Peter Healy and Rebecca Blair from BID Milton Hospital. They discussed the Grant and the importance of establishing a working relationship with the Substance Abuse Coalition. She stated that work on the Grant must begin as soon as possible and suggested that Ms. Stillman could benefit from having a sub-group to assist her. The Board also discussed obtaining permission from the Town Moderator to announce the awarding of the Grant to town meeting members.

5. Old Business

395 Hillside Street – The Health Director asked for the Board's direction with determining when it is appropriate to consult with Paul Brogna for advice on septic issues, taking into consideration his time and the fees for his services. The Board agreed that Assistant Town Administrator, Michael Blanchard should inquire about Mr. Brogna's consulting fees and at what point the Board should consult with Mr. Brogna on septic matters. The Health Director read to the Board, a letter written by Paul Brogna, which summarizes his initial comments/questions on the proposed Title 5 septic system upgrade. In his letter, Mr. Brogna asked for the Board's review and direction to the design engineer. The Board reviewed and discussed Mr.

Brogna's comments. They found most of his comments to be valid but needed clarification on one of his points.

6. Updates from Health Director

Ms. Kinsella informed the Board that she recently attended the APHN "*Standdown*" conference in Manchester NH. *Standdown* is an annual clinic which provides complimentary foot and nail care for veterans. She also spoke about her attendance at the recent meeting of the Massachusetts Port Authority Community Advisory Committee held at Logan Airport and stated that the group plans to meet again in June. Ms. Musto read aloud a letter from Cindy Christiansen of the Airplane Noise Committee inquiring about updates that the Board may have on the airplane noise issue.

7. Adjournment

The meeting adjourned at 7:20 p.m.

Laura T. Richards, Esq.
Secretary