BOARD OF HEALTH MINUTES AUGUST 10, 2010

The meeting was called to order at 7:30 p.m. Present were Arnold Soslow M. D., Chair, Mark Neuman, M.D., Michael Bean, M.D., Michael Wegerbauer and Anna Ludwig. Also present were Julia Junghanns, Sanitarian and Patti White Department Assistant.

There were no public comments.

7:30 p.m. **Public Health Nursing- Ruth Mori, Public Health Nurse/School Nurse leader**

Ruth updated the Board with the numbers regarding Seasonal Flu vaccine. BOH has purchased 450 doses of seasonal vaccine (injectable) and 50 doses of preservative free vaccine. Half of the private vaccine order should come in by the end of September according to the manufacturer. We have also placed our annual order with the State DPH for our free allocation of Seasonal Flu Vaccine.

Seasonal flu will be offered during the school day to Middle and High School students. H1N1 is part of the seasonal vaccine. Elementary aged students will be offered seasonal flu vaccine on Wednesday afternoon clinics at the Town Office Building. Evening Flu Clinics are also being planned for the fall, also to be held at the Town Hall.

AS--Children 8 yrs old and younger, who did not receive two doses, last year, should get two doses this year.

Ruth is offering Tdap vaccine- Tetanus with Pertussis booster to adults that are in direct contact with infants. We have been marketing it to Wayland E-news, Town Crier, and notification was sent out to the Daycare providers in town.

Ruth is looking to reach out to HRS – our provider of Mental Health Services to our residents. She is looking to get an update of what services they offer, and get updated information regarding what age ranges of residents they are offering services to. She is hoping they will come before the board to discuss their services.

The Wayland School Department is doing a full day pilot program at the Loker kindergarten. Community Health Nurse Jeanne MacDonald will be increasing her hours from 19.75 to 30 hours. The pilot program is planned for 2 years.

8:10 p.m. Amy Schoeff/ Pat Tutweiller- Wayland High School

Amy Schoeff presented information regarding concerns brought to her attention from high school students regarding Sexually Transmitted Infections risks.

MN- Motion to establish a working group to investigate a condom availability program at the High School in an effort to reduce transmission of Sexually Transmitted Infections in Wayland High School Students. Second MW Vote 5-0 All in favor.

AS- question regarding health services in schools: nutrition, BMI and other School health services. Ruth explained about the new requirements for recording student Body Mass Index numbers. Pat Tutweiler advised the board that the School vending machines do not contain soda, or candy and that Powerade type sports drinks are possibly the most sugar available. School lunches occasionally offer cookies or baked chips.

As-Motion to approve minutes for 9/29/2009 1/5/2010, 2/9/2010 3/16/2010 and 5/25/2010. Second AL Vote 5-0 All in favor

AS-Motion to continue variance hearing for the 399 OCP to the 9/14 meeting. Second MN. All in favor 5-0.

Julia informed the board of the receipt of septic plans for a new 40B project at 137 Boston Post Road. 6- 3br units 10 -2br units.

A Tobacco sting operation was recently done by Wayland Police, and there were no violation.

9:00 p.m. Meeting adjourned. Vote 5-0 all in favor

Respectfully submitted

Patti White Department Assistant 081010minutes Approved 121410