Board of Health Minutes November 2, 2010

The meeting was called to order at 7:30p.m. Present were board members Anna Ludwig, Michael Bean, M.D., and Michael Wegerbauer. Also present were Steve Calichman, Director and Patti White, Department Assistant. There were no public comments.

7:35p.m. **Deborah Seidman –Youth Services Board Vacancy interview**

Ms. Seidman was interviewed by the Board regarding her understanding of the Youth Services Committee appointment and she was asked what she would bring to the Youth Services Board for the youth of the community. Lynn Dowd came before the board and was also in discussion with Deborah regarding the process of the youth services committee.

7:55 p.m. **214 Old Connecticut Path**- Esther Vasquez Rest- Rooster complaint

The Board of Health office received a complaint of a rooster from an unidentified neighbor. After the first complaint, the staff conducted an inspection onsite and met with the owner. Ms. Rest said she had purchased 2 chicks and several older guinea hens, but one of the chicks has turned out to be a rooster. Ms. Rest worked to find a home for the rooster, but that did not work out, and the rooster was returned to her home. She has tried another location, but that did not work either, and now Ms. Rest is coming to the Board to ask to keep the rooster. At present she has 4 chickens and 6 guinea hens.

The board is requesting that the resident reapply for their animal keeping permit to include a rooster and resend the certified letters to the abutters to get the input from the neighborhood. Ms. Rest will reapply for the next BOH meeting.

8:20 p.m. **Human Relations Services**: *Dr. Robert Evans and Dr. Mark Kline*

Human Relations Services is a nonprofit community Mental Health Clinic; they have a contract with the BOH. The Board Contract helps offset the costs that residents cannot afford to fully pay for Mental Health services. HRS has been working with Wayland since 1997, providing mandated service for the school special education program. When they started the program, they also were providing services to residents outside of the special education mandated programs. This past year, all funds received were used for special education services. The HRS trustees raised funds to help cover the work they do for families who are not part of the mandated services, in addition HRS has accepted insurance coverage, provided reduced rates, and offer a sliding fee for persons who have no coverage or a large insurance deductible. In the first quarter of 2010 the number of visits has increased from last year, so it is looking like this year will also be an increase in the number of hours. Marlene Dodyk from the School Dept has advised the board that HRS has an on-staff medical person and this gives them the ability to address the medical needs that may be required in their HRS work. HRS has been working with families and area Pediatricians to locate providers that will work with their insurance carriers. There are increasing needs for families, with a greater complexity of needs.

9:00 p.m. Jennifer Rice --Youth Services Committee vacancy interview

Jennifer's works for Lynn Cavanaugh, who had suggested that Jennifer apply for the board seat. Jennifer discussed her background and gave us some of her thoughts regarding services and programs she would have to offer the Youth Services Board.

MB: Motion to appoint Deb Seidman to the Youth Advisory Services Committee seat for the Board of Health. Second AL vote 3-0 all in favor.

9:20 p.m. **Public Health Nursing update**: Ruth notified the board regarding the numbers of persons that we have vaccinated at the 4 clinics that we have done. 780 residents attended the clinics (this number also includes residents at Traditions, Bent Park and the Senior Housing on Main Street. and 160 town employees (this number includes all employees of the town building (school dept upstairs) Public Safety and Highway Dept) & nursing homes. The high school and middle school students are being done this week.

9:25 pm. **Proposed Municipal Services Overlay District** Steve Calichman presented the plan for the Town Planner, Sarkis Sarkisian. The plan incorporated the new proposed Municipal Services Overlay District that contains approximately 8 acres of land for the proposed parking of the Wayland School busses. The new overlay district was created in order to address issues of the Conservation Commission and comments from a direct abutter. The property is located on Route 20 Map 22 lot 6, Map 22 lot 7 and Map 22-3.

The Board has no objections to the change of location for the property. It is far from the wetlands.

9:30 p.m. **General Business**

The bills have been signed

Future meeting dates have been set for November 23, and December 14, and January 4th.

9:35 p.m. Meeting adjourned

Respectfully submitted Patti White Department Assistant 110210minutes 030811approved