

Board of Health Minutes January 25, 2011

The meeting was called or order at 7: 40p.m. Present were Anna Ludwig, acting Chair, Michael Wegerbauer, Mark Neuman, M. D. and Michael Bean, M. D. Also present, Patti White, Department Assistant. Steve Calichman, Director was called away by the Wayland Fire Department due to an emergency situation at a local restaurant.

7:40 p.m. **There were no Public Comments**

7:42 p.m. **Wayland High School Condom Availability Proposal.** Pat Tutweiler, Principal at Wayland High School, Amy Schoeff, R. N., Community School Nurse-Wayland High School and Ruth Mori, R. N., B.S.N., Public Health Nurse/School Nurse Leader, presented the proposal. Marlene Dodyk, Director of Student Services and Beth Butler, who were both members of the Working Group were also present. The Working Group held several meetings to discuss and develop the proposal.

Pat Tutweiler, Wayland High School principal, had sent out information to parents on several Friday's requesting feedback regarding the proposal. The working group did an overview the information received (mostly all positive feedback) and did make recommended changes.

There are currently 863 students at the High School. The High School Office received 49 responses to the Google document that was sent out to parents about the proposal. Pat received about 30 e-mails some may have been duplicates of responses from the Google document numbers. There were only 4-5 truly strong negative replies. Pat had done meetings at the high school and the turnout was very low. Of the responses received, there were some questions regarding the document and the information (feedback) from parents. There were only a few concerns received from parents .

8:05 p.m. **Dr. Soslow has arrived at the meeting**

The Board has asked for the sequence of events. The proposal is being presented to the Board of Health and School Committee if it receives approval from both, the program will be started.

8:20 p.m. **Motion to approve the proposal by the Condom Availability Working Group, as modified this evening by the Board of Health. Vote 5-0 All in favor.**

This proposal will be presented (with the Board of Health requested modifications) to the School Committee as soon as possible.

8:30 p.m. **MW: motion to approve minutes of November 23, 2010, as edited at the meeting, Second AS vote 5-0**

Next Board of Health meeting date set for March 8, 2011.

8:45 p.m. **Meeting adjourned**

Respectfully submitted
Patti White
Department Assistant
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