

**June 11, 2012**  
**Board of Health Minutes**

The meeting was called to order at 7:40 p.m. Present were Thomas Klem, Chair, Mike Wegerbauer and Cynthia Hill. Also present were Julia Junghanns, Director and Patti White, Department Assistant.

7:40 p.m. Public Comments- there were none.

**7:41 p.m.** General Business

**TK: Motion to appoint:**

**Cynthia Bryant as an alternate agent for the Board of Health for the purpose of issuing burial permits and signing death certificates for the one year term of July 1, 2012 to June 30, 2013.**

**Julia Junghanns as inspector of Milk for the Board of Health for the one year term from July 1, 2012 to June 30, 2013.**

**William Murphy as Sanitarian/Health Agent for the Board of Health for the one year term from July 1, 2012 to June 30, 2013.**

**second CH all in favor 3-0**

7:45 p.m. Approve minutes for 11/14/11

**TK: motion to approve the Minutes of 11/14/11 as amended-- second MW all in favor 3-0**

7:50 p.m. Public Health Nurse/School Nurse Leader- Ruth Mori- update

Ruth Mori update from the Public Health Nurse/School Nurse Leader

- 1) School nurse leader, supervise and direct report of each of the 5 school nurses. We are lucky to have a full time nurse in each school in town. Nurses are very busy.
- 2) Member of Essential School Services, purchased 2 AED (defibrillators) units and 2 cabinets for the new High School facility.
- 3) The school nurses have a very high "back to class" rate. Nurses work with the school staff and parents to ensure kids are in school.
- 4) Wayland Cares- "drug free community program" Ruth has attended the meetings

**Public Health nursing**

Manage all vaccine programs, Flu shots, Pneumonia vaccines and Tdap (tetanus, diphtheria and Pertussis). Tdap information has been sent to daycares, home childcare facilities and new parents recommending they be vaccinated, as the pertussis vaccine booster is essential for the well being of newborns.

Seasonal flu vaccine—the state allocation of vaccine is being reduced. Ms. Mori will be utilizing vaccine reimbursement funds to purchased necessary doses.

Wayland BOH dispensed 2183 doses of vaccine this past season.

Items for discussing with the School Committee:

BOH grant allocation of Aed equipment for the new high school

Setting up a program to offer seasonal flu vaccine (mist only) to the elementary school students during the school day- as is done in Middle School and High School.

8:25 p.m.        **104 East Plain Street- Wayland Housing Authority- owner- Robert Drake presenting for Drake Engineering**

The system is starting to fail- no breakouts, but frequent pumping. The plans will be presented to the Conservation Commission, Feedback has been received from Don Ouellette, DPW director and Green cards from abutters have been received. This is a difficult lot; it is very small, 10,235 sq ft. with wetlands on one side of the lot. The house is slab construction with 2 cesspools (1 laundry). This will bring the system up to today standards and combine both systems. The system is being set 52' from wetlands and in the front yard.

Local upgrade approvals:

Town of Wayland wetlands required 75 requesting 52' to wetlands

Slab construction setback to foundation required 20 requesting 13 feet from leaching area

Offset to property 10 ft required; 5'setback from street requested

Drainage catch basin must be re-built or sealed. Contractor to work with the DPW Director to ensure water tightness, Gas service is under driveway, Water service line to be rerouted to be 10 feet from leaching area. This placement puts the waterline inside the 15' disturb zone for the wetlands, but Mr. Drake feels this can be accomplished with minimal disturbance.

**MW: Motion to approve the amended plans dated 6/11/12, subject to the approval from Conservation Commission second TK. Vote all in favor 3-0**

8:40 p.m.        **28 Riverview Circle - Wayland Housing Authority - owner- Robert Drake from Drake Engineering**

The green cards have been received from all notified abutters. This is a very small lot (5,000 sq ft) with a single cesspool. The house has a full foundation.

Reduced offset to the property line to 5' from 10'.

Leaching area does not meet Wayland regulations regarding size but it is oversized for state regulations.

**MW: Motion to approve plans as presented dated 4/23/12 subject to confirmation that no garbage grinder is installed and with the condition that WHA will monitor and ensure that no garbage grinder will be installed. Second CH all in favor, vote 3-0**

9:10 p.m.        Ruth Mori update continued:

MDPH duties –MS. Mori, as School Nurse Leader, is responsible to oversee compliance with the Essential School Health/Public Health Regulations. Ms. Mori, as Public Health Nurse, is responsible to place the orders for vaccines; inventory, monitor temperature at storage, administers vaccine, document vaccines administered and report those numbers to the state. Ms. Mori is responsible to follow all communicable disease on MAVEN along with the required follow ups with the residents. Health inspections for BOH permitted summer camps.

Ms. Mori handles emergency preparedness- Wayland is a member of Region 4A, Ms. Mori is on the Executive Committee and she is the Chair for Region 4A MRC. Emergency response deliverables are reported to the state. Takes part in LEPC (Local Emergency Planning Committee) meetings and serves as the MRC (Medical Reserve Corps) coordinator.

Ms. Mori is meeting with Dr. Paul Stein, Superintendent of Schools and Marlene Dodyk- Pupil Services Director to discuss plans for the schools when there is an emergency situation while school is in session. Wayland is required to have a Medical Response Emergency Plan in place by September 1, 2012 and discuss having an elementary School Vaccine program

Ms. Mori works with Wayland Housing Authority, to be able to serve their residents. There are many levels of resident needs.

Ms. Mori oversees the administration of seasonal flu vaccine to all town employees; She works with the employees of the Public Safety Building to allow for vaccines for employees on the 3 shifts during a 24 hour work day.

Reviews gathered statistical information regarding the School Health Rooms.

**9:30 p.m. Directors Report was reviewed**

Catch basins are being treated by the East Middlesex Mosquito Control Project and they expect to be finishing soon. They are having problems with transportation to cover all areas of town. They are marking treated catch basins with white dots.

JJ will check to see if the red SUV Motor pool vehicle will have the proper trailer hitch for pulling the MRC trailer and request an ignition key for the BOH office.

9:45 p.m. TK: motion to adjourn Second CH

Respectfully Submitted  
Patti White  
Department Assistant  
061112minutes  
Approved 063014