

## BOARD OF HEALTH MINUTES

February 3, 2015

The meeting was called to order at 7:06 p.m. Present were Thomas Klem, (TK) Chair, Elisabeth N. Brewer, M. D. (EB) and Cynthia C. Hill (CH). Also present were Julia Junghanns, (JJ) Director of Public Health and Patti White, Department Assistant.

7:07 p.m. Public Comment

7:07 p.m. Temporary Long-term Community Health Nurse- retroactive pay date.

There was a discussion regarding the prior vote. Julia explained to the Board the situation regarding the position that was filled by a sub-nurse from the beginning of school year for a nurse that was out on medical leave. The medical leave ended up being extended and the sub-nurse continued to cover the position. Julia and Ruth had met with the HR Director from the very beginning of the school year when the situation presented itself, there was no alternative provided for salary compensation through the HR Director at that time. JJ and RM also followed up several times, finally getting a resolution from the HR Director for this particular situation. Future situations will need to be discussed with HR Director.

**TK: Motion to rescind the Board prior vote of 1/7/15, regarding retroactive pay for Noreen D'Amico, and compensate Ms. D'Amico at the temporary community health nurse rate of \$30.21 per hour retroactive to August 18, 2014. Second CH. Vote 3-0 all in favor.**

**7:24 p.m. Tobacco Compliance checks- contracted assistance for initial compliance with new Local Tobacco Regulations**

Beth Grossman the Wayland Food inspector has agreed to do the Tobacco Compliance checks for the initial inspections of products in regard to our new Tobacco Regulations. She is familiar with the layout of the retailers that sell tobacco products and electronic cigarettes and with the owners/managers. Inspections will be conducted in the near future and rounds will expect to be completed quickly.

**7:31p.m. River's Edge Project Site- update on Site Assignment and BoH involvement**

Tonight the Board of Selectmen will review and hopefully approve Special Council for Julia Junghanns' legal assistance for an upcoming meeting with DEP regarding the Landfill Site assigned land in the area where the River's Edge Project is proposed (the project site covers a portion of the site assigned land). This Landfill Site Assigned land had been assigned by the BOH many years ago when the Landfill was established. The Assignment of that piece of land (RE projects site) must be addressed by BOH and/or DEP before the ownership of the land can be transferred from the DPW to the BOS in order for the River's Edge project to go forward.

**7:42 p.m. Concussion Policy and Artificial Turf Discussions.**

Julia and the Board have reviewed the notes, memos and emails that have been included in the packet regarding the School Concussion policy. Wayland is presently using NFHS (National Federation of State High School Association) video to be viewed by parents and coaches; with questions to be answered at the end. Jessica Brodie has sent a link to the Town of Brookline website for the program they use for Baseline testing and ongoing testing, IMPACT software is what is being used for the testing.

Cynthia would like everyone to look at the King-Devick test, the website is [www.kingdevicktest.com](http://www.kingdevicktest.com) This testing program is in association with the Mayo Clinic.

Ted Harding (coach), had attended a prior BoH meeting and has had dialogue with staff regarding concussions. Extend an invitation for Ted Harding and Athletic Director Steven Cass to come with the BOH to discuss town/school concussion policies.

There was a discussion regarding what information is being offered to parents, how educated are coaches and parents; how are concussions being handled presently. Questions were asked regarding possible interviewing coaches of various sports, School Sports Trainers, and parents to get an understanding about education that is presently being shared and what more can be done. BoH feels it is premature to form a task force at this time, until they have had a chance to gather the information to completely understand what is in place now, what else is needed and be able to lead the effort for the benefit of everyone.

The Board will keep Concussions on their agenda and request guest attendance of key stakeholders as needed in order to get answers to their questions and complete their "fact finding".

The Board wishes to separate Artificial Turf from the Concussion discussion and work in that separately.

8:50 p.m. Discussion regarding BOH seat expiring

There was a discussion regarding the vacant seat for Dr. Bean as he is not planning on running for re-election.

9:00 p.m. **104 Plain Road- update on proposed Conservation Cluster**

The board reviewed the proposed plans and the comments from the Town Planner regarding this project.

9:05p.m. **Proposed Solar Arrays on Wayland Land and Town Buildings- update.**

The board has reviewed the proposed solar arrays for town buildings; high school parking lot, dpw roof, middle school parking lot, town building parking lot.

9:20 p.m. **General Business**

The bills have been approved and signed and the Directors Report has been reviewed.

9:25 p.m. **Minutes of September 29, 2014**

**TK: Motion to accept the minutes of 9/29/14 as amended. Second CH, vote 3-0 all in favor.**

9:32 p.m. **Motion to adjourn CH second vote 3-0**

Respectfully Submitted

Patti White

Department Assistant

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020315 approved 110415