

# Board of Health

**September 23, 2009**

## **Meeting Minutes**

Members present: Robert Barrell, Celia Hartigan, Mary-Isabel Luddy and Beverly Salate

Members absent: Alan Harris

**Meeting Minutes** After discussion and upon motion of Mrs. Salate and second of Mrs. Hartigan it was voted all in favor to approve the minutes of the September 9, 2009 Board of Health Meeting.

### **The bills were paid**

**Flu Clinic Discussion** The Board discussed the status of the flu vaccine availability and how to proceed with organizing the H1N1 clinics mandated by the MA Dept of Public Health. The Board contracts with the VNA for seasonal flu clinics therefore the VNA will be requested to perform the H1N1 flu clinics as well. The Board will work on getting additional assistance for the VNA if needed. One possibility is to use nursing students from the local nursing programs. The plan will be to have one clinic during school hours at each of the schools and an additional evening clinic for those children who may need parents to accompany them. Subsequent clinics will be needed for those children requiring a second shot. Tentative dates were discussed but will not be made public until there is a better time frame of when the vaccine will arrive. Maureen Sendrowski of the VNA will be contacted to schedule these clinics.

**Septic Grant Program** A request came from the Town Accountant and Tax office for information relating to an old septic grant program. The documents have been located and a copy will be given to each department. The current Board members were not in office when this grant program was in effect. They will ask that the Account and Tax office not distribute the information until they have familiarized themselves with it and can determine the status of the program.

With no further business to come before the Board and upon motion of Mrs. Luddy and second of Mrs. Salate it was voted all in favor to adjourn at 8:45 p.m.

Barbara A. Mard

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Robert J. Barrell, MPA, Chairman

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N. Alan Harris, MD, MPH, Vice Chairman

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Celia F. Hartigan, RN, MPH

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Mary-Isabel Luddy, RS

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Beverly A. Salate, RN, BSN