

Winthrop Board of Health

December 29 , 2 011

Meeting held in the Emergency Operating Center

Convened at 5:05 PM.

Adjourned at 6:03 PM.

Attending:

James L. Little, Chairman

Laura Lopez, Clerk

Bridget Mulkerrin, member

Eric Moore , Director of Winthrop Public Health

Jeanne Maggio, Town Council Health and Safety Committee, Chairperson

Minutes of October 27 , 2011 were accepted as read.

Motion to approve minutes by Laura Lopez and seconded by Bridget Mulkerrin.

Motion passed to approve minutes of October 27, 2011

NEW BUSINESS: Discussion on Hookah Smoking. Correspondence from Pat Milano, CASA Coalition Coordinator reports the topic of Hookah Smoking at the Kasbah Restaurant was discussed at a recent meeting. The letter has concerns of smoking in a public restaurant and the health concerns of smoking and second hand smoke.

ACTION: Letter to be sent to the owner of the Kasbah Restaurant requesting their appearance at the next board meeting.

Directors Report:

1. Community Health Forum facilitated by the Metropolitan Area Planning Council sponsored by Winthrop Board of Health was held at the E. B Newton on November 30, 2011 from 8:30 AM until 10: 30 AM. The forum was well attended from participants from all areas of expertise. Future meetings are planned. Next meeting tentatively scheduled for February 2, 2012.
2. Nuisance complaints still coming in to the board office. The majority of the complaints have been resolved.
3. Mr. Moore reports his December vacation plans were changed and will plan a vacation sometime in January.

4. Mr. Moore reminds the board members to complete ethics training on line.

ACTION: Informational.

Public Health Nurse Report: Ro Sarro, RN unable to attend this meeting. Report given by Jeanne Maggio. Flu shots are still available at the Board Office. Paper work is being compiled to be sent in for re-imbursement from the flu clinics.

ACTION: Informational.

MRC Report: The next meeting of the MRC will be on January 16, 2012 at the Cummings School. On January 19, nine members of the MRC will attend a day long program on Shelter Training in Boston. Information from the program will be shared with the MRC.

ACTION: Informational.

Motion to adjourn at 6:03 PM by Laura Lopez and seconded by Bridget Mulkerrin. Motion to adjourn was unanimous.

Next Meeting: January 26, 2012 at 6 PM in the Emergency Operating Center.

All documents used at this meeting are available on request at the BOH office.