Winthrop Board of Health

February 17, 2011

Meeting held in the Emergency Operating Center

Convened at 6:00 PM

Adjourned at 8:08 PM

January 27, 2011 meeting canceled due to snow emergency.

Rescheduled meeting on Feb.3, canceled. Quorum not present at this meeting.

Attending:

James L. Little, Chairman

Bridget Mulkerrin, Clerk

Aldo Amatucci, member

Eric Moore, Director of Public Health

Ro Sarro, RN, Public Health Nurse

Jeanne Maggio, Town Council Liaison

Minutes of December 30, 2010 were accepted as read. Motion to approve minutes by Aldo Amatucci, and seconded by Bridget Mulkerrin. Motion to approve minutes passed unanimously.

## **OLD BUSINESS:**

A. Trash-Solid Waste Collection and Disposal - revised draft reviewed.

Action: Motion by Bridget Mulkerrin and seconded by Aldo Amatucci and passed unanimously to approve the revised draft. The approval is a recommendation to be sent to the Town Council for further action.

B. Sale of tobacco revised draft reviewed.

Action. Further revisions to draft, To be added to next meeting agenda on March 31, 2011.

C. Body Art Model Regulations reviewed.

Action: Further information to be gathered from communities that allow this practice. Deferred to next meeting on March 31, 2011.

## **NEW BUSINESS:**

Mark VanBuskirk has had his working hours extended. He has been appointed as the Code Enforcement Officer. His duties remain as Animal Control Officer and will also include

- other enforcement issues. ie; dumpster violations, and Clearing of Sidewalks. He will be working with Mr. Moore and Mr. Soper.
- Aldo Amatucci has submitted his letter of resignation to the board. He has served for the past 10 years on the board and has been Chairman of the Board. His reason for resignation is his future move out of Winthrop.

## **Directors Report:**

- Mr. Moore informed the Board that an intern has started at the board 2 weeks ago. She will be working with Mr. Moore on a Community Health Assessment.
- Mr. Moore has been attending a DPH funded Tobacco Collaborative comprised of Somerville, Chelsea, Everett, Revere and Winthrop. The Collaborative will focus on compliance and education issues.
- Mr. Moore recently attended a conference in Texas for new health officials. The program NACCHO-Survive and Thrive was for three days.
- Mr. Moore and Jeanne Maggio have been attending meetings for a future proposal for a Farmers Market in Winthrop.

Public Health Nurse Report:

Ms. Sarro is in the process of planning for the 2011-2012 flu season. The low turnout for the 2010 season is prompting re-evaluation of doses to be ordered.

MRC Report: Jeanne Maggio reports new members from the Baptist Church in Winthrop. The pastor of the church reports members involved in a Baptist Church Collaborative responding to disasters nationally and international.

Jeanne reports a regional MRC conference to be held in Needham in March.

A shelter drill is planned for April.

An upcoming meeting on residents with Special Needs is planned.

This meeting ended with members thanking Aldo for his commitment to the board. His expertise will sorely be missed by the Board. Best wishes to Aldo in future endeavors.

A motion to adjourn by Aldo Amatucci, and seconded by Bridget Mulkerrin and passed by unanimous vote. Meeting adjourned at 8:08 PM

Next meeting will be on March 31,2011 in the Emergency Operating Center

