

Winthrop Board of Health

March 29, 2012

Meeting held in the Emergency Operation Center

Convened at 6PM

Adjourned at 6:45PM

ATTENDING:

James L. Little, Chairman

Laura Lopez, Clerk

Bridget Mulkerrin, member

Eric Moore, Director of Winthrop Public Health

Ro Sarro, RN Public Health Nurse

Jeanne Maggio, Medical Reserve Coordinator

Minutes of February 23, 2012 meeting to be corrected. Bridget Mulkerrin voted to approve the minutes of January 19, 2012. She was not present at January 19, 2012 meeting. Minutes for Jan. 19 were identified as January 26, 2012. Correction Jan. 26 meeting cancelled and changed to Jan. 19, 2012.

Motion by Laura Lopez and seconded by James Little to approve Jan. 19, 2012 minutes. Bridget Mulkerrin abstained. Motion passed.

Motion by Laura Lopez and seconded by Bridget Mulkerrin to approve minutes of February 23, 2012 with corrections. Motion approved unanimously.

New Business:

1. Grease Trap Regulations reviewed.

ACTION: Motion by Laura Lopez and seconded by Bridget Mulkerrin to send the regulation to Town Council for approval. Motion passed unanimously.

2. Seasonal fee for French Square Market planned for June 3 through August 30, 2012 each Thursday from 4PM-8PM.

Motion made to approve a health inspection fee of \$25.00 per food vendors. Motion by Bridget Mulkerrin and seconded by Laura Lopez. Motion was unanimous.

DIRECTORS REPORT:

1. Ro Sarro and Eric Moore attended training to report epidemic "Maven " report.
2. Eric reports meeting with school department, CASA, and Town Manager re: Survey results from the schools.
3. Eric has invited representatives from DPH to attend the May Health Forum.

MRC REPORT:

1. MRC Conference held Saturday March 24, 2012 at Olin College with eight Winthrop MRC members attending.
2. A survey being compiled and to be sent out to MRC members.
3. Plans for increased community involvement by the MRC for Emergency Preparedness.

PUBLIC HEALTH NURSE REPORT:

1. DPH announced that vaccine for schools and town will be combined. Ro will be doing the order.
2. 640 adults and 250 children were administered flu vaccine. Extra vaccine will be sent back to DPH.

Motion to adjourn at 6:45PM made by Bridget Mulkerrin and seconded by Laura Lopez. Motion was unanimous.

NEXT MEETING: April 26, 2012 at 6PM in the Emergency Operating Center.

All documents used at this meeting are available on request at the Board of Health Office.