

Minutes Board of Health Meeting

June 17, 2010

Present: Rich Maccagnano, Pat Duffey, Ken Lefebvre, Ann McCobb
Rich called the meeting to order 7:00 p.m.

Public Comment

None

HERC

Susan Haley came to report on HERC events. The SOP up to page 20 was accepted by the HERC Executive committee. BOH reviewed the changes with Susan.

Motion: Rich made a motion to accept the SOP as revised on June 16, 2010. Seconded by Pat and approved unanimously.

Susan reported that the Executive Committee of HERC would like to recommend the following for appointment to the HERC Executive Committee:

Nancy Saulnier
Peter Jackson
Jenny McGee
Debbie Moore

Motion: Rich made a motion to appoint Nancy Saulnier, Peter Jackson, Jenny McGee and Debbie Moore to the Executive committee of HERC for a term of one year beginning July 1, 2010 and ending June 31, 2011. Seconded by Pat and approved unanimously.

Andrew Flanagan

Andrew came to update the BOH and let them know that the grant has been accepted with a minor change of the elimination of legal fees. Town administrators all agreed that they would not be involved in the Public Health Nursing portion and deferred that to their local BOHs. There will be a meeting on Thursday, June 24, at 2:00 p.m. in the Selectmen's meeting room with the Administrators of the town involved, the health agents and members of their BOHs. BOH decided that Pat will represent the BOH in these meeting along with Ann but Ann will be unable to attend this particular meeting.

Metrowest Growth Management Committee is seeking a proposal from JSI to do the feasibility portion of the grant. They expect to have a proposal from them by the meeting on the 24th.

Andrew then left the meeting.

BOH discussed what projects they would like to see the nursing component take on. Pat and Ann felt that it was premature for this and for the general meeting they should just gather information and see what the other towns are thinking.

At a later point when a specific committee was formed to discuss the nursing portion, Pat suggested that we invite Jean Sniffin to join in the discussion. All agreed that would be a good idea.

Medical Advisor to the BOH

Laura Zisblatt has graciously agreed to act as the Medical advisor to the BOH.

Motion: Rich made a motion to appoint Dr. Zisblatt as the medical advisor to the BOH beginning July 1, 2010 for a one year term. Seconded by Pat and approved unanimously.

Rich will be out of town beginning tomorrow and unavailable to sign the letter. Pat will write the letter to Dr Zisblatt thanking her for volunteering on behalf of the BOH.

Approval of Minutes

Motion: Rich made a motion to approve the Minutes of the June 3, 2010 meeting as presented seconded by Pat and approved unanimously.

Motion: Rich made a motion to approve the Minutes of the June 9, 2010 meeting as presented. Seconded by Pat and approved unanimously

Motion: Rich made a motion to approve the Minutes of the June 16, 2010 meeting as presented. Seconded by Pat and approved unanimously.

Administrative items

Ann brought up an inconsistency that exists in that Lisa Deering has to wait five months longer than Ann Adams to get a raise due to her start date. Ann reports that she has discussed this with Paul LeBeau and that he told her if the BOH approves, he can fix this so that the raises occur at the same time.

Motion: Rich made a motion to rectify the inconsistency in step raises based on start dates. Motion failed. Item will be brought up at the next BOH meeting.

Open Meeting Law changes have been delayed until November.
Law to post caloric information in restaurants also postponed.

Ann is the Arbovirus Coordinator and Don Kramer is the assistant.

Ann has been in touch with Karen Sherman and let her know that the BOH wants to be present when the Noise study presentation is done.

Well #6 received permission to install a permanent treatment method for the iron and magnesium.

Water Study quality results were hand delivered to Ann. She will email a copy to Rich. They will be mailed to all households in Holliston.

Body artist has applied for a permit over Bazels. Still in the beginning stages.

Beaver problem behind Patt's Blueberries. Ann is keeping track of it. Currently being managed by ConCom.

Tobacco control program: Ann and Pat sent emails to MAHB attorney in protest of amendment with that would limit local BOH for applying local regulations for smoking.

Request to Waive permit fee for fund raiser for ALS at Kampersal field. Board asked Ann to have applicant re submit their application and correct inconsistencies and pay the \$75 fee as this will require a visit from Lenny.

Motion: Motion to adjourn at 8:35 p.m. by Rich. Seconded by Pat and approved unanimously.

Respectfully submitted:

Patricia J. Duffey, R.N.

Approved: 7-1-10