

Minutes Board of Health Meeting April 21, 2011

Present: Rich Maccagnano, Ken LeFebvre, Pat Duffey, Ann McCobb

Rich called the meeting to order 7:05 p.m.

Public Comment

None

HERC Update

Jim Connolly thanked the BOH for their support of the HERC Annual Meeting. All agreed that it was a well run event and everyone seemed to have enjoyed themselves.

HERC Executive Committee voted at their last meeting to revise the SOP so that three terms expire each year in an attempt to provide some consistency on the Board. The HERC is proposing that in July the following nominations are made:

- 3 members be appointed for a 3 year term
- 3 members be appointed for a 2 year term
- 3 members be elected for a 1 year term

Then beginning in July 2012, all are appointed for a three year term.

Ann will draft this change to the SOP and present it to the BOH at their next meeting for approval.

Pat and Peter worked on the data base over the weekend. They have entered all the notes into that data base.

- Jim will work with the program so that it can produce a report of those who have completed the necessary training.
- Ann will work on getting the CORI's done
- Ann will speak with Doris about getting the badges that were returned over a month ago to have the expiration date re-done
- Ann will speak with Liisa Jackson to get some stickers to update our expiring badges
- Ann will work on getting the sign in sheets for events held prior to Fall of 2010
- Moving forward, the sign in sheets for all HERC events will be alphabetized lists that people can sign in next to their printed name.
- Once a sign in sheet is generated, it will be scanned and emailed to Peter Jackson and Jim Connolly for entrance into the data base

Next flu clinic is planned for September 27th at the Senior Center.

Ann will speak with Doris to reserve a space on the Blackboard system until Jim and Peter can get more information on the system in terms of what data is needed and with whom it will be shared.

Jim will poll the Executive Committee to see if they are ok with having their info added as a space holder.

Public Hearing 163: Only one copy of the plan was submitted to Ann this morning.

Motion: Rich made a motion to continue the hearing to May 5th at 8:00 p.m. seconded by Ken and approved unanimously

Ann was informed at the Head of Department Meeting that the Finance Committee had approved a level funded budget for the BOH.

Ann will post a meeting at 7:05 p.m. on May 9th prior to Town Meeting in case there is something urgent that the BOH needs to discuss.

Ann would like her evaluation done in May. Ken will send an email with times he is available to Ann and the BOH members.

Dunkin Donuts:

Megali Black from Atty Healey's office was present. She explained that a conference call is scheduled for tomorrow with her client and various representatives of the manufacturer of the system along with Schofield Brothers (their engineers) they notified Rich Westcott of the call but BOH asked Ann to call Rich to let him know that they would prefer he not be a party to the development of the plan as he would be called on to review the plan.

Rich made it clear that the system was not functioning and they needed to make other plans and that they should let the board know if there was something they could do to help. Dunkin Donuts will appear before the BOH on May 5th at 7:15 p.m. to discuss their plans.

DEA will hold a medication take back from 10-2 on April 30 at the Holliston Police Station.

Progress in ongoing with the Intern from BU.

Invoices were signed for Century Health Care Systems and Peter Jackson for name tag reimbursement for the Annual Meeting.

Covanta Noise Study: The planning Board has accepted the findings of the study. Rich would like our files to somehow note that. Ann will write a note to the File stating the following: For info on the Noise study, please see the minutes of the Planning Board meeting held on April 7, 2011.

Motion: Rich made a motion to accept the findings of the Covanta Noise Study as presented the Planning Board on April 7, 2011. Seconded by Pat and Approved unanimously.

Approval of Minutes

Motion: Rich made a motion seconded by Pat to approve the April 7, 2011 minutes as submitted. Approved unanimously.

Ann expressed concern that the Town Administrators are moving ahead with the RFP for regionalization and they are not consulting the BOH. Rich asked and Board Members agreed that Ann should write a letter to Paul LeBeau referring him to the Minutes of the BOH meeting in which the Board voted unanimously not to participate in pursuit of the Regionalization grant as they felt they would not be able to sustain it. They also asked Ann to refer Paul to the minutes of the meeting when Andrew came and the Board reiterated that position to him along with his response that we shouldn't worry about sustainability that was their job as the grant administrator to find the funds.

Ann will post a notice on the Town website to refer to the BOH page where she will post the report from DEP and USGS regarding arsenic and uranium in private wells.

Rich brought up that there are minor changes that we need to make to our Local Title V regulations. Ann will draft the changes and bring them to the Board at their next meeting for review at which time they will decide when a public hearing should be held.

Selectmen will hold a public hearing on Old Cart Path and other streets in that development. The storm water drainage systems have already been approved so the board has no issues to bring up at that hearing.

Ann wants the board to consider floor drain regulations. She gave the board paperwork to review.

Ann did some research on Flu vaccine cost. It appears that the vaccine would be cheaper from the manufacturer but a DEA # is necessary along with MD orders if we purchase the vaccine from a different supplier. Pat will research this.

Pat also asked the Board to consider purchasing additional vaccine for Celebrate Holliston.

Motion: Rich made a motion to purchase an additional 300 doses of flu vaccine for use at Celebrate Holliston. Seconded by Pat and approved unanimously.

Motion to adjourn by Rich at 9:10 p.m. seconded by Ken and approved unanimously.

Respectfully submitted:

Patricia J. Duffey, R.N.

Approval Date: 5-5-11