



THE BOARD OF HEALTH

September 14, 2016

Meeting Minutes

Members present: Robert Barrell, Beverly Salate, Celia Hartigan, Lisa Henderson

Members absent: N. Alan Harris

Also present: Phil Leger (Chief of Environmental Health and Response), Mike Mendez (Regional Public Health Specialist), Bryan Diehl (Community Health Specialist)

Minutes recorded by Ms. Hartigan in Ms. Gagnon's absence.

Chairman Barrell convened the meeting at 7:00 pm

Approval of August Minutes: After review and minor changes, a motion to accept the minutes with revisions was made by Ms. Henderson, seconded by Ms. Salate, and voted all in favor.

Bills were paid

Signatures for Fiscal Year 2017: Ms. Hartigan signed the document. All signatures have now been obtained.

CMRPHA Updates:

- The next quarterly Alliance meeting is September 21st at 11am in Holden. Lunch will be provided.
- The Board requested additional copies of the CHIP (Community Health Improvement Plan) poster to enable posting at various places within the town such as the Library and the Town Hall.
- Ms. Gagnon will be attending the annual MAHB training in November.
- There were 13 food inspections, 1 suspect illness case, and two nuisance complaints this past month. Cumberland Farms was inspected and is now open.

Fall Community Health Event: The date for the Opioid Prevention program is Wednesday, October 19th from 7-8:30pm at Wachusett Country Club. The targeted audience is adults. Mrs. Salate is the Board member coordinating the event with Mr. Diehl.

Holy Cross, 1000 Goodale Street: This project is nearing completion and will request a kitchen inspection in the near future. There is also a request for a demolition permit, however it is not clear


which building is being referred to. A Board member will visit the property to clarify and to determine if a septic abandonment and water shut off will be necessary.


180 Prescott Street: Plans were available to the Board; however, it was unclear if the engineer had reviewed them. The Board took no action. Ms. Gagnon will be instructed to follow up.

Flu Vaccination Clinic: The Board is again sponsoring the annual flu clinic that is scheduled for Tuesday, October 4th from 2-4pm at the Middle High School. This is open to teachers, Police, and Fire. VNACare will provide two nurses.


T21 Tobacco Discussion: The Board reviewed a series of options for policy decisions regarding the proposed T21 Tobacco Law that prohibits the sale of tobacco products to those less than 21 years of age. The timeline is to discuss the draft regulations at the October Board meeting, followed by a public hearing in November, and the Board voting at their December meeting. An effective date for implementation of the new regulations will be determined.

With no further business to come before the Board, a motion was made to adjourn by Mrs. Salate, seconded by Ms. Henderson. It was voted all in favor to adjourn at 8:25pm.


Robert J. Barrell, MPA, Chairman


Lisa M. Henderson RN, LSW


Beverly A. Salate, RN, BSN


Celia F. Hartigan, RN, MPH

N. Alan Harris, MD, Vice Chairman