

Minutes Board of Health Meeting July 9, 2009

Present: Rich Maccagnano, Pat Duffey, Ken Lefebvre, Ann McCobb
Rich called the meeting to order at 6:45 p.m.

General discussion of Board organization and procedural issues

Discussion among members of how to better serve the community by having the planned agenda for the meeting available to the members in advance to allow them to conduct the research that is necessary to effectively deliberate at the meetings. All members agreed that if they do not feel adequately prepared to make a decision on an issue they will ask for the vote to be delayed until they can get themselves properly informed.

Going forward, Board members are to notify the office with new topics for consideration in advance of a meeting. The information will be forwarded by the office to the Board members. This will avoid opportunity for deliberation and allow research if necessary.

Public Comment

None

Invoices

Board approved the invoices presented and signed them. Mark Roberts agreed to bill us at his original quote, \$300, to accommodate the tight budget of the Board. Board agreed that Ann would send a letter to Attorney Roberts to thank him for his service and consideration.

Approval of Minutes

Motion: Rich made a motion which was seconded by Pat to approve the May 11, 2009 Minutes as presented. Motion passed unanimously

Rich asked for verification of his vote on the proposed OHH regulation on May 7th. Ann and Pat will check their hand written notes and make the appropriate changes for review at the next meeting. Rich would also like Liz Theiler's last name added to the minutes.

Motion: Rich made a motion to accept the June 4, 2009 minutes as presented. Pat seconded and the motion passed unanimously.

Motion: Pat made a motion to accept the June 16, 2009 minutes as presented, Ken seconded the motion and it passed 2-0-1

Ann checked with Tax collector, Mary Bousquet and Town Administrator, Paul LeBeau who both agreed that it was not necessary to keep confidential the minutes of the Executive Session Meeting Minutes that are listed below regarding Axton Cross.

Motion: Rich made a motion to release the Executive Session Minutes from 1017/05, 11/10/05 and 12/5/05, Pat seconded and the motion carried unanimously.

Century Health Systems

Ann will research comparable rates for nursing service prior to acceptance of the Century Health Systems proposal and request Paul LeBeau review their contract before the board votes to extend it through June 30, 2010.

Administrative Items

53 Jeffrey Road: Stoneworks - The state has scheduled an enforcement conference with the business owner on July 15th at 9:30 a.m.

333 Fiske Street, Diamond Diagnostic: Michelle Delemarre reviewed the filters in use on the spray paint booths relative to the odor complaints being received. The filter screened out VOC's; however, the new filter does not screen the minimum 66% particulates out that DEP requires. The company will change the filters and try again. There have been no recent complaints and Ann reports that the company is very cooperative.

49 Windsor Update: White Knight system was installed out of compliance The Board had previously given owner 30 days to respond or be assessed fines. The design engineer failed to meet requirements of Title 5 and may be reported to the Division of Professional Licensure.

The State Attorney General's office will revise Open meeting laws effective July 1, 2010. More details will follow.

Beach report good. No problems with water quality at lake.

Bruce Jacobs provided Rich Westcott with data from the Hydrogeologic study. Board denied Bruce's request to proceed with Phase III until Phase II is accepted by the Board of Health. If this presents some hardship then Ann will let Bruce know that they are happy to meet with him if he wants to discuss this with the Board.

Metrowest Community Health Care Foundation is exploring collaboration between towns and has hired a consulting firm to research this topic via a survey beginning in August with a report due in November.

The Water Dept has requested that the BOH adopt floor drain regulations. The Board, as have previous Boards, would not consider it at this time. Floor drain inspections are carried out under the Plumbing Dept.

Generators which were purchased with the Bioterrorism grant have arrived and are stored in the trailer that we share with the Fire Department.

Ken Szajda is the new chair of the Finance Committee.

The All hazard Response Planning Project has been completed and will be delivered mid July. The next project will be a shelter plan with the assistance of TRC, Region 4a's consultant.

H1N1 training will be available on September 18 in Ashland.

Dr. Alfred DeMaria will be speaking at Natick Library on Wed. July 22 at 7:00 p.m.

New law regarding AIDS testing. Permission to test now included in original MD consent form.

DPH has released its Phase 1 of project to link environmental data and health data- this is first time that a program ties environment to chronic diseases. It has been in the works for over 9 years.

Ann wants everyone to know that Mike Graf's article (Holliston Reporter) on Bird flu is tongue in cheek and does not represent the views of the BOH.

Flu Clinic: Seasonal and H1N1 will be separate. There is no information on the availability of swine flu vaccine. The vaccine allotments for the seasonal flu clinics have not been sent to towns at this time.

CDC reports that 5 companies are working on the H1N1 vaccine. Children will be the priority right now; then non-elderly adults.

Motion: Pat made a motion the HERC will run the flu clinic under the EDS system. Seconded by Rich and approved unanimously.

927 Washington Street: Plan is over 3 years old. Rich would like Paul Saulnier, P.E. to come before the board for update and review of changes. Ann will set this up for the next meeting.

Rich would like to review and update the local Title 5 regulations.

Motion: Rich made a motion to adjourn at 9:30 p.m. seconded by Pat and passed unanimously.

Respectfully submitted:

Patricia J. Duffey, R.N.

Approved: 8-6-09