

Wellesley Board of Health
Meeting Minutes
December 6, 2012
9:30am

Present:

Board:

Shepard Cohen, Chairman

Marcia Testa Simonson, Vice Chairman

Lloyd Tarlin, MD, Secretary

Carol Hannenberg, Associate

Staff:

Deadra Doku Gardner, Administrator

Lenny Izzo, Director

Cheryl Lefman, Community Health Coordinator

The meeting was called to order at 9:35 am.

The Board of Health approved the meeting minutes for November 15, 2012.

1. Administrative

a) Tolles-Parsons Advisory Group

Lenny Izzo and Lloyd Tarlin reported that no meeting has been scheduled. There has been a reorganization of the committee that does not include the Board of Health.

b) FY 14 Operating Budget

The Board of Health voted to approve the FY14 Budget as well as the memo to the Advisory Committee. The Board of Health is scheduled to present the FY14 Budget to the Advisory Committee on December 19, 2012.

Shep Cohen reviewed the agenda for the board meeting scheduled for this afternoon with the liaisons from the Human Resources Board, the Board of Selectman and the Advisory Committee.

2. Community Health

a) Human Relations Services

The Board of Health reviewed the first quarter report.

b) Harvest Your Health/FIVI.com

Cheryl Lefman reported on the upcoming changes and updates to the website and program. A design meeting is taking place next week. Additional information will be provided at the next meeting.

c) Question Persuade Refer

Cheryl Lefman reported that trainings will be made available in the Spring.

d) Medical Marijuana

Carol Hannenberg reported on the recent Medical Marijuana Seminar she attended.

Lenny Izzo reported on an upcoming meeting with the Police Chief, Selectman and the Planning Board. Mr Izzo will be representing the Board of Health.

e) Barton Road

Lenny Izzo reported on the continued issue of unmet healthcare needs and lack of transportation for residents at Barton Road.

Lenny Izzo reported on the family living on Barton Road with two school age children. One of the children is severely handicapped and cared for by the single parent. Children's Hospital has been contacted and a liaison has been assigned. Additional information will be provided at the next meeting.

The Board of Health is in agreement that there is a definite need for a per diem social worker in the community. Mr. Izzo will be drafting a job description to be presented at the next meeting.

3. Environmental Health

a) Complaints

Lenny Izzo reported that there have been a series of complaints regarding rats and most recently the discovery of beavers in Longfellow Pond.

4. Emergency Preparedness

a) Technical Assistance Review (TAR)

Cheryl Lefman reported that a TAR audit and review will be held in March 2013.

The Board of Health adjourned this meeting at 11:35 a.m.

The next meeting of the Board of Health will be announced.

Respectfully submitted,

Deadra Doku Gardner