

Wellesley Board of Health
Meeting Minutes
June 20, 2012

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

Loretta Jaksic, Public Health Nurse

Ann Marie McCauley, Public Health Nurse

Cheryl Lefman, Community Health Coordinator

In attendance:

Linda Corridan, Director of Nursing, Wellesley Public Schools

Jessica Simone, student, Regis College

The meeting was called to order at 9:30 am.

The meeting minutes for April 5, 2012 and March 29, 2012 were approved.

1. Mental Health

a) HRS

The board reviewed the FY12 3rd quarter report provided by Human Relations Services.

b) FY13 Mental Health Contracts

The Board of Health voted and approved the FY13 mental health contracts for Human Relations Services and Charles River ARC.

c) Question, Persuade and Refer (QPR)

Cheryl Lefman reported on the most recent QPR training session that took place on May 24, 2012. There were approximately 20 participants registered from the school department.

2. Administrative

a) Livestock

The Board of Health conditionally approved the following Livestock permits:

- 19 Jackson Road
- 30 Kingsbury St
- 17 Woodland Road

b) FY14 Budget

The Board of Health will be drafting a response to the Selectman's office by June 30th. The Board of Health agreed that the Health Department FY14 budget will be level funded.

Shep Cohen reported that he will prepare the initial draft of the response.

c) Personnel Update

Leonard Izzo reported that the position for the Public Health Nurse Supervisor has been filled with an effective start date of July 2, 2012. Ann Marie McCauley has accepted the position.

d) Holly Detroy

The Board of Health reviewed the letter of commendation from a resident regarding Holly Detroy's prompt and professional assistance on Edgemoor Avenue in April.

3. Community Health

a) Nursing Report

Loretta Jaksic provided a monthly nursing report. Ms. Jaksic reported that state-allocated vaccine will only be provided for children with no insurance. At the start of the school year children with insurance will be directed to private practices for vaccines. Additional information will be provided at the next meeting.

b) Wellesley Farmers Market

Lenny Izzo reported that the Farmers Market which takes place every Thursday has very little public exposure. Cheryl Lefman and Mr. Izzo will be meeting with Hans Larsen to discuss increased promotion of the market.

c) Healthy Wellesley Programming

Ms. Lefman reported on the third annual Healthy Brain Workshop that took place on May 17, 2012. The program was co-sponsored by the Library.

Ms Lefman reported that the Fun and Health for People and Their Pets Annual Dog Show was held on May 19 during the Wellesley Celebrations Weekend in May. The event was a great success with over 100 citizens and their dogs participating.

d) Wellesley Public Schools – Nursing Report

Linda Corridan provided a status report for the 2011- 2012 school year. Ms Corridan reported that there are 5,000 students in the district which is managed by 11.3 FTE school nurses. During the school year 84% of the school population made at least one visit to the school nurse. Ms. Corridan reported that there is a very large group of students with special health care needs in the district.

Ms. Corridan reviewed the Concussion Management and Protocol manual for the Board of Health and reported that Automatic Defibrillators (AED) have been budgeted for each school for the coming year.

Ms Corridan reported that Dr. Gail Kraft continues to be the school physician and provides all standing orders, does record reviews and reviews policies and procedures. Dr. Kraft is also available for consultation.

4. Environmental Health

a) Dumpster Regulation

Lenny Izzo reported that the draft dumpster regulations are being submitted to Al Robinson, Town Counsel for review. The regulations require that each food service establishment have a dumpster on a concrete pad. The dumpster must be enclosed.

These regulations will be presented to the board at the next meeting.

b) Mosquito Control

Lenny Izzo reported that the larviciding will be taking place this month. Mr. Izzo advised that this wet weather season could result in high levels of Eastern Equine Encephalitis (EEE).

c) Housing – 17 Bow Steet

Lenny Izzo reported on the formerly condemned property at 17 Bow Street. The house was sold to a contractor. The property has been demolished.

d) Wellesley Public Schools – Food Service

Lenny Izzo reported that the Chartwell contract will not be renewed. A new food service will be in place for the fall.

e) Camps

Lenny Izzo reported that approximately 40 camps will be operating in Wellesley this summer.

5. Emergency Preparedness

An update will be provided at the next meeting.

The next meeting of the Board of Health is tentatively scheduled for June 28, 2012

The meeting was adjourned at 11 a.m.

Respectfully submitted,
Deadra Doku Gardner