



BOH MEETING MINUTES – 02/16/16

Attending

James Griffin, Chairman
John Curran, Vice Chairman
Robin Williams, Member

Also in attendance: Cathleen Liberty, Director of Public Health, Tina Nolin, Senior Clerk, Nancy Cleary, Part-time Public Health Nurse, Mayor Arthur G. Vigeant

Meeting called to order 6:30 pm

DEPARTMENT PROCEDURES AND OPERATIONS

After much discussion about department procedures and operations a call for motion was made by Chairman Griffin.

Member Williams motioned that the Board request Mayor Vigeant to research with Human Resource Director David Brumby the appeal process regarding nonunion employee-departmental business. Vice Chair Curran seconded the motion.

Vote: motion approved 3 – 0; Chairman Griffin – yes, Vice Chair Curran – yes, Member Williams – yes.

Member Williams motioned that for the next six months, the Chairman of the Board of Health will meet with the Director of the Health Department once a month, prior to the monthly Board Meeting to set the Agenda and review department activities. Vice Chair Curran seconded the motion.

Vote: motion approved 3 – 0; Chairman Griffin – yes, Vice Chair Curran – yes, Member Williams – yes.

VACCINATION PROGRAM

After a brief discussion of the City's proposed new vaccination program, Member Williams motioned to table discussion until the next Board Meeting to be held on March 8, 2016 at 6:30 PM. Chairman Griffin seconded the motion.

Vote: motion approved 3 – 0; Chairman Griffin – yes, Vice Chair Curran – yes, Member Williams – yes

ADJOURN

Motion – to adjourn meeting at 8:15 pm-Chairman Griffin, Second – Member Williams, 3-0 vote to adjourn Board of Health Meeting at 8:15 pm.

Next Board of Health meeting is set for March 8th, 2016 at 6:30 pm in the Council Committee Room

Respectfully submitted,


Chairman

Dated: 3/8/16

Cc: Board of Health Members
City Council
City Clerk
City of Marlborough Website