

CITY OF MARLBOROUGH
BOARD OF HEALTH AGENDA

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CITY OF MARLBOROUGH

Meeting Name: Marlborough Board of Health meeting

Date: Tuesday, July 7, 2015

Time: 6:15 p.m.

Location: 140 Main Street, Marlborough, MA 01752

Agenda Items to be addressed:

- 1. Call to Order**
- 2. Administrative**
 - a. Review June 9, 2015 Meeting Minutes
- 3. Board Business**
 - a. Assistant Sanitarian
 - b. Farmer's Market
 - c. CHW
 - d. Council on Aging Wellness Clinic
- 4. Public Health Issues**
 - a. Memorial Beach
 - b. Variance request
- 5. Public Health Nurse Report**
- 6. Monthly Report**
- 7. Unknown business at time of posting**
- 8. Adjourn**

THE LISTING OF TOPICS THAT THE CHAIR REASONABLY ANTICIPATES WILL BE DISCUSSED AT THE MEETING IS NOT INTENDED AS A GUARANTEE OF THE TOPICS THAT WILL HAVE BEEN DISCUSSED. NOT ALL TOPICS LISTED MAY IN FACT BE DISCUSSED, AND OTHER TOPICS NOT LISTED MAY ALSO BE BROUGHT UP FOR DISCUSSION TO THE EXTENT PERMITTED BY LAW.



DRAFT

BOH MEETING MINUTES – 06/09/15

Attending

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

Also in attendance: Cathleen Liberty, Director of Public Health; Tina Nolin - Clerk

Meeting called to order 6:28 pm

REVIEW OF MEETING MINUTES

Meeting minutes of May 5, 2015

Motion to accept minutes of May 5, 2015– R Williams

Second – Vice Chairman Curran

Vote – Chairman Griffin – yes, Vice Chairman Curran – yes, Member Williams – yes.

3-0 Vote to accept minutes of May 5, 2015

NEW BOARD BUSINESS

MW Regional Tobacco Compliance Officer

Tabled as the Tobacco Compliance Officer was unable to attend

Community Health Worker - Appointment

Director Liberty introduced the Community Health Worker – Sara Oliveira to the Board and requested that she be appointed by the Board. Motion to appoint was made by Vice Chairman Curran, seconded by Member Williams.

Vote – Chairman Griffin – yes, Vice Chairman Curran – yes, Member Williams – yes. 3-0 Vote to appoint Sara Oliveira as the Community Health Worker.

Forest St Café Annual Permit

Director Liberty updated the Board that final inspections have been completed at the new Forest Street Café and everything was in order and she recommended they be awarded their Annual Food Permit. Motion to award Annual Food Permit was made by Member Williams, Seconded by Vice Chairman Curran

Vote – Chairman Griffin – yes, Vice Chairman Curran – yes, Member Williams – yes. 3-0 Vote to award annual Food Permit to Forest Street Café.

Variance Request

Tabled for future meeting

PUBLIC HEALTH ISSUES

Semi Public Pools

Val's Mobile Home Park Pool – present Robert Valchuis

Wanted to speak to Board regarding the lack of a main drain in his swimming pool and keeping it that way if water purity and filtration could be maintained.

Since the State offers no variance the best the Board could offer is a correction plan that could be extended out over time in order to come into compliance. Board maintained that in order to open the pool Val's Mobile Park must obtain bacterial

testing of the water every two weeks, chemical testing 4x a day and catalogued in a pool log and the agreement that the pool would be closed immediately if the water turns cloudy. At the close of this season and in prep for next season the main drain must be opened up and working.

Director Liberty will issue an order letter that will be ready by 5:00 pm on Thursday, 6/11/2015 outlining the Board's requirements. The same standard letter would be sent to Wynwood apartments who also have no main drain in their pool.

Algae Blooms

Director Liberty updated the Board on the course of action related to Algae Blooms. Explaining that such blooms maybe exacerbated by excess nutrients in the water from Septic and other household causes (car washing, disposal use, etc.), a letter had been drafted to households along the area of the bloom telling them to be sure and have their tanks pumped. Vice Chairman Curran also suggested strong wording regarding disposal use and to pump more often if they used one.

ANNOUNCEMENTS / CORRESPONDENCE

Assistant Sanitarian – Director Liberty announced that by next month the new Assistant Sanitarian will have started and that she will bring her in to be appointed by the board.

MEHA Annual Meeting – The Board and Health Department recognized member Robin Williams as a recipient of the MEHA Innovation award.

Nurse's report

The nurse's report was presented by Director Liberty for Nancy Cleary who could not attend. The report was accepted.

Sanitarian's report

Submitted by Director Liberty and accepted.

ADJOURN

Motion – to adjourn meeting at 7:45 pm Member Williams

Second – Vice Chairman Curran

Vote Chairman Griffin – yes, Vice Chairman Curran – yes, Member Williams – yes

3-0 vote to adjourn Board of Health Meeting at 7:45 pm

Next Board of Health Meeting Tuesday, July 7, 2015 at 6:15 pm

Respectfully submitted,

*James Griffin
Chairman, Board of Health
City of Marlborough*

Minutes Approved: _____

Date: _____

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

DOCUMENTS PERTAINING TO THIS MEETING MAY BE OBTAINED AT THE BORAD OF HEALTH OFFICE CITY HALL, LOWER LEVEL, 140 MAIN STREET. HOURS ARE 9:00 AM to 5:00 PM MONDAY THRU FRIDAY