



BOH MEETING MINUTES – 11/13/15

Attending

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

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

Meeting called to order 6:30 pm

REVIEW OF MEETING MINUTES

Meeting minutes of October 6, 2015

Motion to accept and place on file the minutes of October 1, 2015 – R Williams

Second – Vice Chairman J Curran

3-0 Vote to accept and place on file the minutes of October 1, 2015

BOARD BUSINESS

Edward M Kennedy Community Health Center Update

Will be in Marlborough starting Nov. 18 every other Wednesday from 1:00 pm to 5:00 pm. They will be in the Walker Building at 255 Main Street in the 1st Floor Conference Room.

In addition to the vaccines, they will be able to help people with insurance and setting them up with primary care doctors. In addition, all staff are trilingual which is a huge benefit with the overall population being served.

Indoor Farmers Market

This is an initiative from the Mayor based on the success of the summer's Farmers Market. It will be on the Main Floor of the Walker building. We have 6 – 8 vendors so far.

Olive Garden ROP Variance Request (Reconsideration)

Chris Zedderland, Director, Karen Charlesworth, Director of Operations in Marlborough, and Kip Adams, attorney with Lewis Brisbois Firm were in attendance to address the Board regarding their request for a variance concerning their cook chill process for soups and sauces. After much discussion the Board tables the discussion and decision until the next meeting.

Flu Clinics

A flu Clinic will be held at the Senior Center on November 17th from 10:00 AM – 12:00 PM and from 2:00 PM to 4:00 PM. An Emergency Dispensary Site Exercise will be conducted. During our 5 day Express Clinic we gave out 77 vaccines.

MONTHLY REPORTS

Nurses Report

Submitted by Director Liberty – report was accepted and to be placed on file.

New TB Case – he is very compliant – visited 2 days a week

Unknown at time of posting: Food Born Illness – 2 weeks ago this Friday. 44 Children were sick, through inspections were conducted, Food samples have been collected and are being analyzed. In addition, a Food Survey was done via an Epidemiologist.

Sanitarians' report

Submitted by Director Liberty who reported inspectors were on round two of inspections and the health department is current with day care inspections and is now looking to see which churches are preparing food in their kitchens. Liberty also noted that the monthly report was being worked on to be more formalized.

ADJOURN

Motion – to adjourn meeting at 7:35 pm-Chairman Griffin

Second – Member Williams

3-0 vote to adjourn Board of Health Meeting at 7:35 pm

Next Board of Health meeting is set for December 1, 2015 at 6:30 pm in the Council Committee Room

Respectfully submitted,


James Griffin, Chairman

Dated: January 5, 2016

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