

# **BOH MEETING MINUTES –2-11-19**

Attending

Joseph Tennyson, MD, Chair Jim Griffin, Vice Chair Robin Williams, Member

Also in attendance: Cathleen Liberty, Director of Public Health, Tina Nolin, Senior Clerk, Leah Kofos representing Attorney Brian Faulk, Monique Duross, Renée Knaf **Meeting called to order 6:30 pm** 

# **REVIEW OF MEETING MINUTES**

Review of December and January meeting minutes, accepted by member Williams, and Vice Chari Jim Griffin.

# **ADMINISTRATIVE**

## **BOARD BUSINESS**

## Medicinal and Adult Use of Marijuana Regulation

Director Liberty presented the Board with another draft of the medicinal and adult use combined regulation. The Board discussed the contents of the regulation with Director Liberty. After much discussion the board agreed to add a few more items to the regulation and will review the final draft at the March meeting.

# **PUBLIC HEALTH ISSUES**

#### Vaping

Director Liberty reported to the board members that an upset parent wanted to discuss the vaping at school issue with the board. The parent did not attend the meeting, but two other parents attending and expressed their concern of the rampant vapid amongst youth and within the schools to the board. The board agreed that the regulation on Vaping stores is strict and that the schools will handle the vaping in school issue.

## **MONTHLY REPORTS**

## • Nurse's Report

Director Liberty submitted the Public Health Nurse's report and accepted to be placed on file. Director Liberty also discussed with the board contents of the report.

• Sanitarians' Reports

Presented by Director Liberty - reports were submitted and accepted to be placed on file.

## **OTHER BUSINESS UNKNOWN AT TIME OF POSTING**

Member Williams requested that the Special Commission Report Bill be on the next agenda. Director Liberty expressed concern regarding unlicensed massage facilities in the city and noted that she would begin working on a Bodyworks regulation.

# **ADJOURN**

Motion – to adjourn the meeting at 7:10 PM – Member, Williams Second – Vice Chair, Griffin

Next Board of Health meeting will be on Monday, March 4, 2019.

March 4, 2019

Dated

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