



## **BOH MEETING MINUTES –12-3-18**

Attending

Robin Williams, Chairwoman

Jim Griffin, Vice Chair

Joseph Tennyson, MD, Member

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

**Meeting called to order 6:34 pm**

### **REVIEW OF MEETING MINUTES**

Review of October meeting minutes, accepted by Member Tennyson and Vice Chair Griffin as is.

### **ADMINISTRATIVE**

### **BOARD BUSINESS**

#### **Medicinal and Adult Use of Marijuana Regulation**

Director Liberty presented the Board with the combined regulation and they agreed on the combined regulation. The Board discussed the contents of the regulation and agreed to ask the Legal Department to clarify on their comments and put back on the agenda in January.

#### **Local Food Regulations**

Chair Williams discussed writing a local regulation that included definitions and time as a public health policy that should be approved by the health department for the stores that no longer need a food permit so that we don't lose the ability to conduct inspections based on customer complaints. Director Liberty will put this item on the agenda for the November meeting.

#### **Food Code Trainings**

Director Liberty notified the board that the health department held the food code trainings in October and November for the food establishments in lieu of the state adopting the 2013 Food Code. Chair Williams noted that MEHA and MHOA were having trainings for regulators.

#### **Mentee/Mentorship with NACCHO**

Director Liberty updated the board on recent grants received from NACCHO to continue working on the FDA standards.

### **Reorganize BOH Chair**

Robin motioned to have Dr. Tennyson be the new Chair on the Board and Vice Chair Griffin to remain the Vice Chair. Jim second the motion.

### **PUBLIC HEALTH ISSUES**

#### **CBD**

Director Liberty brought to the Boards attention that retail stores are selling CBD product that do not contain THC. Director Liberty asked the Board to prohibit the gummy bears being sold with CBD because they may attract children to eat the gummy bears. The Board declined to prohibit the product but agreed this was a good way to reach out to the store owners to request they keep the gummy bears behind the counter and out of reach of children.

### **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**

#### **ADJOURN**

Motion – to adjourn the meeting at 7:18 PM – Vice Chair Griffin

Second – Member Tennyson

**Next Board of Health meeting will be on January 14, 2019.**

Respectfully submitted,



January 14, 2019

Dated

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