



BOH MEETING MINUTES – 12/13/16

Attending

Robin Williams, Chairwoman
James Griffin, Vice Chair
Joseph Tennyson, MD, Member

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

Meeting called to order 6:30 pm

REVIEW OF MEETING MINUTES

Meeting minutes of November 1, 2016

Motion to accept November 1, 2016 minutes – Vice Chair Griffin

Second – Member Tennyson

3-0 Vote to accept and place on file the minutes of November 1, 2016 Yes, Chairwoman Williams; Yes, Vice Chair Griffin, Yes, Member Tennyson.

BOARD BUSINESS

- **Membership Tobacco Regulations**

Also attending: Tom Bouvier, David Adams, Nicole Dunlop and Councilor Peter Juare

After much discussion thereof regarding the Marlborough Tobacco regulations prohibiting smoking in membership establishments. Several members from the Order of the Moose Lodge voiced their opinion on the regulation and how it is causing loss revenue and loss of members. The Board agreed to conduct further discussion and research on this subject matter, asking Director Liberty to invite D.J. Wilson, Tobacco Control Director, Public Health Liaison for the Mass. Municipal Association and Cheryl Sbarra, Senior Staff Attorney, Massachusetts Association of Health Boards to the January meeting to further discuss the issue.

- **Good Standing Document**

Director Liberty updated the Board that the city comptroller, Brian Doheny, had requested that with all Food Permit renewal applications include a document of Good Standing, which is self-certification that all taxes owed the City of Marlborough and the Commonwealth of Massachusetts as required under law have been paid.

PUBLIC HEALTH ISSUES

- **Immunization Program School Program**

The public health nurse has vaccinated 20 students in November and anticipates more next month as December is traditionally, a time when our schools experience a large influx of children arriving from other countries. Director Liberty reported the clinic will be moving to Tuesdays so that TB tests may be implanted in order for the school to conduct a TB surveillance on their students.

MONTHLY REPORTS

• **Nurse's Report**

Director Liberty presented the Public Health Nurse's report and announced there will be two additional Flu Clinics in January – one for the public and one for city employees. The report was accepted and approved to be place placed on file.

• **Sanitarians' Reports**

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

ADJOURN

Motion – to adjourn meeting at 7:33 pm – Member Tennyson

Second – Vice Chair Griffin

3-0 vote to adjourn Board of Health Meeting at 7:33 pm, Yes, Chairwoman Williams; Yes, Vice Chair Griffin.
Yes, Member Tennyson

Next Board of Health meeting will be on January 10, 2017

Respectfully submitted,



Chairwoman Williams

1/10/2017

Dated

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