

Town of Wellesley  
Board of Health Meeting Agenda  
Warren Building  
90 Washington St., Wellesley, MA 02481  
June 18, 2019, 9:30 am

1. Chairman's Report
  - a) Strategic Planning
  - b) Action Plans and Progress Reports
  
2. Director's Report
  
3. Administration
  - a) New and upgraded position descriptions: clerk, senior environmental health specialist, administrator, and senior community social worker) - BOH vote required
  - b) Strategy to accomplish timely and satisfactory process by Human Resources
  
4. Community Health
  - a) HRS – Dr. Rob Evans
  - b) Mental health contract FY20
  - c) Nursing and Social Services reports
  - d) Spring programming update
  - e) Senior health services
  
5. Environmental Health
  - a) Variance request - from having a mop sink and three bay sink - DR/P Coffee Kiosk inside B/SPOKE, Central St. - BOH vote required
  - b) Boston Sports Club – pools and camps
  - c) Vaping regulations /Marijuana/Tobacco regulations- BOH vote required
  - d) Housing Authority office space
  - e) Food establishments update
  - f) Camp programming
  
6. Executive Session: Health Director's annual performance review