

Wellesley Board of Health
90 Washington St
Wellesley, MA
Meeting Minutes
February 7, 2019

Present:

Board:

Shepard Cohen, Chairman
Marcia Testa Simonson, PhD, Vice Chairman
Lloyd Tarlin, MD, Secretary
Carol Hannenberg, Associate

Staff:

Deadra Doku Gardner, Administrator
Leonard Izzo, Director
Cheryl Lefman, Community Health Coordinator
Ann Marie McCauley, Nursing Supervisor

In attendance:

Alison Cross, resident, Food Rescue and Recovery coordinator
Linda Grape, resident and physician's assistant
Mary Gard, Advisory Committee, liaison
Jim Rodrigue, resident and clinical psychologist

The meeting was called to order at 9:40 a.m.

The Board of Health approved the following meeting minutes: January 10, 2019

1. Administration

a) Chairman's Report

Shep Cohen reported on the following:

- At the last meeting, Mr. Cohen reported that Holly Detroy, Environmental Health Agent (EHA) has announced her upcoming retirement at the end of January or early February. Mr. Cohen reported that Ms. Detroy would possibly like to retain part-time on call position however, the Advisory Committee is questioning the additional hours in the FY20 budget request.

b) Directors Report

- Leonard Izzo reported on his recent meeting with Cathy Vogel of the Council on Aging. Mr. Izzo reported that he intends to increase the presence of the Board of Health at the Tolles Parsons Building.
- Leonard Izzo and Carol Hannenberg reported on their recent meeting with Romeo Adams, a member of the Wellesley Rotary Club. The Club is organizing a public forum on opioid use.

c) FY20 Budget and Advisory

The Board of Health reviewed the FY20 Operating Budget presentation to Advisory on January 23, 2019. Marica Testa Simonson reported on the meeting, noting that the templates that the Advisory Committee reviewed were incorrect. Tom Skelly, Chairman of Advisory did not allow Ms. Simonson to complete her presentation.

Additional information will be provided.

d) Human Resources

Leonard Izzo reported that the part-time clerk position has been filled and the new employee, Elizabeth (Libby) LaBruzzo is expected to begin work by the middle of the month.

Mr. Izzo reported that he has had several conversations with Holly Detroy regarding her retirement announcement however Ms. Detroy has retracted her original date of retirement.

2. Community Health

a) Nursing report

Ann Marie McCauley provided a brief overview of the January services. Ms. McCauley reported on the new flu vaccine for next year, reporting that the new vaccine is three times more expensive.

Ms. McCauley reported that the ordered shingles vaccine is expected to arrive in the coming months.

b) Social Services

Leonard Izzo reported that both the social workers are currently working on the upcoming February school vacation week programs. Marie Palmier is working with Cheryl Lefman to submit a transportation grant request in the amount of \$10,000 to the Wellesley Hills Junior Women's

Club. The grant will provide transportation to children attending summer camp in Wellesley.

c) Late Winter Programming

Cheryl Lefman reported that the following programs have been scheduled:

- Advanced CPR (2/27)
- Basic CPR (2/28)
- First Aid (3/14)

3. Environmental Health

a) Food Rescue

Alison Cross reported on her meeting with Newton Wellesley Hospital.

b) Vaping and E-cigarettes

At the last meeting, Leonard Izzo reported that he intends to invite DJ Wilson (Tobacco Control Director and Public Health Liaison for the Massachusetts Municipal Association) to attend a Board of Health meeting to discuss revisions to Wellesley's current tobacco regulations. Mr. Izzo will also invite Linda Corridan and David Lussier from Wellesley Public Schools to attend the meeting

4. Emergency Preparedness

a) Emergency Preparedness Programming

To be reviewed at the next meeting.

The next meeting of the Board of Health will be announced.

The Board of Health meeting adjourned at 11:30 p.m.

Respectfully submitted,

Deadra Doku Gardner
Administrator

Documents reviewed during this meeting and on file in the Health Department:

- Nursing report – January 2019