

Wellesley Board of Health  
90 Washington Street  
Wellesley, MA, 02481  
Meeting Minutes  
November 1, 2019

Present:

Board:

Shepard Cohen, MPA, Chair  
Marcia Testa Simonson, PhD, Vice Chair  
Lloyd Tarlin, MD, Associate  
Carol Hannenberg, Associate

Staff:

Leonard Izzo, Director  
Deadra Doku-Gardner, Administrator  
Ann Marie McCauley, Public Health Nurse

In attendance:

Linda Cohen, resident  
John Lanza, Advisory Committee  
Bahiya Sauer, Human Resource Generalist, Town of Wellesley  
Mark Kline, Director, Human Relations Services  
Candidate #1 - AC  
Candidate #2 - JS

The meeting was called to order at 10:50 AM

**1. Administration**

a) Senior Community Social Worker

Two candidates were interviewed for the position of Senior Community Social Worker.

Resumes for each candidate were reviewed by members of the Board of Health.

Candidates were initially questioned by the Human Resource Generalist, Bahiya Sauer and then by members of the Board of Health and the Director of the Health Department.

Additional information will be made available at the next meeting.

a) FY21 Budget Process and Advisory Presentation

Marcia Testa Simonson will forward the FY20 Budget overview document to John Lanza. Mr. Lanza will edit and prepare the Advisory slide presentation for Wednesday, November 13, 2019. Changes in regulations, policies and events that would significantly impact the budget will be highlighted in the document.

The Board of Health is scheduled to appear to provide a department overview at the Advisory Committee meeting scheduled on November 13, 2019. The final FY21 budget is due at the end of November 2019.

The next meeting of the Board of Health is scheduled for November 7, 2019, 9:30am.

The Board of Health meeting adjourned at 11:40 am.

Respectfully submitted,

Deadra Doku Gardner  
Administrator

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