



BOARD OF HEALTH

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HEALTH DEPARTMENT

**Town of Holden
Board of Health Meeting
August 23, 2016 (revised)**

Members Present: Mr. Mark Johnson, Mr. Michael Mazloff, Ms. Amy Kendrick

Others Present: Ms. Jaime Rice – Regional Public Health Specialist, Ms. Pamela Harding – Planning and Development, Mr. Philip Leger – Chief of Environmental Health and Response, Megan DeNubila – Prevention Specialist/Tobacco Control Coordinator, Alexis Travis – Chief of Community Health, Denise Monteiro – Recording Secretary

Called Board of Health Meeting to Order: 5:00PM

Approval of Meeting Minutes – July 19, 2016

- Mr. Mark Johnson made the motion to approve the meeting minutes and Ms. Amy Kendrick seconded. All in favor – APPROVED

Title V – Mr. Phil Leger, Chief of Environmental Health and Response

- Phil reviewed the following Title V list:
 - **Systems Installed**
 - 3 Avery Heights Rd
 - **Inspections Completed**
 - 128 Jamieson Rd – passes
 - 43 Montana Dr – conditionally passes
 - 6 Chapin Rd – passes
 - 389 Sterling Rd – passes
 - 730 Salisbury St - passes

Health Agents Report / Updates – Ms. Jaime Rice, Regional Public Health Specialist

- Jaime reported that a bat was sent out for rabies testing, the result was negative.
- McDonalds in undergoing construction, plan review and inspections are underway
- **Housing/Nuisance Updates**
 - **28 Glenwood Street** – Jaime and Phil re-inspected on 8/23/16. There are 4 – 55 gallon drums with potable water at the residence, Jaime provided the Board with photos. The hot water tank is not hooked up yet, Jaime will re-inspect once it is complete.
- **Food** – 5 food inspections (one of these was a food illness complaint) 4 food re-inspections
- **Housing** – 1 housing inspection 1 housing re-inspection
- **Nuisance** – 2 nuisance inspections 1 nuisance re-inspection
- **Farmers Market Update** – all vendors handling food are permitted

- **Tobacco Compliance Checks/Violations**

- Al Prime Energy – A compliance check was done at the location on June 27, 2016, a violation was noted as the clerk sold tobacco to a minor. Megan advised the board to issue a warning letter and have the business owner come before the board. Megan and Jaime had drafted a letter for the board to review. Mr. Mark Johnson asked that they make a minor change to the letter. Megan asked the board if going forward they would like the letters and tickets sent out through the collaborative office or through the Holden BOH office. The board discussed and thought it made sense to have the collaborative office handle the issuance of letters and tickets. Mr. Mark Johnson motioned that the collaborative office make the change to the letter and send it out and to have them issue letters and tickets going forward, Ms. Amy Kendrick seconded. All in favor – UNANIMOUS
- T-21 (Tobacco 21) – Megan reviewed the possibility of Holden’s acceptance of T-21. The bill did not pass at the state level. Worcester and Grafton have accepted it, effective September 1st. West Boylston is in the process of accepting it. Mr. Mark Johnson suggested they set up a table at Holden Days with information for residents on T-21. Megan will send more information for the board to review.

CMRPHA Report – Mr. Phil Leger, Chief of Environmental Health and Response

- Mr. Phil Leger reviewed the monthly CMRPHA report with the board members. Phil encouraged the board members to attend the next quarterly alliance meeting held here at the Holden Town Hall on September 21, 2016. Alliance survey results are in and were sent to board members, feedback was positive. Summer interns worked closely with the Coalition and completed some informative projects. Phil reminded the board of the emergency phone number for after hour emergencies, 508-799-1313. There will be flu vaccines available for children under the age of 18 and for uninsured adults at health department sponsored events.
- Phil introduced Alexis Travis, Chief of Community Health. Alexis told the board members about herself and her background. She talked about the opioid epidemic and informed the board about some events coming up in Worcester. Alexis mentioned an opportunity for students and youth of Holden to join a youth engagement committee. The community health team is looking to hire 2 new members and are hoping to recruit more schools into their internship program.
- Phil encouraged the board members to attend a Board of Health training, registration fees are paid through the town.

Other Business

- Mr. Mark Johnson has decided to step down from Chairman, he gave Ms. Amy Kendrick first refusal, Mr. Michael Mazloff stated he would become Vice Chair if Amy would accept Chair. Mr. Mark Johnson motioned for Ms. Amy Kendrick as Chair and Mr. Michael Mazloff as Vice Chair, Mr. Michael Mazloff seconded. All in favor – UNANIMOUS.

Adjourn – Meeting was adjourned at 6:30pm. Next Board of Health meeting is scheduled for September 20, 2016 at 5:00PM.