

BOARD OF HEALTH

Minutes of Meeting of July 15, 2014

Board members, Carol Bradford, Linda Huet-Clayton, Susan Sama, Robert C. Leupold, Health Director were present in the DPW conference room at 4:00pm and the meeting commenced at 4:00pm.

1. Minutes of Meeting of June 14, 2014 were approved
 2. Invoices were approved
 3. Correspondence was reviewed and included the following:
 - (a) FY '15 Parmenter Health Services 6-month-contract approved
 - (b) Office of Town Manager memo: Sudbury Route 20 Sewer Project: 6/27/14
 - (c) Patrick Simon email: Promulgation of regulations, "Christian's Law": 7/2/14
 - (d) DPH memo: Plan of Correction-Sudbury Police Dept.: 7/1/14
 - (e) Woodward & Curran memo: Discharge Monitoring Report- Permit#4-23, Raytheon Sudbury Facility: 6/16/14
 - (f) Planning Board memo: Endorsed Definitive Subdivision Plan: North Ridge Farm Subdivision: 7/1/14
 - (g) June 2014 BOH Nurse Report
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- The Board members reviewed the FY '15 contract submitted by Parmenter VNA that requested a budget of \$56,774 with a total of 1,125 hours.
 - Bob Leupold explained that the FY '15 budget is \$53,415 for the Nursing contract line item. The FY '14 contract was for \$53,408 with a total of 1,061 hours.
 - The Board members discussed a six month contract to transition to a full-time town employee Public Health nurse starting January 2015.
 - Bob agreed to discuss a contract revision with Parmenter VNA.
 - Carol Bradford, Chairman received an email from Jody Kablack, Planning Director, concerning the appointment of a Board of Health representative on the Sewer Advisory Committee. A Board member or resident needs to be appointed to replace Brian McNamara.

Meeting adjourned: 4:45pm

Respectfully submitted: Robert C. Leupold