

## BOARD OF HEALTH

Minutes of Meeting of April 13, 2006

Board members Dr. Geitz, Dr. Kern, Mr. McNamara, Robert C. Leupold, Health Director and Michele Korman, Health Coordinator were present in the DPW conference room at 7:30 p.m. and the meeting commenced at 8:00 p.m.

1. MINUTES OF MEETING OF March 9, 2006 were approved.
2. INVOICES were reviewed and approved
3. CORRESPONDENCE was reviewed and included the following:
  - a. CDM memo: Mobil Service Station- 432 BPR, April 10, 2006
  - b. Accounting memo: Monthly Statement- March 31, 2006
  - c. Engineering memo: Sand Hill Sanitary Landfill- 20 BPR- March 1, 2006
  - d. Raytheon- monthly operating report- February 2006
  - e. East Middlesex Mosquito Control Project Agenda- March 30, 2006
  - f. Planning Board memo- Agenda of meeting- March 1, 2006
  - g. Planning Board memo- Cail Farm Subdivision- March 16, 2006
  - h. Planning Board memo- RFP on DEP Scope- April 12, 2006
  - i. Graves Engineering memo- Emergency Septic Repairs- Replacement of Pump Station #1- Musketahquid Village- March 10, 2006
  - j. DPH memo- Recreational Camp Licensing- March 6, 2006
  - k. Woodward & Curran memo- Sudbury Plaza- 505- 525 BPR- March 28,2006
  - l. Planning Board memo- Agenda of meeting- March 22, 2006
  - m. Selectman memo- Joyce Endee Productions- Special Permit- February 28, 2006
  - n. East Middlesex Mosquito Control Project legal notice- Aerial Applications to Control Mosquito Larvae
  - o. Engineering memo- Sand Hill Sanitary Landfill- 20 BPR- April 1, 2006
  - p. University of Massachusetts Medical School memo- Medicare Roster Billing for State-Supplied Vaccine- February 8, 2006
  - q. Massachusetts Clean Water Council memo- Regulatory Alert- Perchlorate- March 2006
  - r. Planning Board memo- Agenda of meeting- April 10, 2006
  - s. Public Health Fact Sheet- Tuberculosis
  - t. Building Department memo- 130 BPR- BMW dealership- March 1, 2006
  - u. Planning Board memo- BMW dealership- March 9, 2003
  - v. Woodward & Curran memo- Public Notice Requirement- Former Sousa Filling Station- 475 BPR- February 26, 2006
  - w. Division of Occupational Safety memo- DPW offices- April 5, 2006
  - x. DPH memo- Automated Electronic Laboratory Reporting & Revised List of Reportable Diseases- March 10, 2006

- y. Town of Lexington- Department of Public Works memo- Minuteman Hazardous Waste Products Facility- March 10, 2006
- z. MacRitchie Engineering memo- DPW Garage- March 20, 2006
- aa. CDC memo- Pandemic Flu Question & Answer sheet- March 2006
- bb. The Beacon Newsletter- April 2006
- cc. MDPH memo- Communicable and Other Infectious Disease Reportable to local boards of health- November 2005
- dd. Summary of Reportable Diseases, Surveillance and Isolation and Quarantine Requirements Packet- November 2005
- ee. Wing Beats newsletter- Volume 16, Number 4
- ff. Metrowest Community Health Care Foundation-Give and Learn newsletter

**Region 4A:**

The Health Director discussed the pandemic flu funding that will be provided to the 34 towns involved in Region 4A. \$33,000 will be split between the towns for pandemic flu planning and implementation. This will also include how and when and how vaccine will be stock-piled and dispensed from the national, state and local levels.

Liisa Jackson, Medical Reserve Corps. Coordinator has been hired by the DPH to work with Region 4A in planning town-emergency dispensing and recruiting town volunteers to aid in this process.

The Health Director also discussed the Local Emergency Planning Committee is set to meet on April 25, 2006, where the Health Director will be making a power point presentation on pandemic flu. The power point presentation was shown to Board members.

Board member, Dr. Lynne Geitz discussed having pneumococcal health sheets available to residents at the Senior Health Fair on April 27, 2006.

Board member, Dr. Donald Kern made a suggestion to the Board that it would be favorable to draft regulations for all public buildings to install waterless hand sanitizers in entrances, break-rooms, and rest-rooms in preparation for the upcoming flu season. Dr. Kern explained that a similar regulation has been implemented in New York City and has been met with a positive response.

Meeting adjourned: 9:20 p.m.

Submitted by:

Michele Korman  
Health Coordinator

