

BOARD OF HEALTH

Minutes of Meeting of November 3, 2009

Board members Mr. McNamara, Linda Huet-Clayton, Robert C. Leupold, Health Director and Michele Korman, Health Coordinator were present in the DPW conference room at 7:40pm. and the meeting commenced at 7:40 p.m.

1. Minutes of Meeting of October 6, 2009 were approved
2. Invoices were approved
3. Correspondence was reviewed and included the following:
 - (a) FY 2001 Budget- Departmental Budget Summary
 - (b) Accounting spreadsheets: monthly statement- September 2009
 - (c) Accounting spreadsheets: General Fund Revenues- September 2009
 - (d) Accounting spreadsheets: Trust Funds- September 2009
 - (e) Accounting spreadsheets: Special Revenues- September 2009
 - (f) SMOC memo: Council on Aging: Fuel Assistance Program- October 2009
 - (g) Newspaper article: testing for arsenic in local wells- October 2009
 - (h) Selectman memo: Public Health Emergency and Emergency Response I & II- Grants- October 2009
 - (i) Planning memo: Clearing on Widow Rite's Road- October 2009

Flu Clinic:

- 100 doses expected in within the next 2-3 days
- Highest priority population will be vaccinated first
 - Pregnant women
 - Infants/Children
 - Caregivers of young children
 - Anyone with underlying medical conditions accompanied by a Dr.'s note
 - There will be a registration process
- Recruit MRC (Medical Reserve Corp.) volunteers
- Next MRC meeting- November 17, 2009
 - (1) Explain at meeting there is a real need for volunteers at proposed flu clinics
 - (2) Make proposals about term limits/election process for MRC Board members
- Flu Clinic Date: Tuesday December 1st @ Curtis Middle School- this is a "proposed" date- need to wait to publish until vaccine is available

FY' 2011 Budget:

- A constrained FY '2011 Budget was requested.
- 1-5% decrease from the FY' 2010 budget line item
- Decreased Mental Health line item. Requesting funds from the Cherri Ann Cavanaugh Fund to compensate for decrease in Mental Health funds.

- Nursing Services= level-funded
- Rabies Control= level-funded
- Animal Inspector= level-funded
- Senior Outreach= there is a need to cut back on this line item due to the constrained FY '20100 budget
- General Expense= There is a change in this line item. The DPW will now be billing out individual department's for gas billing

FY' 2011 Fixed Growth Budget:

- 3% ^ in salaries/expenses

What this would cover:

- (1) 30% to Mosquito Control Services
- (2) 3% for vacation coverage for Social Worker's
- (3) 3% increase for Nursing Services

FY' 2011 Department Request:

- Hazardous Waste line item

Meeting adjourned: 8:35pm

Submitted by:

Michele Korman
Health Coordinator