

2014 NOV 25 PM 3:00

Board of Health Meeting Minutes
October 29, 2014

The October 29, 2014 meeting of the Belmont Board of Health was called to order at 5:29 pm by Donna S. David, R.N., M.N., Chair.

Those present were Donna S. David, R.N., M.N., Chair; David B. Alper, D.P.M., Vice Chair; Deirdre Houtmeyers, R.N., M.S. Member; Stefan A. Russakow, M.A., R.S., Director; Angela Braun, R.S., Assistant Director; Maria Reddington, Clerk.

The Board welcomed Ms. Stacey Hammerlind and Ms. Lisa Gibalerio of Belmont Health Collaborative. Ms. Hammerlind and Ms. Gibalerio provided Board Members with a presentation of their company's mission. Their website address is www.belmonthealth.com, where details of future programming sponsored by Belmont Health Collaborative can be found. Janet Amdur, Town of Belmont Youth and Family Services Coordinator, who was also present during the presentation, will be the point of contact for possible project collaboration involving the Town.

The Public Hearing concerning 49 Gilbert Road was called to order at 5:52 pm. Present for the Hearing were: Ms. Kirsten Tyurin, Tenant; Ms. Yvonne Carts-Powell, Landlord; Mr. Rickland Powell, Landlord; Mr. Rickland Powell, Jr., Property Manager/Son of Landlord; Mr. Harold Gorach, Attorney representing landlords. Ms. Angela Braun provided an overview of the case, in connection with the Order for Correction Notice dated September 19, 2014. Several questions were posed to the parties, relating to the unfinished repairs as outlined in the Order of Correction Notice, and the circumstances surrounding same. Dr. Alper suggested a solution to the parties that Mr. Rickland Powell, Jr. and Mr. Dumas (contractor friend of landlord) will team together to enter the subject property, and complete the necessary repairs. Further, all appointments for repair will be coordinated through Ms. Braun via email/telephone. The parties agreed to this solution. The Public Hearing concerning 49 Gilbert Road adjourned at 6:21 pm.

The Board Members executed the Regulation of the Belmont Board of Health Restricting the Sale of Tobacco Products.

The September 17, 2014 Meeting Minutes were approved unanimously, following a request to amend a sentence in the CHNA Steering Committee paragraph.

The Fee Schedule was reviewed. Dr. Alper requests an amendment from "Church" Kitchen, to "Religious" Kitchen, under the Food Service category. Amendments to the Fee Schedule were approved by a unanimous vote of 3-0. The Fee Schedule changes will be in effect January 1, 2015.

The Staff Reports were reviewed. Dr. Alper wanted additional information on mileage reimbursement for the Environmental Health Summer Intern position. Stefan Russakow discussed the CHNA Grant, and advised Board Members that David Neylon, Public Health Nurse, will lead the grant process with Janet Amdur, Youth and Family Services Coordinator. Dr. Alper said he will attend a CHNA Steering Committee Meeting in December. Stefan talked about a Region 4B EP deliverable to reach out to faith based organizations. First responder, MAVEN, and local public health quarantine concerns relating to Ebola were discussed. The

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Veterans' Services Officer vacant position was discussed. Angela Braun reported to the Board that El Centro inspections have improved. Plans for Zatoun Market have been received, and are currently being reviewed by Angela. There is a new pharmacy proposed for occupancy on Trapelo Road. The Board members had questions relating to pharmacy trash, and the possible need to develop regulations for Compounding Pharmacies.

At 7:00 pm, the Board welcomed members of the Underwood Pool Building Committee. Members of the Committee present were: Ms. Anne Paulsen; Mr. Stephen Sala; Mr. Adam Dash, and Ms. Ellen Schreiber. Also present: Mr. Thomas Scarletta, Principal of BH&A, and Mr. Bob Phillips, Belmont Resident.

The Committee is seeking a letter of support from the Board of Health relating to a variance request from the State of Massachusetts Department of Public Health Bureau of Environmental Health Community Sanitation Program for a submerged bench and a drop slide. Mr. Scarletta spoke to the Board about the submerged bench. Ms. Donna David thanked Mr. Scarletta for his presentation and informed the Committee the Board needed additional time to discuss the variance request for the submerged bench. The drop slide was discussed and the Board agreed to offer their support to the Committee in requesting a variance for it.

The Board continued review of the Staff Reports including the recent Hoarding Task Force Meeting attended by Angela Braun and Janet Amdur; the decision for the Health Department to maintain the Household Hazardous Waste Program for at least another year; the disease report was reviewed; the ACO report was reviewed, noting the ACO van is need of new tires. Board members also requested a training status update from the Trainer involved with canine "Diamond."

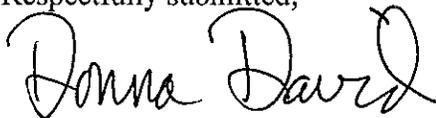
The Board of Health voted unanimously to go into Executive Session at 7:51 pm.

No motions or votes were taken during Executive Session. The Board voted unanimously to adjourn the Executive Session at 8:14 pm.

Board Members unanimously approved (3-0) to grant a letter of support for the Underwood Pool Variance request.

The Board of Health Meeting adjourned at 8:15 pm.

Respectfully submitted,



Donna S. David, R.N., M. N., Chair