

2014 JUN -6 PM 12:36

The May 1, 2014 meeting of the Belmont Board of Health was called to order at 5:31 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, Maria Reddington, Clerk.

The Meeting Minutes from March 31, 2014 and April 10, 2014 were approved unanimously.

A Board reorganizational vote was taken with results as follows:

Donna S. David, R.N., M.N., Chair
David B. Alper, D.P.M., Vice Chair
Deirdre Houtmeyers, R.N., M.S., Member
Maria Reddington, Clerk

Dr. Alper summarized proposed amendments to Articles 8 and 9.

A Motion to approve and endorse Article 8 with amendments was approved unanimously.

A Motion to approve and endorse Article 9 with amendments was approved unanimously.

Board Members welcomed George Manetas, Owner, My Other Restaurant. Board Members wished Mr. Manetas well with his new business, and encouraged him to call the Health Department with any concerns.

The Financial Report was reviewed.

The Director's Report was discussed, including concerns in the increased number of trash complaints around Town. Stefan said he is working with Department of Public Works staff to alleviate the problem. Stefan talked about Region 4B grant award from the Department of Public Health. Stefan also highlighted questions asked of him at the Warrant Committee budget meeting. It was also mentioned that a member of the Financial Task Force Committee appreciates the yearly review of fees done by the Board. Stefan also discussed the Veterans' Services Officer's outreach efforts for different types of cases, including medical benefits and one time payments.

The Assistant Director's Report was discussed including a suggestion to establish Mobile Food Truck regulations. Stefan pointed out that Mobile Food Trucks at Farmer's Markets in Boston are licensed, and perhaps Belmont could issue seasonal permits. The food inspections reports for the month were also reviewed.

The variance approval letter to Belmont Hill Club in connection with their request for off hours buddy system swim was reviewed.

The Animal Control Officer report was reviewed. The Board asked if John could provide additional detail pertaining to the Off Leash Permit Program.

The Veterans' Services Officer report was reviewed, and all Board Members praised Hsiu-Ann's efforts.

The Complaints Report was reviewed.

The Disease Report was reviewed.

The Youth and Family Services report was reviewed.

The Meeting adjourned at 6:45 pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Donna S. David". The letters are fluid and connected, with a prominent loop at the end of the word "David".

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