

BOARD OF HEALTH

Minutes of Meeting of July 21, 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 7:35pm. and the meeting commenced at 7:40 p.m.

1. Minutes of Meeting of March 2, 2009 were approved.
2. Invoices were approved
3. Correspondence was reviewed and included:
 - (a) Board of Selectman memo- List of Town Officials
 - (b) MDPH Region 4A- Adult & Pediatric Surgical Mask Distribution- July/August 2009
 - (c) MetroWest Community Health Care Foundation memo- June 2009
 - (d) The Beacon newsletter- Summer 2009

FY 2010 Budget:

- Town Manager has implemented a spending freeze for all departments
- Need to work through Mental Health and Senior Outreach contractual amounts
- There is a line item amount of \$1,050.00 < in Total Expense from 2009 to 2010
- Mosquito Control= level funding
- Nursing Services= level funding

MRC (Medical Reserve Corp.)

- Next meeting scheduled for Thursday July 27th.

Flu Vaccination Planning:

- Follow flu guidance from the CDC
- There is expected to be a more potent strain of flu this season- including "Swine Flu"
- The free clinic at the Temple Beth El will retain their own supplies of vaccine
- Anticipating patients will endure three (3) instead of the usually one (1) shot this season
- The usual number of clinics that are held within Town are two (2)- Due to the increase of possible flu outbreak this season- six (6) clinics are being planned
- The seasonal flu vaccine will be available October 2009
- After the October 2009 release of the seasonal flu vaccine, the vaccine for the Swine flu should become available

Emergency Preparedness Fair:

- The emergency preparedness fair being planned by the MRC is scheduled for September 13, 2009 from 12:00-3:00pm.
- Invite adjoining Towns with MRC participants to ERF

Septage Facility:

- The Wayland-Sudbury Septage Facility is looking at an end-of-the-year closing date
- DEP is still requiring updates to the facility even though the facility is slated to close
- Invite Septage Committee members to next Board of Health meeting

Meeting adjourned: 8:45pm

Respectfully Submitted:

Michele Korman
Health Coordinator