

## BOARD OF HEALTH

Minutes of Meeting of October 6, 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 7:50pm. and the meeting commenced at 7:50 p.m.

1. Minutes of Meeting of September 15, 2009 were approved
2. Invoices were approved
3. Correspondence was reviewed and included the following:
  - (a) BOH memo- Fall 2009 Influenza Guidance
  - (b) Accounting spreadsheet- FY 2010 Appropriations and Carry Forward
  - (c) Accounting e-mail- BOH Statistics- 7/27/09
  - (d) The Wood Smoke Activist Newsletter- September 2009
  - (e) Selectman memo- Medical Reserve Corp. Executive Committee Appointment- Carol J. Bradford- July 2009
  - (f) Selectman memo- Medical Reserve Corp. Executive Committee Appointment- Dale A. Farmer- August 2009
  - (g) Swine Flu Martial Law Bill Clears Massachusetts Senate memo- April 2009
  - (h) The Beacon newsletter- September 2009
  - (i) MetroWest Community Health Care Foundation newsletter- Fall 2009 Grant Guidelines
  - (j) Dept. of Public Works memo- Sand Hill Sanitary Landfill, 20 BPR, Sudbury- August 2009 Inspection Report
  - (k) MDPH- Creating a Culture of Health: Organizational Approaches to Promoting and Protecting Employee Health- July 2009
  - (l) Raytheon Monthly Operating Report- July 2009
  - (m) Dept. of Public Works memo- Sand Hill Sanitary Landfill, 20 BPR, Sudbury- July 2009 Inspection Report
  - (n) Selectman memo- Public Hearing- Victory Cigar Bar- Change of Premises- 8/11/09

### **MRC:**

- Next meeting- October 25, 2009
- Tentative flu clinic date of December 1, 2009- Will require MRC volunteer participation. The clinic will be held @ Curtis Middle School
- Region 4A will be voting on funds to facilitate H1N1 clinics
  - (a) \$16,440.00 is expected to be coming to the Town of Sudbury
- Other Region 4A funds were used to buy a vaccine refrigerator for the Sudbury Board of Health Nurse to use at her facility

**Flu Clinics:**

- Expected 500 doses of seasonal flu mist on 10/9/09
- With these doses- Sudbury school-children will start to be vaccinated
- Senior seasonal flu clinics that had been scheduled have now been postponed due to shortage of vaccine. These clinics will be re-scheduled when the Town receives appropriate supply.

Meeting adjourned:

8:35pm

Respectfully submitted:

Michele Korman  
Health Coordinator