

BOARD OF HEALTH

Minutes of Meeting of September 15, 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 July 21, 2009 were approved as amended.
2. Invoices were approved
3. Correspondence was reviewed and included:
 - (a) Town Manager Letter- Joseph/Paulette Onorato- September 8, 2009
 - (b) Bob Leupold e-mail- Fall 2009 Influenza Guideline- September 15, 2009
 - (c) Board of Health memo- Andrea Terkelson, Finance Director- July 31, 2009
 - (d) Accounting memo- FY 2010 Appropriations and Carry Forward amounts
 - (e) Finance Director e-mail- Board of Health Statistics- July 27, 2009
 - (f) The Wood Smoke Activist bulletin- January 2009
 - (g) Selectman memo- Medical Reserve Corp. Executive Committee- Appointments- August 2009
 - (h) Selectman memo- Medical Reserve Corp. Executive Committee Appointments- September 2009
 - (i) Memo- Swine Flu Martial Law Bill Clears Massachusetts Senate- April 2009
 - (j) The Beacon newsletter- September 2009
 - (k) MW Community Health Care Foundation newsletter- Fall 2009 Grant Guidelines
 - (l) Dept. of Public Works memo- August 2009 inspection report- Sand Hill Sanitary Landfill
 - (m) Mass. Dept. of Public Health- Creating a Culture of Health brochure- July 2009
 - (n) Raytheon- Monthly Operating Report- July 2009
 - (o) Dept. of Public Works memo- July 2009 inspection report- Sand Hill Sanitary Landfill
 - (p) Selectman memo- Paani-Pure Indian Cuisine- Common Victualler License Approval- August 2009
 - (q) Selectman memo- Public Hearing- Victory Cigar Bar- Change of Premises- August 2009

MRC:

- CERT and MRC emergency preparedness fair- Sunday September 13, 2009
- Next MRC meeting- September 29, 2009
- Trying to recruit volunteers to help out at the October 20th flu clinic

FLU Vaccine:

- Traditional clinics are scheduled to be held for Fire, Police and Town employees @ \$15 per shot
- Seasonal senior center flu clinics are being organized and planned
- The Board of Health Director as well as the Board of Health Nurse are working with the Superintendent of Schools in putting together flu clinics for Sudbury school-children
- Schools will vaccinate and offer seasonal as well as H1N1 vaccine for all school- children in Sudbury.
- Three (3) clinics are being organized at the five (5) elementary schools here in Town.
- Vaccine will be free to students and will be comprised of the flu-mist
- The FDA has announced approval of H1N1 vaccine
- Initial doses of 195 million will be available mid-October
- 45 million doses now being dispersed nation-wide
- 2 million doses will be available for Massachusetts by mid-October

Region 4A:

- Public Health Emergency Response Funds allocation= \$8,200.00 available for Sudbury
- Sudbury allocation= \$1800.00 for cell phones and \$500.00 for MRC activities
- Initial \$8,200.00 available to Sudbury for planning phase
- Additional \$12- 16, 000.00 for Implementation stage
- Implementation stage includes:
 - (a) Use allocated funds to pay for nursing staff- i.e.: schools/replacement/sub-nurses

Triple EEE:

- First positive sample collected for Triple EEE virus
- Sample collected on 9/9/09 and was subsequently submitted for testing
- Second (2nd) collection date was 9/14/09- will also be submitted for testing
- Triple EEE virus is found in primarily bird-biting mosquitoes- the bird would have to bite the mosquito and #1 mosquito would have to bit #2 mosquito which then would have to bite a human to pass along the virus. Since the mosquito life-span is relatively a short cycle, this virus is pretty rare to actually contract.

Selectman Meeting:

- Board members were invited to attend the Selectman's meeting on September 22nd.

Meeting adjourned:

8:55pm

Respectfully Submitted:

Michele Korman

