

BOARD OF HEALTH

Minutes of Meeting April 10th, 2018

Attendance: Chair Carol Bradford, Board members Susan Sama, Linda Huet-Clayton, Health Director William Murphy, BOH Admin. Beth Porter, Steve Krasnow, Vykie MacKenzie and Ngo (Natalie) Trang Alfonso. The meeting commenced at 4:00pm.

4:00 Public Comments None

4:05pm – Ms. Trang Alfonso presented proposed Medical Spa opening at Sudbury Crossing

Presentation consisted of;

- Viewed video of the procedure of *microblading*
- Listed certifications including CPR Certified and Blood Borne Illness Certified
- Procedures offered at the spa include, Botox, fillers, microblading, skin rejuvenation, tattoo removal and hair removal.

Ms. Trang has specified that she will have a medical Doctor on staff (but not in house at all times) at the Sudbury location. She owns a medical spa in Worcester at 456 Park Ave that offers the same services that she will provide at the Sudbury spa.

Very few building modifications will be made to the proposed Sudbury location because Elizabeth Grady Spa was the previous tenant and many of the interior requirements are already in place. It was discussed that Ms. Trang will have to go through the Sudbury Building Department for permitting and approvals.

Mr. Murphy informed Ms. Trang that the Board of Health does not currently have body art regulations at this time but are developing them. The Board had no objections.

Discussion of Massachusetts Cannabis Control Commission Proposed Regulations

The Board was forwarded the proposed regulations governing cannabis. The regulations do not include Boards of Health as a regulatory authority. Mr. Murphy informed the Board of the warrant Article at the upcoming town meeting restricting cultivating and selling marijuana. The Article would ban all. The Board discussed formulating a position prior to Town Meeting.

An interested group including Stephen Krasnow of Krasnow Ventures and Kibu Group LLC, and Vykie MacKenzie, a Sudbury resident attended the meeting.

Mr. Krasnow and Ms. MacKenzie - presented potential site for the growing of cannabis in Sudbury. Ms. MacKenzie who resides at 138 Maynard Rd. has a 5,000 Square foot barn on the property where cultivating may be an option.

Mr. Krasnow (the potential tenant) specializes in the research, development and growth of medical cannabis. Mr. Krasnow stated that Massachusetts State regulations have been released and Grow Farms will be allowed to plant and harvest in calendar year 2019.

Mr. Krasnow listed the medical benefits that are attributed to the careful administration of specific doses and strains of cannabis. He admits that cannabis is still a “young form” of medical treatment, but there has been extensive research that have shown positive effects, medicinally, for patients with life altering and life threatening diseases and disorders.

BOARD OF HEALTH

Minutes of Meeting April 10th, 2018

Mr. Krasnow stated that it would be helpful to get the support of the Board of Health. The Board advised the group that they could not take a position without more research on the wide range of information (both formal and informal) associated with the growth, distribution and consumption of cannabis in order to make an informed decision.

Camp Regulation Changes:

Massachusetts has passed new regulations and procedures for all camps statewide that will impact the submission and processing of camp applications and camp operational procedures. These changes include staffing, the handling of medications, background checks and certifications. The new Massachusetts regulations have been established to increase camper safety and health. The Town Nurse, Phyllis Schilp, is currently in the process of revamping paperwork, application procedures and on-site inspections. This will increase the work load for the camp season substantially. In anticipation of the of additional work, Phyllis will document all changes and updates to streamline procedures for the 2019 camp season.

Review of March 2018 Nurses Report:

Communicable disease investigations included: 1 Hep B, 1 Mumps, 9 Flu.
Pre-ordered Flu Vaccines for the 2018 – 2019 Season.

Shelter: Opened 3/8 – 3/11, 343 residents served, 467 meals and snacks provided, 60 people staffed the shelter, MRC Volunteers on Standby on 3/2 storm = 8, MRC Volunteers on standby on 3/12 = 8.

Community outreach continued with working with Bethany Hadvab on social service outreach, 8 home visits and follow ups.

Camp: Sent out Annual Camp Letter, Meeting with Park and Rec, reached out to the towns of Wayland, Lincoln and Natick for camps run in their towns by Sudbury Park and Rec.

Review of March 2018 Social Worker Report:

Community Services: 3 Home Vists, 18 Office Visits, Referral = 186, HOPE applications Processed = 7, PD Referral = 1, Fuel Assistance Application = 1, Presentations to community = 7, Food Pantry Deliveries = 15, managed Donations/Volunteers 50, Phone Consultations = 519, Individuals Served = 104.

Bill Murphy-BOH Director: Mr. Murphy had presented his March Report to the Board 2 weeks earlier.
Minutes

Minutes of meeting for March 27, 2018 were reviewed and approved.

Correspondence

Correspondence was reviewed and included the following:

BOARD OF HEALTH
Minutes of Meeting April 10th, 2018

1. Order to Correct housing violations for 42 Townhouse, Longfellow Glen dated 2.27.2018
2. Memo from Bill Murphy, Health Director to Beth Suedmeyer, Environmental Planner regarding the redevelopment of 16 August Road.
3. Region 4AB HMCC 2017 Jurisdictional Risk Assessment
4. Cease and Desist Order from Meagen Donohue, Planning Director to David Howe regarding project at 207 Pratts Mill Road.
5. Metro Regional Preparedness Coalition- Duty Officer Role Power Point
6. MRPC Duty Officer Quick Reference Guide 1/26/2018
7. Order letter from Bill Murphy, Health Director to tenants at 29 Sudbury dated 2/20/2018 regarding trash complaints
8. Letter from Bill Murphy Health Director to David Lin, 288 Maynard Road, regarding an accessory dwelling.
9. Region 4 AB Public Health Emergency Preparedness Newsletter: February 2018
10. MDPH Immunization Program Newsletter Fall-Winter 2017-2018
11. MMWR 1/26/2018 Vol. 67 No.3 Recommendations of the Advisory Committee on Immunization Practices for Use of Herpes Zoster Vaccines.
12. Town of Sudbury Board of Appeals Notice of Decision- 41 Prides Crossing Road, Dog Boarding business.
13. Letter from the Mass. Executive Office of Health and Human Services, DPH, to Healthcare Providers in Greater Boston dated 2/28/2018 re: Invasive Meningococcal Disease among People Experiencing Homelessness
14. MDPH Massachusetts Immunization Program State Contract Flu vaccine 2018-2019 List
15. Memo from Bill Murphy, Health Director to Beth Suedmeyer, Environmental Planner regarding SW Management Permit for Willow Hill School.
16. East Middlesex Mosquito Control – Legal notice of EMMCP describing planned aerial applications to control mosquito larvae.
17. Animal Control Annual Summary Report of calls made from Jan. 1, 2017 to Dec. 31, 2017.

Meeting Adjourned 5:50 pm