### **MEETING MINUTES**

May 18, 2015

**Members Present:** Sarah Scheinfein, John Wentzell, Doug Kimmens

**Members Absent:** None

**Others Present:** Dennis Costello (Sanitation Agent), see attached Sign-In Sheet

**Recorder:** Melanie Rich

## **OTHER BUSINESS**

Worcester Tobacco Coalition – Megan DeNubila (Worcester Division of Public Health) was in attendance. They are working on developing current regulations for the eighteen municipalities that are part of the Coalition. She provided the board with the Local ETS Regulation Checklist as well as a Sample Regulation Restricting the Sale of Tobacco Products to review. She will also provide the board with a list of towns that have regulations; different towns have different regulations. Ms. DeNubila said she could educate the schools and has had good success with setting up "84 Group" chapters. Sarah will email the principal and Dennis will send the contact information. It will be a time commitment for the board to write regulations, but there are many resources available to use as a guide. The board will focus more on youth access rather than banning.

#### **GENERAL BUSINESS**

There were no vouchers for approval tonight.

John Wentzell made a motion to approve the Meeting Minutes dated April 27, 2015; Doug Kimmens seconded the motion; all voted in favor; motion approved.

June 22<sup>nd</sup> was confirmed as the next meeting date.

### **AGENT'S REPORT**

<u>Flu Reimbursement</u> – We received a \$582.13 reimbursement check from UMass. We will purchase vaccine for seniors and adults through manufacturers which will allow us to know when it will be received. The state will provide vaccine for ages 18 months to 18 years old, but it is not known when it will be received.

MIIS (MA Immunization Information Systems) – Dennis said we are now signed up.

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<u>Mosquito Control</u> – The call system will be operational by the end of May. The town's day for spraying, trapping, etc. will be Mondays. Residents are reminded that they need to call to request spraying as well as being put on a "do not spray" list.

<u>Sunscreen</u> – Sarah will order sunscreen to bring awareness to residents to (similar to what was done in the past).

# **PLAN REVIEW**

There were no plans for review tonight.

Doug Kimmens made a motion to adjourn; John Wentzell seconded the motion; all voted in favor. The meeting was adjourned at 6:52 pm.