DEDHAM BOARD OF HEALTH MINUTES February 14, 2019

IN ATTENDANCE:

Leanne Jasset, B.S.P., RPH Chairperson Kathy Reda, RN., BSN Patty Roberts, RN Leontia Flanagan, Assistant Health Director Fior Griffin, Administrative Assistant

Meeting called to order at 5:35 PM

5:36 Open Discussion

1) Allison Stanton, Dedham resident, is in the audience. She questioned the timing of when the agenda was posted.

2) The original Agenda was posted on February 8, 2019. An amended agenda, reflecting the addition of Attorney Gelerman, was posted on Feb 13, 2019. The original agenda and the amended agenda were both posted outside the Clerk's office and outside the Town Hall.

5:38 Board Meeting Minutes Accepted

Motion made and seconded to approve the minutes of January 10, 2019.

5:39 Directors Reports

Cathy Cardinale was not present for the meeting. Lee Flanagan, Assistant Director for the Health Department, presented her report.

- Checked on abandoned houses.
 - a. 22 Harding Terrace is being auctioned.
 - b. 26 Woodlawn is ready for re-inspection.
- Completes some of the pre-operational inspections at ECEC. They should be ready after February vacation. They will be bringing food in at the end of February.
- 3. Grateful Dedham Diner: Pre-operational inspection done. Still need to have an inspection with Building department.
- 4. Horse Thieves: Waiting for sign offs for temporary occupancy. No food allowed yet.
- No major violations or closings. Fines were given to Dunkin Donuts (on Providence Hwy) and Panda Express.
- 6. No illnesses or outbreaks.

5:42 DCF Interview & Selection

- The Final round of interviews was held January 16, 2019. They selected and hired Kristina King.
- b. She is scheduled to start working on Monday February 25, 2019.
- c. They will begin interviewing for the Part time position soon.

Cryotherapy Spa - Fire and Ice Spa

1. Vice Chairman, Kathy Reida, asked about the Cryotherapy Spa in Dedham.

- She inquired to its location in Dedham.
- b. It is located at 115 Eastern Avenue Papa Gino's Plaza.

Metverse Audit update

- a. Metverse is the software used for inspections and issuing permits.
- b. The permitting system and inspection systems in Metverse have been merged.
- Assistant Director Flanagan, will do a physical audit of all the establishments and dumpsters in town.
- d. We will move forward to begin merging the permitting and inspection systems as they apply to pools, sauna's and steam rooms.

Assistant Director Lee Flanagan, met with Jenny LeClair to discuss Jenny's proposal for a "plastic bag ban" in Dedham.

- a. Many questions arose. Who would enforce the ban? If the Health Department will be responsible, than the Board would have to vote on it first.
- b. Board member Patty Roberts, asked if we could talk to the city of Boston for more guidelines.
- c. Chairwoman Leanne Jasset, said that the topic is still in the preliminary stages. Many more discussions need to be had.

Review of the Complaint Book

- 1. A new Complaint form was reviewed by the Board.
- 2. The Board members liked the new form with the following changes:
 - a. Spell check
 - b. Add "Town of Dedham" at the top of the form
- 3. The complaint form is kept in a binder, so that it is easily accessible for anyone to check the status of a complaint.

5:55 New Business

- 1. Il Massimo opened without issue.
- 2. Attorney Dick Gelerman Lot 7 Stoney Lea Rd
 - Attorney Gelerman is concerned about his property.
 - b. The properties that abut his, have failed some Perc tests.
 - c. His position is that the land has been disturbed and it is a violation of Title V.
 - d. He would like to request a soil test and independent examination of the property.
 - e. He would also like to be notified if any building applications were submitted.
 - f. Chairperson, Jasset, explained to him that she cannot reach out to residents regarding applications, however if an application is put before the Board it would be on our Agenda. He is welcome to check the agenda prior to our monthly meeting. It is posted online and here at Town Hall.

Health Nurse Jessica Tracy's report

- Flu Vaccines still being administered.
- 23 cases of influenza reported between Jan 8 Feb 11th.

No Executive Se Motion to adjour		m //	\bigcap 1		
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