

**BOARD OF HEALTH
MINUTES OF MEETING
JUNE 7, 2017**

PRESENT: Amy Wiegandt, M.D., Chairman
Catherine Phinney, Member
Thomas L. Gleason, M.D., Associate Member

Robert M. Ethier, Director
Patrick MacDonald, Inspector
Suzanne Burke, Recording Secretary

EXCUSED: Glenn M. Monterio, Member

Chairman Wiegandt called the meeting to order at 4:00 p.m. on the Third Floor, Wareham Town Hall, Rm. 27. Dr. Thomas Gleason moved to voting member.

4:00 p.m. Cape Cod Tobacco Control, Discussion

On May 3, 2017, Mr. Louis Bourassa appeared before the board to discuss pricing regulations on cigars in the Town of Wareham. The board discussed the smoking regulations and Mr. Bourassa disagreed with the towns regulations. He stated the abutting Town of Bourne does not follow the state regulations and is now causing his establishment to lose business. The board agreed to invite Mr. Robert Collette from Cape Cod Tobacco Control to review the situation. Mr. Collette appeared before the board and stated the Town of Bourne has not adopted the state regulation at this time. The state is working with the Town of Bourne in the hope they will adopt the regulation in the near future. Mr. Collette and Mr. D.J. Wilson suggested the board write a letter or invite the Bourne Board of Health to discuss the adoption of the state smoking regulations so both towns will follow the same smoking regulations/violations. Dr. Wiegandt requested Mr. Ethier contact the Bourne Board of Health or send out a letter requesting to revisit the age change, flavored cigars, or make a date to meet with Bourne and discuss the smoking regulations. Mr. Collette stated he will also make a time to visit Bourne and address the situation. The question of the Retail Food Service definition was also discussed. What is and/or is not allowed in tobacco establishments. Mr. MacDonald will define the Food Service definitions and present at the next board meeting.

4:05 p.m. 43 Thirteenth Avenue, Unit B- Mr. Paul Monteiro- Rental Discussion

Mr. Monteiro requested to appear before the board to discuss the rental property fee. Director of Health, Mr. Ethier addressed the fees with Mr. Monteiro, explained it is a BOH local regulation and is mandatory in the town. Mr. Monteiro agreed to pay the fee and did not appear before the board.

4:30 p.m. China Chef, 1-C Depot Street- Order to Appear

Food Inspector Patrick MacDonald and Director of Health Robert Ethier witnessed violations to the Federal Food Code. Upon inspection it was also brought to attention the establishment did not have a trained Serve Safe Manager on site. This is the establishment's second violation. After discussion the board agreed to fine the establishment \$200.00 and also agreed the next violation will result in the permanent loss of license.

On a motion of Catherine Phinney and seconded by Dr. Gleason a fine of \$200.00 was imposed with contingency the next violation will result in loss of license. All in favor.

HEALTH AGENTS REPORT- See attached.

Old Business- A reminder will be sent to all motel owners stating each establishment must submit a monthly register.

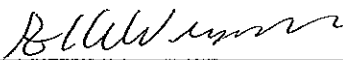
Patrick MacDonald will hand out the tanning regulation upon approval by the board.

New Business- The minutes of May 3, 2017 were not accepted. The board requested the Department of Public Health be removed from the header on the tanning regulations. The board will adopt the tanning regulations and vote to accept the minute at the next meeting.


Cathy Phinney made a motion to close the meeting at 5:30 p.m. Seconded by Dr. Wiegandt. All in favor.

Respectfully submitted: Suzanne Burke, July 18, 2017

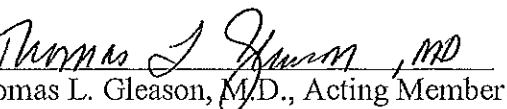
Signed and dated: 7-19-17



Amy Wiegandt, M.D, Chairman



Catherine Phinney, R.N., Member



Thomas L. Gleason, M.D., Acting Member

HEALTH AGENT'S REPORT

June 7, 2017

Last Meeting, May 3, 2017

BOARD OF HEALTH STATUS REPORT

TITLE 5 REVIEW AND VARIANCES

- (2) Conventional Title 5 upgrades
- (7) Alternative systems

PERCOLATION TESTS

(13)

EMERGENCY RESPONSE

China Chef – call from WFD 5/30/2017.

INSPECTIONS

Restaurant inspections 70% complete for 2017.

BEACH WATER SAMPLING PROGRAM

Beach Water sampling season began May 30, 2017.

DPH intern Cydney Stienhauer began on May 30.

COURT CASES

PUBLIC HEALTH NURSE

Case of Malaria

Clinical Hours

Tuesdays-Multi-Service Center 10:00 – 11:30

Services provided

Blood pressure Screening

Pulse/heart- rate

Respirations

Pulse Oximeter readings
Lung Sound Assessments
Basic Nursing Assessments

PLYMOUTH COUNTY EMERGENCY PREPAREDNESS COALITION

May 17, 2017- Attended training – Table Top Exercise subject Dam collapse 4 hours.

OLD BUSINESS

Rental Housing Program – Registration for 2017 ongoing.

Robert M. Ethier, Director of Public Health
Wareham Board of Health
RME