The regular meeting of the Board of Health was held on Tuesday, December 12, 2017. Neil D. Paquette, Chairman; Timothy J. Fontaine, Secretary; and Elinor Kelliher, M.D., Member were present. The meeting was called to order at 5:30 p.m. by Mr. Paquette.

Payroll schedules and bills were signed as approved by Board members. Minutes of the November 7, 2017 meeting were read by Board members. Motion made by Dr. Kelliher to accept the November 7<sup>th</sup> minutes as written, with Mr. Fontaine seconding the motion.

Director of Nurses Cheryl Messer, BSN came in to discuss the following items with Board members:

- Ms. Messer recommended Linda Young, LPN for the 37½ hour per week nursing position. She has triage strength, phone triage, has no problem with injections, blood pressures and has many years of experience. Ms. Young was recommended by Ms. Messer and Ms. Ribeiro, Human Resource Manager. Mr. Fontaine made a motion to offer the position to Linda Young, LPN with a start date of January 2, 2018 with a starting salary at Base N1 \$19.33 and in 6 months increasing to step 1 \$20.02, seconded by Dr. Kelliher.
- Ms. Messer would like to purchase literature display cases. She has received permission from the Fire Department. The \$560 for the display cases was approved to be paid from the Nurses' Donation Account.
- Ms. Messer was approached by a Town employee who does not live in Ludlow, but would like to have pedicures done. This employee is willing to pay out of pocket. Mr. Fontaine made a motion to approve out of town Town Hall employees to have pedicures on a case by case scenario, seconded by Dr. Kelliher.
- Ms. Messer is in the process of making a Nurse's Policy and Procedure Handbook. Ms.
  Messer will write an improved Pedicure Policy. Mr. Paquette recommended the
  handbook be reviewed by Ms. Ribeiro, Human Resource Manager and the Board was in
  support of the handbook.

Discussion regarding January Board of Health meetings which will take place on January 9, 2017 and January 30, 2017 at 6:00 p.m.

Discussion regarding purchasing a recording device for the Board of Health meetings. Dr. Kelliher brought in information from Amazon. Gary Blanchard, IT Director provided information on a recorder for the Board. The Board agreed to request Mr. Blanchard to purchase a recording device for the Board of Health.

Discussion regarding 378 East Street complaint received regarding many bird feeders and hundreds of birds nesting in bushes and rodents. Inspector Andrew DaCruz went by and saw a single birdfeeder. The Board requests more specifics, would like photographs taken and will drive by.

Discussion regarding a large rodent found near 794 Chapin Street which was removed the following day. Property now bank owned and has failed Title V.

Discussion regarding Central Hampden County Medical Reserve Corps. Dr. Kelliher asked about level of interest. Discussed benefits of training and support in the event of an emergency. Dr. Kelliher would like to talk to Health Board members in other towns for pros and cons pre-MRC and post MRC.

Discussion regarding 229 Miller Street, Trailer D3. Photographs reviewed. Mr. Paquette will drive by and look in. Mr. Fontaine will contact DDS.

Discussion regarding Submetering Water/ Sewer Certification Form - 272-274 Winsor Street. Mr. Paquette will call on this.

Discussion regarding ongoing complaint – 73 East Street. A letter was written, owner was called. Mr. Paquette will go look and knock on door.

Discussion regarding email received of a tobacco complaint at Pride Gas Station. Dr. Kelliher will investigate.

Ludlow Community Center November, 2017 Pool Reports were reviewed by Board Members.

Department of Public Health Inspection and Plan of Correction of Hampden County Jail & House of Correction was reviewed by Board members.

Food Establishment Inspection Reports submitted by Health Inspector Andrew DaCruz were reviewed by Board members.

The following samples taken on November 9<sup>th</sup> and submitted by Morrell Associates were reviewed by Board members:

- Burger King #4224, 419 Center Street Vanilla ice cream showed a Standard plate count/g of 5,500 and a Coliform/g count of 6.
- McDonald's #6099, 420 Center Street Vanilla milk shake showed a Standard plate count/g of 38,000 EPAC and a Coliform/g count of 43; Vanilla ice cream showed a Standard plate count/g of < 250 EPAC and a Coliform/g count of < 1 EHSCC.</li>

The following samples taken on November 10<sup>th</sup> and submitted by Morrell Associates were reviewed by Board members:

 McDonald's #3174, Milepost 60, MA Turnpike East – Vanilla milk shake showed a Standard plate count/g of <250 EPAC and a Coliform/g count of < 1 EHSCC.</li> Water samples taken on October 3<sup>rd</sup> & November 1<sup>st</sup> from Westover Golf Course which is located on South Street in Granby and submitted by New England Testing Laboratory were reviewed by Board members.

Department of Early Education and Care Health Inspection Report submitted for the Multicultural Community Services – West Street Inn submitted by Dr. Elinor Kelliher was reviewed by Board members.

The following Food Recalls were reviewed by Board members:

- Yorgo Foods Inc. is Recalling Various Flavors of Hommus Because of Possible Health Risk.
- Nestle USA Initiates Voluntary Recall of Hot Pockets Four Cheese Pizza Snack Bites Due to Undeclared Allergens.
- Figi's Issues Recall Alert Due to Undeclared Allergen (Milk) in Dark Chocolate Gingersnaps.
- Nature's Touch Frozen Foods Voluntarily Recalls Nature's Touch Frozen Organic Fine Whole Green Beans Because of Possible Health Risk.
- Casa Sanchez Foods Recalls "Real Guacamole" Because of Possible Health Risk.
- Baxter Issues à Voluntary Nationwide Recall For One Lot of Nexterone Injection Due to Présence of Particulate Matter.
- Seattle Gourmet Foods Issues Allergy Alert on Undeclared Almonds in 5 Pound Bags of Dilettante Chocolates Espresso Blend.
- Nature's Touch Frozen Foods Voluntarily Recalls Nature's Touch Frozen Organic Fine Whole Green Beans Because of Possible Health Risk.
- Giant/Martin's Alerts Customers to Voluntary Recall of Store Brand Frozen Whole Kernel Sweet Corn.
- Yorgo's Foods Inc. is Recalling All Flavored and Unflavored Food Products (Hommus; Tahini Sauces; Yogurt Dip, Salads, Tzatziki, Grape Leaves; Taboule) Due to Possible Health Risk.
- Giant Food Alerts Customers to Voluntary Recall of Store Brand Frozen Whole Kernel Sweet Corn.
- Stop & Shop Alerts Customers to Voluntary Recall of Store Brand Frozen Whole Kernel Sweet Corn.
- Greenstone Issues Voluntary Nationwide Recall of Diphenoxylate Hydrochloride and Atropine Sulfate Tablets, USP Due to Possible Sub Potent and Super Potent Tablets.
- Casa Sanchez Foods Extiende El Retiro Voluntario Del "Real Guacamole" Para Incluir
   "Spicy Guacamole" Del Mercado Por Causa De Posible Riesgo Para La Salud.
- Lipari Foods, LLC. Issues Voluntary Product Recall of Specific Dark Chocolate Products Due to Undeclared Milk Allergen.
- Food Co. Issues Allergy Alert on Undeclared Allergen (E.G. Milk) in Product.

- Goya Voluntary Recall of Adobo Because of Possible Health Risk.
- Sun Pharmaceutical Industries Inc. Issues Voluntary Nationwide Recall of Riomet (Metformin Hydrochloride Oral Solution) Manufactured by a Contract Manufacturer due to Microbial Contamination.
- Virginia Diner, Inc. Issues Allergy Alert on Undeclared Peanut Allergen in Chocolate Covered Cashews 10 oz. cans.
- Leclerc Foods Issues Limited Voluntary Recall of Fit & Active Chocolatey Chip Protein Meal Bars – Due to Presence of Plastic Piece.
- FDA Alerts Consumers to Recall of Certain Comforts FOR BABY Water with Fluoride.
- Simple Diagnostics, Inc. Issues Voluntary Nationwide Recall of Foshan Flying Medical Alcohol Pads Due to the Lack of Sterility Assurance and Other Quality Issues.
- Expanded Voluntary Recall for Casa Sanchez Foods "Real Guacamole" and to also Include "Spicy Guacamole" Because of Possible Health Risk.
- Nutra Labs Inc. Issues Voluntary Nationwide Recall of Dietary Supplements Bull and Chao Jimengnan Tablets Due to Undeclared Active Pharmaceutical Ingredients.
- Farrell Farms, Inc. Issues allergy alert on undeclared milk in Dark Chocolate Almonds, Dark Chocolate Cashews, and Dark Chocolate Pecans.
- Harvesters Issues Safety Alert on Bibi Frutix Candy Possible Chemical Contamination.
- ALDI Voluntarily Recalls Choceur Dark Chocolate Bar Due to Undeclared Nut Allergen Products Could Contain Almond Pieces Not Listed on Packaging.
- Creative Contract Packaging LLC Issues An Allergen Alert Regarding 4 Ounce Jars Of Herb-Ox Beef Flavor Granulated Bouillon Due to Potential Presence of Undeclared Milk;

Septic Pumping Reports submitted by Clean Septics, Inc., Barry Linton, Inc. and Wind River Environmental, LLC were reviewed by Board members.

Letter submitted by Justin Larivee, Department of Inspectional Services condemning 350 West Street #25 was reviewed by Board Members.

The following Legal Notices submitted by the Planning Board were reviewed and approved by Board members:

- Site sketch regarding Colvest/Ludlow, LLC (CVS Pharmacy), 451 Center Street, (Assessors' Map 12C, Parcel 75-1) to join land acquired from Big Y to the approved site plan.
   Construct a retaining wall at the back of the property.
- Revised Site plan regarding John Garcia (Royal Coach Limousines LLC), 720 Chapin Street (Assessors' Map 11D, Parcel 102A) to operate limo service and park limousines in Agricultural Moderate Density District.)
- On the Application of Stephen P. Nodurf for a home office at 7 Circuit Avenue for a self defense business (Pioneer Valley PDR). Public hearing will be held Thursday, December 7, 2017 at 7:15 p.m.

Special Permit Granted by the Planning Board on Applicant John Garcia (Royal Coach Limousines LLC) 720 Chapin Street for the purpose of operating a limo service and park limousines in Agricultural Moderate Density District was reviewed by Board members.

Special Permit Granted by the Planning Board on Applicant Stephen P. Nodurf, 7 Circuit Avenue for a home office was reviewed by Board members.

The following Change of Occupancies submitted by the Planning Board were reviewed by Board members:

- Jeffrey Roberts, P.O. Box 956 Palmer for Ludlow Printing located at 44 Sewall Street.
- Michael A. Martin, P.O. Box 646, Belchertown for Martin Geo Environmental, LLC located at 409 West Street, Unit B.

The following Notice of Casualty Loss to Buildings were reviewed by Board members:

- Michael Grimshaw, 44 West Belmont
- Oscar & Alisa Rosario, 20 Jennifer Drive
- Theodore Wisniowski, 45 Howard Street
- Roger Decker, 542 Miller Street
- Gladys M. Mislimoski, 72 Pondview Drive
- Jeanne Gosselin, 879 West Street

Massachusetts Department of Environmental Protection, Bureau of Resource Protection – Drinking Water Program Notice of Noncompliance for Lupa Zoo, 545 West Street was read by Board members.

MassDEP Lead in Drinking Water – Updates for Schools was read by Board Members.

November 2017 issue of Public Health Dispatch submitted by National Association of County & City Health Officials (NACCHO) was read by Board members.

Fall 2017 issue of NACCHO Exchange submitted by National Association of County & City Health Officials (NACCHO) was read by Board members.

November/December 2017 News and Information of Local and Regional Health from the Massachusetts Department of Public Health was read by Board members.

November 21, 2017 NACCHO Connect (National Association of County and City Health Officials) was read by Board Members.

December 5, 2017 NACCHO Connect (National Association of County and City Health Officials) was read by Board Members.

NALBOH (National Association of Local Boards of Health) Membership Renewal for 2018 was read by Board Members. Dr. Kelliher thinks we should look into it and considering joining at a cost of \$200.00.

Motion made by Mr. Fontaine to adjourn the meeting with Dr. Kelliher seconding the motion. All in favor 3-0.

Meeting adjourned at 7:35 p.m.

Respectfully submitted,

Timothy J. Fontaine

Secretary

TJF/sl