The regular meeting of the Board of Health was held on Tuesday, January 9, 2018. Neil D. Paquette, Chairman, Timothy J. Fontaine, Secretary and Elinor Kelliher, M.D., Member were present. The meeting was called to order at 6:00 p.m. by Mr. Paquette.

Payroll schedules and bills were signed as approved by Board members. Minutes of the December 12, 2017 meeting were read by Board members. Motion made by Mr. Fontaine to accept the December 12th minutes as written, with Mr. Paquette seconding the motion.

Linda Young, LPN came in for an interview for the 37½ hour per week nursing position. Carrie Ribeiro, Human Resource Manager and Human Resource Office Assistant Francy Reyes were present during the interview. Prior to the interview, Ms. Ribeiro informed the Board that reference checking was not complete. Ms. Reyes informed the Board that she did speak with her previous employer who indicated Ms. Young was a team player, respectful, got along with others and was pretty reserved. Ms. Ribeiro informed the Board there was a conflict with Dr. Mateen, Town physician, in performing Ms. Young's physical. Dr. Mateen is a previous employer of Ms. Young and indicated in regards to personal interactions and professionalism he could not give a 100% recommendation and suggested that Ms. Young have her physical done by her PCP.

Ms. Young indicated she worked with Dr. Mateen for 7 years. She saw that the company was cutting back, not doing well so she decided to leave. Mr. Paquette asked about the overall environment. Ms. Young informed the Board that it was scary they were going to close down, be let go, needed a job. Dr. Kelliher asked about any conflicts. Ms. Young indicated that the office was changing, someone else was selected to be office manager while she was on vacation, she questioned why she was not given the opportunity and was told they didn't think she was interested. Ms. Young then went to Wing in Wilbraham. Wing turned into Baystate Medical Center and she was transferred to South Hadley BMC. Ms. Ribeiro informed Ms. Young one of her references has not returned calls and to reach out to her. Mr. Fontaine asked for a reference from South Hadley Adult Medicine.

Mr. Fontaine made a motion that hire is contingent on review process, need two good references and physical from PCP, seconded by Mr. Paquette. Dr. Kelliher deferred. Vote 2-1.

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

- The Board of Health was awarded \$250.00 from the Fire Department Social Club for Heimlich vests and she will be sending a thank you letter.
- Ms. Messer would like to offer the nursing staff an opportunity to join Ludlow Cares on a voluntary basis.
- Dr. Kelliher informed Ms. Messer that the Health Department should be helping people with addiction. Ms. Messer explained she does not have a lot of resources. Dr. Kelliher agreed the department needs education and resources and will check with the Massachusetts Association of Health Boards. Mr. Paquette will also contact Dr. Russ, Head of Substance Abuse at Providence Behavioral Health.
- AMA cards are going up from \$6.00 to \$20.00 dollars.
- The Nurse's Policy and Procedure Handbook is still in process.
- Discussed Sovereign Health location and smoking outdoors. Ms. Messer is planning on attending Planning Board meeting.

Board discussed possible articles for May 14, 2018 annual town meeting. Board of Health has none.

229 Miller Street D3 – Mr. Paquette went by. The issue is not with D3. No one is living there. The debris is around D2 not D3 and is against D3. Mr. Fontaine left two messages for Sarah Hunter, DDS. A letter will be sent to the owner of D2 giving owner 10 days to remove the debris and clean and maintain property.

Central Hampden County MRC – Dr. Kelliher will contact Ms. Messer for possible dates to meet with Lois Luniewicz.

Ongoing complaint 73 East Street – Mr. Paquette went a couple of times. It is a combination of residential/business. CDM Properties is empty and locked. Mr. Fontaine suggested asking other tenants who they pay their rent to. Mr. Paquette is still investigating.

Tobacco complaint – Dr. Kelliher went on two occasions to establishment. There were no signs posted regarding the age to purchase tobacco. Dr. Kelliher will be sending a letter.

NALBOH Membership renewal for 2018 - The Board has decided to hold off renewing at this time.

Two Roses Tea & Cupcake Company – The Board would like Ms. Watt to attend the next Board of Health meeting on January 30, 2018 with a detailed scaled drawing of the floor plan, ServSafe certification and Allergen Awareness Training certification.

The following samples taken on December 6th and submitted by Morrell Associates were reviewed by Board members:

- McDonald's #3174, Milepost 60, Massachusetts Turnpike Chocolate milk shake showed a
 Standard plate count/g of 290 and a Coliform/g count of < 1 EHSCC; Vanilla ice cream showed a
 Standard plate count/g of < 250 EPAC and a Coliform/g count of < 1 EHSCC.
- McDonald's #6099, 420 Center Street Vanilla milk shake showed a Standard plate count/g of 8,500 and a Coliform/g count of 4; Vanilla ice cream showed a Standard plate count/g of < 250 EPAC and a Coliform/g count of < 1 EHSCC.

The following sample taken on December 18th and submitted by Morrell Associates was reviewed by Board members:

 Burger King #4224, 419 Center Street – Vanilla ice cream showed a Standard plate count/g of 1,000 and a Coliform/g count of 3.

Water samples taken on December 19th from Church of Latter Day Saints which is located at 584 West Street and submitted by Quabbin Analytical Lab were reviewed by Board members.

Water samples taken on January 2nd from Lupa Zoo which is located at 62 Nash Hill Road and submitted by Quabbin Analytical Lab were reviewed by Board members.

Water samples taken on November 1st from Westover Golf Course which is located on South Street in Granby and submitted by New England Testing Laboratory were reviewed by Board members.

The following Food Recalls were reviewed by Board members:

- Marmex Corp Issues Voluntary Nationwide Recall of Blue Pearl All Natural Male Enhancement Supplement, Due to Undeclared Sildenafil
- Springfield Smoked Fish Recalls Smoked Salmon Because of Possible Health Risk
- Jack Brown Produce, Inc. Recalls Gala, Fuji, Honeycrisp and Golden Delicious Apples Due to Possible Health Risk
- Gel Spice Company, Inc. Issues Allergy Alert On Undeclared Soy And Wheat In Beef Flavored
 Bouillon Cube Products
- AuroMedics Pharma LLC Issues Voluntary Nationwide Recall of Pantoprazole Sodium for Injection 40 mg Per Vial, Due to Presence of Glass Particles in the Vial
- Springfield Smoked Fish Expands their Recall of Smoked Salmon Because of Possible Health Risk
- Meijer Voluntarily Recalls Select Meijer Brand Fresh Packaged Products Containing Apples Due to Potential Health Risk
- Voluntary Recall on Harris Teeter's HT Traders Mama Biscotti Mini Biscotti Triple Chocolate
- Nodine's Smokehouse, Inc. is Recalling Smoked Salmon 1.5 lbs, 8 oz Packages Due to Possible Listeria Monocytogenes Contamination
- Auromedics Pharma LLC Issues Voluntary Nationwide Recall of Linezolid Injection 600 mg/300 ml, due to Presence White Particulate Matter that has been Identified as Mold
- Fresh Pak Inc. Recalls Lot Specific Sliced Apple Products Because of Possible Health Risk.
- PharMEDium Services, LLC Issues Voluntary Nationwide Recall of Certain Lots of Compounded Sterile Products due to Lack of Sterility Assurance
- Daisy's Bakery Inc. Issues Alert on Undeclared Milk in "Gourmet Concha"
- T. Marzetti Company Voluntarily Recalls Frozen Biscuit Dough Packed Under Various Brands Due to Potential Listeria Contamination
- New Seasons Market Issues Allergy Alert on Undeclared Egg in Packaged Macaroni and Cheese.
- Auromedics Pharma LLC Issues Voluntary Nationwide Recall of Product Ampicillin and Sulbactam for Injection USP 1.5 g/Vial, Due to Presence of Glass Particles in the Vial
- California Popsicle, Inc. Issues Allergy Alert on Undeclared Milk in Ice Bars
- Condies Foods Issues Allergy Alert on Undeclared Milk and Egg allergen in Veggie Cup Item# 40781
- Evershing International Trading Company Recalls Frozen Shredded Coconut Because of Possible Health Risk
- Hong Lee Trading Inc. Issues Allergen Alert on Undeclared Milk Allergens in Chao Café
 Vietnamese Instant Coffee Mixed 3 in 1
- Fieldbrook Foods Corporation, Announces a Voluntary Recall of Orange Cream Bars for Possible Health Risk

The following Legal Notice submitted by the Planning Board was reviewed by Board members:

Site Plan Addendum Eversource Energy, Attn: William Blanchard, 0 Chapin Street (Assessors'
Map 27 — Parcels 40 & 41) (site plan amendment for revised location of service interconnection
from photovoltaic solar facility to point of interconnection at existing overhead electrical
distribution service along Chapin Street)

The following Notice of Casualty Loss to Building was reviewed by Board members:

Jeanne Vermette, 902 East Street

Letter submitted by Justin Larivee, Department of Inspectional Services regarding Unsafe Structure – Fire Damage at 786 Poole Street – 3rd Notice was reviewed by Board Members.

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

December 2017 Issue of Public Health Dispatch submitted by National Association of County & City Health Officials (NACCHO) was read by Board members. Dr. Kelliher is thinking of applying for the CDC's Public Health Associate Program.

NACCHO Connect submitted by National Association of County & City Health Officials dated December 19, 2017 was read by Board members.

NACCHO Annual Conference – Submit an Abstract Online; NACCHO launches Rural Health Section and Health and Disability 101: Training for Health Department Employees were read by Board members.

January 2018 issue of National Association of Local Boards of Health (NALBOH) was read by Board Members.

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

Meeting adjourned at 8:32 p.m.

Respectfully submitted,

Timothy J. Fontaine

Secretary