

The regular meeting of the Board of Health was held on Tuesday, January 30, 2018. Neil D. Paquette, Chairman, Timothy J. Fontaine, Secretary and Elinor Kelliher, M.D., Member were present. The meeting was called to order at 4:50 p.m. by Mr. Paquette.

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Payroll schedules and bills were signed as approved by Board members. Minutes of the January 9, 2018 meeting were read by Board members. Motion made by Mr. Fontaine to accept the January 9th minutes as written, with Mr. Paquette seconding the motion.

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The Board discussed dates for February Board of Health meetings. The meetings have been scheduled for February 6, 2018 and February 27, 2018 at 6:00 p.m.

Sandra Table, BSN, RN came in for an interview for the 37½ hour per week nursing position. Carrie Ribeiro, Human Resource Manager and Cheryl Messer, BSN, Director of Nurses were present during the interview. The Board reviewed Ms. Table's application and resume. Ms. Table informed the Board that she has been in health care for 31 years and a nurse since 2001. She is currently employed as the RN Care Coordinator for the Chicopee Public Schools/St. Stan's School Nurse. Ms. Table indicated her strengths are wound care, immunizations, flu clinics. Dr. Kelliher made a motion to offer the position to Sandra Table, BSN, RN with a tentative start date of February 20, 2018 at Step 3 - N1 \$21.58 and in 6 months increasing to step 4 \$22.57, seconded by Mr. Fontaine. Vote 3-0.

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

- 2017 Preparedness Profile Assessment is being completed.
- Summer Intern CDC Program.
- Procedures for pedicures at the Senior Center.
- Ms. Messer is working with the Fire Chief regarding the Emergency Preparedness Shelter.
- Purchasing Infection Control Footcare Video at a cost of \$50.00.
- Follow-up discussion on uniform policy.
- Mandatory Domestic Violence/Sexual Assault conference being held May 2, 2018 in Holyoke, MA.
- The Blue book – cost is \$500.00 per year to purchase. Ms. Messer feels it is too expensive to purchase as information is available on the internet.

229 Miller Street D2 – Walter Christian came in to see the Board regarding the debris around his trailer. Mr. Christian informed the Board that it has been cleaned up. Mr. Paquette will inspect. Mr. Christian was informed that the debris must be removed and there can be no safety issues.

Lorraine Watt from Two Roses Tea & Cupcake Company, 8 Chestnut Street brought a detailed scaled drawing of the floor plan and her ServSafe and Allergen Awareness certificates for the Board's review. Ms. Watt advised the Board she is hoping to open Saturday, February 10, 2018. The Board informed Ms. Watt that the hand sink needs to be either foot or knee operated, or motion sensor operated. She will notify the office when she has replaced the sink and the Board will inspect and issue permits.

Variance 632 Moore Street – Mike Pietras advised the Board two variances were requested; a soil sample to be used and an 8-inch variance to maintain a gravity feed to the system. Both meet the Board's guidelines. There is a hardship of the cost of a pump system. Mr. Pietras' recommendation was to approve the variance. Variance was approved by Board Members.

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Variance 630 West Street – Mike Pietras informed the Board that they are also requesting the same variances. Mr. Pietras advised this one they can get to by gravity, but we can approve the soil sample. They are siting site restrictions. Mr. Pietras feels it will fit. Trees are being removed. We can have them amend this. The main reason would be cost. Mr. Pietras' recommendation was to bring it up a foot. The Board would like to know what the hardship is. If it is site restriction, what is stopping it and if it is cost, what is the cost. The Board is asking for more information. Mr. Pietras will call the engineer. Variance was tabled to the February 6, 2018 meeting by Board Members.

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Board discussed the Open Meeting Law. Dr. Kelliher provided the Board with the most recent guide dated October 6, 2017, Webinar Training schedule and informed the Board of a training being scheduled in Monson on March 6, 2018 that the Board was invited to attend. Dr. Kelliher wanted to share the information with the Board.

22 Salli Circle - The house has been sold at auction. Attempts have been made to contact the owner for permission to inspect the property. Mr. Paquette inquired as to why we need to inspect having not received a formal complaint. He feels we need to find out who the owner is, advise them that they need to secure the property and that they are responsible for cleaning it up. The MSPCA has also been attempting to reach the owner to discuss the cats in the home after having received complaints from neighbors. Dr. Kelliher informed the Board that her concern is the property is not secure and is inhabitable. Another attempt will be made to get the owner's name and contact information. Mr. Paquette will contact the individual who bought the house at auction and will also be in contact with the MSPCA.

Ongoing complaint 73 East Street – Mr. Paquette will contact the property manager.

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

The following Food Recalls were reviewed by Board members:

- Bellisio Foods, Inc. Issues Allergy Alert Regarding Certain Michelina's Fettuccini Alfredo Packages Due to Potential Presence of Undeclared Soy
- Wells Collection Inc Issues Alert on Undeclared Sulfites in Rely Brand Dried Longya Lily
- Gilster – Mary Lee Corp. Issues a Recall for Undeclared Milk Allergen in Essential Everyday Chicken Coating
- Dollar General Announces Voluntary Recall of Clover Valley Iced Oatmeal Cookies Over Undeclared Milk and Tree Nuts
- Fieldbrook Foods Corporation, Announces an Extension of Voluntary Recall of Orange Cream Bars and Chocolate Coated Vanilla Ice Cream Bars for Possible Health Risk
- International Laboratories, LLC Issues Voluntary Nationwide Recall of one (1) Lot of Clopidogrel Tablets USP, 75 mg packaged in bottles of 30 tablets Due to Mislabeled NDC # 54458-888-16; Lot # 117099A
- Fieldbrook Foods Corporation Clarifies Scope of its Voluntary Recall. Products Include Orange Cream

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- Hom/Ade Foods, Inc. Voluntarily Recalls Frozen Biscuits Because of Possible Health Risk
- Pharmedium Services, LLC Expands Voluntary Nationwide Recall of Additional Lots of Compounded Sterile Products Within Expiry Due to Lack of Sterility Assurance
- Rico Brand Issues Allergy Alert on Undeclared Soy in Tofu Breakfast Burrito
- Hiland Dairy Announces Voluntary Recall of Hiland Dairy Orange Juice And Tampico Citrus Punch
- Baxter Expands Voluntary Nationwide Recall to Include Second Lot of Nexterone Injection Due to Presence of Particulate Matter
- AuroMedics Pharma LLC Issues Voluntary Nationwide Recall of Levofloxacin in 5% Dextrose 250mg/50mL Due to Presence of Visible Particulate Matter Tentatively Identified as Mold
- Palmer Candy Company Announces Voluntary Recall of Sea Salt Caramel Hearts
- Allergy Alert Issued in Select North Atlantic Whole Foods Market Stores for Undeclared Almond Flour in Cheesecake Bars
- JustFoodForDogs Voluntarily Recalls Three Daily Diets because of Possible Listeria monocytogenes Health Risk from Green Beans
- Magno-Humphries Laboratories, Inc., Issues Voluntary Nationwide Recall of Basic Drugs Brand of Senna Laxative Due to Mislabeling
- Products Pacheco Inc Issues Allergy Alert for Undeclared Wheat, Soy, Egg, Milk and Undeclared Artificial Coloring in its Bakery Products
- Flawless Beauty, LLC Issues Voluntary Recall of Unapproved Drugs
- Ottogi America, Inc. Issues Allergy Alert on Undeclared Milk in Rice Cake Soup
- Break Ventures/California Basics Recalls "Zero For Him" 150ct Lot#1710-638 Because of Possible Health Risk
- Arthri-D, LLC Recalls Arthri-D Lot#1701-092 Because of Possible Health Risk
- Sun Noodle – New Jersey – Issues Allergy Alert on Undeclared Fish in Tonkotsu Ramen
- Productos Pacheco Inc Emite La Alerta De Alergenos No Declarados: Trigo, Soya, Huevo, Leche Y Colorantes No Declarados En Sus Productos De Panaderia
- National Frozen Foods Corporation Recalls Frozen Green Beans and Frozen Mixed Vegetables Because of Possible Health Risk
- Bulletproof 360, Inc. Issues Allergy Alert on Undeclared Milk in Collagen Protein Dietary Supplement
- Primus Announces a Voluntary Nationwide Recall of All Lots Within Expiry of Prescription Medical Food Limbrel Due to Rare But Serious and Reversible Adverse Events While Seeking FDA's Cooperation to Restore Access for Patients with Medical Necessity
- Panera Bread Preemptively Recalls All 2 oz. and 8 oz. Cream Cheese Products

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

- Special Permit Dean Dandy, 18 Pond Street, (Transferring ownership of existing Accessory Apartment – no plans)
- On the application of Andrew Kessler of 9 Cady Street for home office – painting business (A.K. Paint). Public hearing will be held Thursday, February 8, 2018 at 7:00 p.m.

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- On the application of Joel Belanger of 50 Andrew Street for home office mobile welding business (JB Welding & More). Public hearing will be held Thursday, February 8, 2018 at 7:15 p.m.

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

- Joe Santos, 13 Birch Street, Ludlow for International Produce located at 4-6 White Street.
- Angel Figueroa, 247 East Street, Springfield for a barbershop located at 207 Winsor Street.
- Stephen McQueen, 6 Jacob Street, Chicopee for Stephen M. McQueen Butler Carpet Cleaners located at 23 Cady Street.
- Jawad Hamdan, 203 Hannoush Drive, West Springfield for Jay's Auto Body, Inc. located at 240 West Street.

Approved site sketch & ANR of CVS Pharmacy by the Planning Board showing the addition of the land acquired from Big Y to the CVS Pharmacy parcel, located at 451 Center Street was reviewed by Board members.

Approved site sketch of Eversource Energy by the Planning Board showing the revised location of service interconnection from photovoltaic solar facility to point of interconnection at existing overhead electrical distribution service along Chapin Street was reviewed by Board members.

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

- Meadow Crest Condominium Trust, 655 Center Street, Unit 612
- David Riley, 23 Jerad Drive
- Anita Pendexter, 23 West Akard Street
- Laurent Beaudry, 128 Michael Street

Septic Pumping Reports submitted by Hampden Septic Inc. were reviewed by Board members.

December 2017 Issue of Public Health Dispatch submitted by the 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.

Public Health Dispatch January 2018 was ready by Board Members.

NACCHO Connect submitted by National Association of County & City Health Officials dated January 16, 2018 was read by Board members.

A NACCHO Membership Update was read by Board members.

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

Meeting adjourned at 7:17 p.m.

Respectfully submitted,



Timothy J. Fontaine
Secretary

TJF/sl

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