## CITY OF SALEM BOARD OF HEALTH MEETING MINUTES

February 14, 2017

MEMBERS PRESENT: Paul Kirby, Chair, Nancy Crowder, Mary Lauby & Jeremy Schiller

OTHERS PRESENT: Larry Ramdin, Health Agent, Suzanne Doty, Public Health Nurse & Heather Lyons-Paul

Clerk of the Board

**EXCUSED:** Janet Greene

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## **DISCUSSION/ACTION**

**1. Call to Order** 7:18pm

2. Minutes of Last Meeting
(January 17, 2017)

Dr. Schiller motioned to accept the draft minutes. N. Crowder
2nd by All in Favor. Motion passed

3. Reorganization of the Board Dr. Schiller motioned to nominate Paul Kirby for Chair of The Board. 2<sup>nd</sup> N. Crowder All in Favor. Motion passed.

Dr. Schiller motioned that Heather Lyons-Paul will remain the Clerk of the Board until the March 2017 meeting and Maureen Davis will continue for the remaining of the year. N. Crowder 2<sup>nd</sup> All in Favor. Motion passed

4. Chairperson Announcements

5. Monthly Reports-Updates

**A. Public Health** Opiate discussion. January 2017 there were 4 fatalities and 22 overdoses.

Thursday nights at hospital there are Narcan trainings

Copy available at the BOH office

**B.** Health Agent's Report

Needle exchange program discussion. This would create an avenue

to help with people with a substance abuse problem.

Budget discussion. Larry Ramdin is asking for another fulltime clerk a program director, and to increase Janet's hours to 19 a

week.

Copy available at the BOH office

C. Administrative Upd

Report

Update admin report for next month to include breakdown of types

of food permits

Copy available at the BOH office

Nancy Crowder motioned to accept the reports. 2<sup>nd</sup> by Dr.

Schiller All in favor. Motion passed.

D. City Council Liaison

**Updates** 

No updates this month

6. Syringe exchange program – Board will discuss approval of syringe exchange program in keeping with MGL Chap11 s215 Deferred item to next month meeting. Topic will include:

\*Needle deposit fee/exchange program

\*Data of towns/cities that have adopted this exchange \*Mary Wheeler will be asked to present next month

7. Continue discussion on banning smoking in public parks and beaches

No updates from Councilor Liaison Beth Gerard. L. Ramdin will reach out to Park and Rec and the Police Department to discuss enforcement responsibilities.

8. New Business / Scheduling of future agenda items

Forward thinking goals Mass in Motion

Mary Wheeler – needle exchange

Smoking ban Task Force

8. MEETING ADJOURNED:

M Lauby motioned to adjourn the meeting.  $2^{nd}$  Dr Schiller by All in favor. Motion passed.

9:05pm

Respectfully submitted,

Heather Lyons-Paul Clerk of the Board

Next regularly scheduled meeting is March 14, 2017 at 7pm At City Hall Annex, 120 Washington Street, Room 313 Salem.