

# *Town of South Hadley*

## *Board of Health*

**Board of Health, Members**  
Michael A. Rosner, MD, Chair  
Herman J. Picard, DC, Vice Chair  
Walter R. Wolf, DPM, Clerk



**Board of Health, Staff**  
Sharon D. Hart, Dir. of Public Health  
Peggy M. Feilen, Sr. Clerk  
Margaret E. Bernard, RN  
Community Health Nurse  
Fred Marion, Gas & Plumber Inspector

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### BOARD OF HEALTH MINUTES January 26, 2011

Present: Dr. Rosner, Chair; Dr. Wolf, Clerk; Sharon Hart, Health Director; Lindsay Goodyear, Intern, and Peggy Feilen, Sr. Clerk

**1. The Board of Health Meeting was called to order at 4:35pm by Dr. Rosner.**

**2. The Minutes of the November 23, 2010 meetings were accepted as written by Dr. Rosner, second by Dr. Wolf.**

**3. Director's Report – Items Discussed**

- Status of Complaints Received
- Regionalization of Health Services
- Letters Sent to District 2 Water Shut-Off Potential Residents (attached)
- Review Current Board of Health Fee Schedule (attached)
- Update on Flu Season
- Animal Control Report from November/December/January (attached)
- Western Mass Board of Health Capacity Assessment Report (attached)
- Misc Board of Health Regulations
- Board of Health Permitting Software (attached)
- Public Health Grant Programs
- Update on Community Health Nurse Activities
- Odor Issue at Landfill
- Update on Drug/Alcohol/Tobacco Task Force Meeting
- Update on Unwanted Medication Program

**4. New Business**

Discussed the implementation of purchasing Custom Board of Health Permitting Software from Bertram Consulting.

Dr. Wolf made the motion to approve the purchase of the Custom Board of Health permitting software packages from Bertram Consulting for the total cost of \$3,000 to be taken out of the Host Fees of the Tobacco Grant, second by Dr. Rosner.

**5. Old Business**

No new business to report.

**6. The next Board of Health meeting is scheduled for Wednesday, March 2, 2011 at 4:30 p.m. in the Selectboard Meeting Room.**

**7. Dr. Rosner motioned to adjourn the meeting at 5:04 pm., second by Dr. Picard.**

Respectfully Submitted,  
Peggy M. Feilen  
Sr. Clerk