

East Longmeadow Board of Health Agenda

Thursday February 23, 2017; 5:30-7:30 at East Longmeadow Library, East Longmeadow

Board of Health Members Present: Karen Robitaille, R.N., Dr. Kevin Hinchey, Dr. Sarah Perez McAdoo.
 Health Staff Present: Aimee Petrosky


| Topic | Discussion/Action Taken/Decision Made |
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| Call to order and Chair Announcements. | 5:30 PM Meeting called to order |
| Public Comment- Must be present 10 min before start of meeting. Residents can speak for 5 min. | No Public Comments |
| Approve January 30, 2017 minutes | Karen Robitaille made a motion to accent the January 30th and February 22nd meeting minutes as presented. Sarah Perez McAdoo seconded out of necessity. |
| Approve February 22, 2017 minutes | Vote: 2-0 |
| Old Business | |
| Board of Health charge document review | Karen Robitaille made a motion to approve the charge document pending small adjustments to the mission and vision statement. Sarah Perez McAdoo seconded the motion out of necessity. |
| *Action Needed | Vote: 2-0 |
| Recreational marijuana ballot. Next steps and strategy planning. | Board reviewed timeline for moving forward with the proposal to ban recreational marijuana sales in East Longmeadow. |
| Determine discussion points for Community Forum. | First week in March have language approved for ballot question |
| *Action Needed | |

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| | <p>Aimee Action Items</p> <ul style="list-style-type: none"> • The Board requested Aimee to create logo that includes the PH logo and East Longmeadow Health Department. • Board requested Aimee to get further detail from Tom Florence on deadlines for ballot question submission and signatures. • Board requested Aimee to start a Facebook and Twitter account for the Health Department • Board requested Aimee to create positive messaging from Health Department prior to the recreational marijuana ban going public. • Discuss programing for ELCAT with Don M. • Talk to COA about a note in the COA newsletter • Select positive messaging from the Community Health Assessment • Add find us on Twitter and FB links to email. • Gather contacts for religious organizations in town and provide to BOH to coordinate messaging and support of proposal • Contact school principles about adding PH messaging to school newsletters • Provide Rotary contact to BOH <p>New date for the community forum is for April 27th at 6:30 at Birchland park Middle school.</p> |
| <p>New Business</p> | |
| <p>Discuss requesting Denise to come to our next meeting.</p> | <p>Not Discussed</p> |
| <p>Town Council talking point review and designation of roles</p> | <p>Sarah will do intro, each member will do bio, Aimee will give update on department, Karen will review the legislation that give the BOH their authority, Kevin will review charge document.</p> |
| <p>March Board of Health meeting</p> | <p>March 23rd at 6:00PM</p> |
| <p>*Action Needed</p> | |

Upcoming Meetings/Events:

- ✓ **Next Board of Health meeting March 23, 2017**

MINUTES APPROVED AT THE BOARD OF HEALTH MEETING ON MONDAY February 23, 2017


 Dr. Kevin Hinchey, Clerk of the Board