



MEETING POSTING

City of Melrose
City Hall
562 Main Street
Melrose, MA 02176

Committee/Board: Board of Health

Meeting Day/Date/Time: Tuesday, September 21, 2021

Location: City Hall – Lower Level Conference Room

Call to Order: By Frank Brincheiro

Time Called: 7:09 PM

Second by: Carol Ann Licitra

In Attendance/Roll Call:

Board Members: Frank Brincheiro, Carol Ann Licitra, Lillian Kelly

Health Department: Director, Anthony Chui M.P.H, Health Department Administrative Assistant, Denise Slane and outgoing Interim Director, Elaine Silva

Absent: N/A

Introduction of the new Public Health Director and Board Member:

Elaine Silva, Interim Public Health Director, thanked the Board for their help these last few months while she served as the Interim Director and she introduced the new Public Health Director, Anthony Chui, M.P.H.

Brief introductions were given from Anthony Chui, M.P.H., new Board of Health Member Lillian Kelly and the current members.

Public Participation:

Frank Brincheiro made a motion to open the floor to the public at 7:24 p.m.

Carol Ann Licitra second the motion to open the floor to the public.

Vote to approve the Motion to open the floor to the public:

Frank Brincheiro – yes

Carol Ann Licitra – yes

Lillian Kelly – yes

PASSED 3-0-0

Floor opened, no public attendees were present.

Frank Brincheiro made a motion to close the floor.

Carol Ann Licitra second the motion to close the floor.

Further Discussion: None

Vote to close the floor to the public:

Frank Brincheiro – yes

Carol Ann Licitra – yes

Lillian Kelly – yes

PASSED 3-0-0

Floor Closed 7:25 p.m.

Meeting Minutes Approval(s):

Minutes from the joint Board of Health meeting with Wakefield Board of Health, held on August 11, 2021 were reviewed.

Frank Brinchiero made a motion to accept the meeting minutes from the joint Board of Health meeting with Wakefield Board of Health held on August 11, 2021.

Carol Ann Licitra second the motion to accept the minutes.

Further Discussion: None

Vote to accept the meeting minutes from the August 11, 2021 joint Board of Health meeting:

Frank Brincheiro – yes

Carol Ann Licitra – yes

Lillian Kelly – abstained, was not on Board at this time

PASSED 3-0-0

Director's Report:

Victorian Fair Re-Cap: Successful day, many people stopped by the booth to ask about the Mass In Motion program and Substance Abuse program. Our giveaways were a huge hit; we had Mass In Motion bags and water bottles, Youth in Action T-shirts, pens, pencils, stress balls and Substance Abuse pens, pencils, post-it notes and stress balls.

Flu Clinic Update: New COLOR System for Flu Clinics. The department has been busy with training for the new COLOR System for Flu Clinics. This system allows people to log in and book a time and upload their insurance information.

Public Flu Clinic : Wednesday, September 29, 2021 3-7 p.m. at Memorial Hall.

We are looking into the possibility of adding a drive through clinic for later in October.

Open Discussion:

DESE is going to be enforcing COVID rules for school busses, windows down, students three feet apart, everyone wearing a mask. School is working with students and bus staff to educate them on the DESE rules.

School Nurses are continuing with Pool Testing as required by DESE.

After school activities that are not school run programs do not fall under the DESE guidelines for COVID.

The Health Department will be working with the Recreation Department about how to better protect kids that will be participating in Rec. Department activities.

Carol Ann Licitra made a motion to adjourn the meeting.

The motion to adjourn was second by Frank Brincheiro.

Further Discussion: None

Vote to adjourn the meeting:

Frank Brincheiro – yes

Carol Ann Licitra – yes

Lillian Kelly – yes

PASSED 3-0-0

Meeting Adjourned at 7:58 PM