



MEETING POSTING

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

Committee/Board: Board of Health

Meeting Day/Date/Time: Tuesday, October 12, 2021

Location: City Hall – Lower Level Conference Room

Call to Order: By Carol Ann Licitra

Time Called: 5:34 PM

Second by: Lillian Kelly

In Attendance/Roll Call:

Board Members: Carol Ann Licitra, Lillian Kelly, Frank Brincheiro(arrived at 5:40)

Health Department: Director, Anthony Chui M.P.H, Health Department Administrative Assistant, Denise Slane

Absent: N/A

Approval of Minutes for September 21, 2021 Meeting:

Minutes were reviewed from September 21, 2021 meeting.

Lillian made a motion to accept the minutes from the September 21, 2021 meeting.

Carol Ann Licitra second the motion.

Vote to approve the motion to accept the meeting minutes:

Frank Brincheiro – absent for vote

Carol Ann Licitra – yes

Lillian Kelly – yes

PASSED 2-0-1

Public Participation:

Carol Ann made a motion to open the floor to the public at 5:35 p.m.

Lillian second the motion to open the floor to the public.

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

Frank Brincheiro – absent for vote

Carol Ann Licitra – yes

Lillian Kelly – yes

PASSED 2-0-1

Floor opened, no public attendees were present.

Lillian made a motion to close the floor.

Carol Ann second the motion to close the floor.

Further Discussion: None

Vote to close the floor to the public:

Frank Brincheiro – absent for

Carol Ann Licitra – yes

Lillian Kelly – yes

PASSED 2-0-1

Floor Closed 5:36 p.m.

Discussion and VOTE to appoint a new Chairperson:

It was discussed that a new Chairperson needed to be appointed and the consensus was that Frank Brinchiero would be the best person for this position.

A nomination was made by Carol Ann Licita to appoint Frank Brinchiero as the Board of Health Chairperson. Second by: Lillian Kelly

Further Discussion: None

Frank Brincherio accepted the nomination.

Carol Ann made a motion to appoint Frank Brincherio as the new Board of Health Chairperson.

Lillian second the motion to close the floor.

Further Discussion: None

Vote to appoint Frank Brincheiro as Chairperson:

Frank Brincheiro – abstained

Carol Ann Licitra – yes

Lillian Kelly – yes

PASSED 2-0-1

Director's Report:

Flu Clinic Update:

Wednesday, September 29th at Memorial Hall - 331 people vaccinated

Tuesday, October 15th at City Hall – 54 people vaccinated

Wednesday, October 13th at the Cochrane House – 44 people vaccinated

Thursday, October 14th at Levi Gould/Fuller House – 58 people vaccinated

Tuesday, October 19th at Mayor's Senior Resource Fair – 60 people vaccinated

Currently have four more clinics scheduled and a few homebound people.

New Hires:

Per Diem Nurse for the schools - beginning the application process within the next few weeks

Public Health Specialist – applications have been received and the screening process will begin next week.

Contact Tracers – have been hired and all are in place and working

Dumpster Regulations:

The City is currently working on a dumpster regulation process.

Melrose Trick or Treat Event on Main St.:

The City is working to create a safe fun event for the City.

Motion made by Frank to adjourn.

Second by Carol Ann.

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 6:20 PM