

MARION BOARD OF HEALTH
Meeting Minutes
February 22, 2011

MEMBERS PRESENT: Elizabeth S. Dunn, R.N., Chairman
Albin R. Johnson III, Clerk
Karen A. Walega, Health Director

The meeting was called to order at 4:45 PM.

Reviewed correspondence

Discussion – MDPH State-Supplied Adult Vaccine Notice

Ms. Walega stated we are not going to buy any flu vaccine. Mrs. Dunn said that people can go to their doctors, almost everybody has insurance, and it's paid for, but it does say that we can still get some because we're a public site. Mr. Johnson asked, what type of affect it will have on the flu clinics. Mrs. Dunn said that we will still get some vaccine but doesn't think we will get the quantities that we got last year or the year before.

Discussion – Tobacco Permit

Ms. Walega said we got an email from DJ Wilson, the tobacco control person from the State. He did a survey of what people were charging for their tobacco permits and stated that a carton of Marlboro will cost you \$80 so check your permits. We charge \$10 for a tobacco permit, so I don't know if you want to look at permits. Mr. Johnson asked how many permits there are. We counted about five or six. Mr. Johnson said they're small businesses. It's getting ridiculous, \$80 for a carton. Let the Feds and the State make up their money on it. Mrs. Dunn said I'm not up for increasing it unless we get a percentage of sales.

Reviewed Meeting Minutes

Mrs. Dunn asked Mr. Johnson if he wanted to approve the 12/14/10 & 1/18/11 meeting minutes. Mr. Johnson moved the minutes and Mrs. Dunn seconded.

VOTE: 2-0

Discussion – Town of Rochester

Mr. Johnson asked if there was anything else from the Town of Rochester. Ms. Walega said she had a discussion with Rich LaCamara last Wednesday and he said he was supposed to return \$1,100 from last year that we must have gotten it. Ms. Walega said she didn't remember getting a check for \$1,100. It turns out it was never mailed, so that will be coming. Mr. Johnson said so we've got two years of back payments plus this year if they don't make it. Ms. Walega agreed. Mr. Johnson asked what's the bottom line, what do they owe what don't they owe. Ms. Walega said I think you're going to get the \$1,100 but he is already talking about cuts in the budget, which shouldn't cut your budget

because it's an assessment. Mr. Johnson asked what the Town of Rochester owed the District. If it's more than \$1,100, which according to Mrs. Garnett it is, then we've got to get that straightened out. It's an assessment, it's not a budget item, that he has no control over. Mrs. Dunn said Dr. Howard was going to talk to him. Ms. Walega said he was supposed to talk to him by the first of January and he never did. Mr. Johnson said the question is why do we have to talk to him? I guess it's probably time to contact the attorney and say we're going to have to tell Mr. LaCamara that we're going to have to attach the cherry sheet funds. I guess that's our only other alternative, is that correct? Ms. Walega answered I believe so, that's what Mr. Dawson said. Mr. Johnson said he can either pay up or we can attach the funds. Ms. Walega said they pay it in quarters but apparently the last quarter they don't pay the full payment, according to Mrs. Garnett's letter. Mr. Johnson said so basically they haven't paid two quarters, so that's \$2,000 which comes out to about \$5,000. That's quite a bit of money.

Mr. Johnson asked if there was anything else to come before the Board and Ms. Walega and Mrs. Dunn answered no. He made a motion to adjourn and was seconded by Mrs. Dunn.

The meeting adjourned at 5:25 PM.

Respectfully submitted,

Albin Johnson III, Clerk

List of Items Submitted:

Letter to Thompson Farland regarding 222 Point Road
MDPH State-Supplied Adult Vaccine Notice
Letter from MDPH regarding Hepatitis A & B Vaccines
Letter from DEP regarding Marion Public Water Supply
Letter from Russell & Stacey Frates
Ann Hathaway Work Certification Form
Submissions for the 2010 Annual Report
Letter to J. Singleton, 657 Mill Street Betterment Fees
Letter from Friends of Marion Visiting Nurses
Letter to Friends of Marion Visiting Nurses
2012 Proposed Amended Budget
Meeting minutes for 12/14/10 & 1/18/11