

### **Town of Westwood**

## Commonwealth of Massachusetts **BOARD OF HEALTH**

Tiffany McCarthy, R.N., B.S.N., Public Health Nurse Lorraine Donovan, Administrative Assistant

James M. O'Sullivan, J.D, Chairperson Carol Ahearn, R.N., B.S.N Roger L. Christian, M.D.

Minutes of the Westwood Board of Health meeting held on January 8, 2019

The meeting began at 5:05PM and was held at the Carby Street Municipal Office Building, 50 Carby Street, Westwood.

Members Present: Jim O'Sullivan, JD, Chairperson

Carol Ahearn, R.N., B.S.N Roger L. Christian, M.D.

Staff Present: Lorraine Donovan, Administrative Assistant

Others Present: Nora Loughnane, Director of Community & Economic

Development

### **Approval of Minutes: December 11, 2018**

Mr. O'Sullivan moved to approved the minutes, Dr. Christian seconded, approved 3-0-0.

# Appointment as an Interim Agent of the Board of Health -Nora Loughnane, Director, Community and Economic Development:

Linda Shea has retired from her position as Health Director, effective January 2, 2019. Nora Loughnane will be the Interim Agent for the BOH, until a new director is hired. The Board must vote on this appointment.

Mr. O'Sullivan makes a motion to appoint Ms. Loughnane as Interim Health Director, Ms. Ahearn seconded, approved 3-0-0.

Mr. O'Sullivan asks Ms. Loughnane for an update on the search for a new director. Ms. Loughnane explains they had 4 candidates apply and interview from the initial posting. The consensus after those interviews was to repost the position and to date they have not received more resumes; however, the holiday season may have played a factor and it is anticipated they will have more applicants soon.

#### **Annual Report:**

A copy of the 2018 Health Division report is provided to the Board members for review.

#### **December Health Director & Public Health Nurse Report:**

Copies are provided to the Board outlining accomplishments for Linda Shea and Tiffany McCarthy, PHN.

Meeting adjourned 5:15PM

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