***BLOOMINGDALE BOUROUGH BOARD OF HEALTH***

***REGULAR MEETING MINUTES – November 4, 2019***

1. **Call to Order.**

Ms. Petersen called the meeting to order at 7:52 p.m.

1. **Roll Call.**

Present: Petersen, Innamorato, Tierney, Parry Carney and Fallon

Excused: Lovelace, Reynolds

Also Present: Tim Zachok, Senior REHS

1. **Approval of Minutes.**

Motion was made by Ms. Innamorato to approve the October 7, 2019 minutes as presented. This motion was seconded by Ms. Fallon and was unanimously approved.

1. **Acceptance of Reports**

After discussion of the presented reports a motion was made by Ms. Parry Carney with a second by Ms. Fallon and the Health Department Reports were unanimously approved.

1. **Unfinished Business**

Mayor’s Wellness Campaign:

1. Marco Alejandro has held two classes at the Senior Center which were well attended.
2. One of Mr. Alejandro’s trainers, Susanne Schenefeldt, is considering presenting a meal prep class also.
3. Ms. Petersen and Ms. Innamorato have been looking at options for marketing programs in the Mayor’s Wellness Campaign. Ms. Innamorato is going to create Facebook and Instagram pages where information will be posted about the Wellness activities in Bloomingdale. It will be linked to the What’s Happening in Bloomingdale page as well as Mr. Alejandro’s Facebook page. Ms. Petersen and Ms. Innamorato will be the administrators for the page.
4. Mayor Dunleavy, Marco Alejandro and Susanne Schenefeldt will be invited to the next Board of Health meeting to plan a kickoff for the Mayor’s Wellness Campaign in January 2020.
5. **New Business**

2020 Budget: A motion was made by Ms. Parry Carney to accept the 2020 budget and seconded by Ms. Fallon. There was a discussion regarding the elements of the budget and the associated increase. The budget was approved unanimously: Tierney – Aye; Fallon – Aye; Innamorato – Aye; Carney – Aye.

1. **Public Discussion**

Motion was made by Ms. Tierney to open the meeting to public discussion. This motion was seconded by Ms. Innamorato and all voted in favor. As there was no public wishing to address the Board, a motion was made by Ms. Fallon to close the meeting to public discussion. This motion was seconded by Ms. Innamorato and all voted in favor.

1. **Adjournment**

Motion was made by Ms. Innamorato to adjourn the meeting at 8:23 p.m. This motion was seconded by Ms. Tierney and all voted in favor.

Approved:

Linda Parry Carney

Secretary

Board of Health