***BLOOMINGDALE BOARD OF HEALTH***

***REGULAR MEETING MINUTES – March 2, 2015***

1. **Call to Order.**

Linda Parry Carney called the meeting to order at 7:05 p.m.

1. **Roll Call.**

Present: Fallon (arrive 5 min. late), Lovelace, Carney, Fane, and Reynolds

Also Present: Peter Correale and Gail Gratzel

1. **Election of Officers –** On motion by Ms. Fane with a second by Mr. Lovelace, Mary Ann Fallon was unanimously elected as President of the Board. On motion by Ms. Carney with a second by Ms. Fallon, Rory Lovelace was unanimously elected as Vice-President of the Board.
2. **Approval of Minutes November 3, 2014.**

Motion was made by Mr. Lovelace to approve the May 5, 2014 minutes as presented. This Motion was seconded by Ms. Fane and was unanimously approved.

1. **Acceptance of Reports.**

On motion by Mr. Lovelace with a second by Ms. Carney the Health Department reports were approved as submitted.

1. **Unfinished Business**
   1. Influenza Vaccination Program - Mr. Correale reported the decline in participation at community wide influenza vaccination programs and the widespread availability of vaccine at retail outlets. As a result community wide programs will be suspended beginning in 2015.
   2. Accreditation – Mr. Correale updated the Board on the Departments ongoing efforts toward PHAB accreditation.
2. **New Business**
   1. 2015 Meeting Schedule – The 2015 meeting schedule was presented and accepted.
   2. Registrar Appointment – On motion by Mr. Lovelace with a second by Ms. Carney, Terry Sauer was unanimously reappointment Registrar for Bloomingdale Borough for a three year term, January 1, 2015 through December 31, 2017.
   3. Resignation – The Board accepted the resignation of Stephanie Mulligan.
   4. Board Appointments – Linda Parry Carney, Kelly Inamorato, and Kristen Peterson were reappointed to three year terms. Newly appointed were Sally Fane and Jason E. Reynolds.
   5. Adult VFC Program – Mr. Correale reported the Department was approved by the New Jersey Department of Health to offer adult vaccines to individuals with no insurance or insurance without vaccine coverage.

**VIII. Public Discussion**

Motion was made by Ms. Carney to open the meeting to public discussion. This Motion was seconded by Mr. Lovelace and all voted in favor. As no one wished to address the Board, motion was made by Ms. Carnet to close the meeting to public discussion. This Motion was seconded by Ms. Fane and all voted in favor.

**IX. Adjournment**

Motion was made by Ms. Fane to adjourn the meeting at 7:45 p.m. This Motion was seconded by Mr. Lovelace and all voted in favor.