BLOOMINGDALE BOUROUGH BOARD OF HEALTH REGULAR MEETING MINUTES – January 4, 2021

I. Call to Order.

Ms. Parry Carney called the meeting to order at 7:38 p.m.

II. Roll Call.

Present: Parry Carney, Reynolds, Iglesia, Fallon, Ellis and Catalano Also Present: Dawn Hudson, Council Liaison, Tim Zachok, Senior REHS

III. Election of leaders

The following nominations were made by Mr. Reynolds and seconded by Ms. Ellis:

President – Linda Parry Carney

Vice-President - Marco Iglesia

Secretary – Mary Catalano

The nominations were approved unanimously.

IV. Approval of Minutes.

Motion was made by Ms. Fallon to approve the minutes of December 7, 2020. This motion was seconded by Mr. Iglesia and approved by Fallon, Iglesia, Reynolds and Parry Carney. Ellis and Catalano abstained.

V. Acceptance of Reports

After discussion of the presented reports a motion was made by Mr. Reynolds with a second by Mr. Iglesia to accept the reports and the Health Department Reports were unanimously approved.

VI. Unfinished Business

Mayor's Wellness Campaign: Motion made by Mr. Reynolds to table the plans until the covid pandemic is resolving. This was seconded by Ms. Fallon and unanimously approved. Ms. Hudson provided information on the plans for changes in leadership of the Borough due to unexpected events.

New Business

Approval of 2021 budget: explanations for the increase in the 2021 budget were sent via email by Mr. Thomas Cantisano. This information was discussed by the Board members and Ms. Hudson. A motion was made to accept the 2021 budget by Ms. Fallon and seconded by Mr. Reynolds. The vote on the motion:

Ms. Parry Carney - yes

Mr. Iglesia – yes

Ms. Catalano – abstain

Ms. Fallon – yes

Mr. Reynolds – yes

Ms Ellis – yes

Meeting Schedule for 2021: Motion made by Mr. Reynolds to change meetings to a quarterly schedule and seconded by Mr. Iglesia. There was discussion regarding the importance of keeping abreast of health matters especially the covid pandemic if the meeting are moved to quarterly. It was decided that Mr. Zachock will send the reports each month, including covid updates, for the Board members to review and the meeting dates will be changed to: January 4, April 5, July 12 and October 5. This change was unanimously approved.

VII. Public Discussion

Motion was made by Mr. Iglesia to open the meeting to public discussion. This motion was seconded by Mr. Reynolds and all voted in favor.

Mr. Reynolds raised a question regarding whether the Bloomingdale School District requested information or guidance regarding the closing or opening of schools. Mr. Reynolds expressed concerns regarding the decisions being made for the schools related to the covid pandemic. Ms. Hudson stated that communication from the school to parents should improve now that there is a new superintendent. Mr. Zachock will have Mr. Catasano contact Mr. Reynolds directly to address his concerns.

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. Ellis and all voted in favor.

VIII. Adjournment

Motion was made by Ms. Ellis to adjourn the meeting at 8:20 p.m. This motion was seconded by Mr. Iglesias and all voted in favor.

Approved:

Linda Parry Carney President – former Secretary Board of Health