***BLOOMINGDALE BOUROUGH BOARD OF HEALTH***

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

1. **Call to Order.**

Ms. Petersen called the meeting to order at 7:33 p.m.

1. **Roll Call.**

Present: Petersen, Innamorato, Fallon, Carney and Lovelace

Also Present: Tim Zachok, REHS

1. **Approval of Minutes.**

Motion was made by Mr. Lovelace to approve the February 4, 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 on motion by Ms. Innamorato with a second by Mr. Lovelace the Health Department Reports were approved as submitted and unanimously approved.

1. **Unfinished Business**

Bloomingdale Health Center – Legionella Update: update emailed to Board members and questions were clarified.

E-cigarette education: Program was held at Butler High School. All parents of students at Butler High School were invited. Five parents attended.

Dementia Friendly Community Initiative: Ms. Peterson contacted Mayor Dunleavy regarding communication from Ms. Brand. He will reach out to Ms Brand for information and to discuss feasibility of program.

Stigma Free: Ms. Peterson contacted Mayor Dunleavy who indicated there will be a meeting of the Stigma Free Committee soon.

Mayor’s Wellness Campaign: Brief discussion regarding lack of interest by townspeople for programs previously offered. No new ideas for programs in the spring. Will continue to discuss.

1. **New Business**

Oath of Office – Ms. Fallon sworn in.

E-Cigarette License Application sent to local businesses. Four stores expressed an interest. Mr. Zachock will keep Board apprised of status.

Compliance Inspection – Inspections for compliance in tobacco sales will commence soon.

1. **Public Discussion**

Motion was made by Ms. Fallon to open the meeting to public discussion. This motion was seconded by Mr. Lovelace and all voted in favor. As there was no public wishing to address the Board, motion was made by Mr. Lovelace 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. Fallon to adjourn the meeting at 7:54 p.m. This motion was seconded by Ms. Innamorato and all voted in favor.

Approved:

Linda Parry Carney

Secretary

Board of Health