***BLOOMINGDALE BOUROUGH BOARD OF HEALTH***

***REGULAR MEETING MINUTES – May 6, 2019***

1. **Call to Order.**

Ms. Petersen called the meeting to order at 7:35 p.m.

Meeting preceded by Public Health nurse Jean speaking about the resources for poison control for people and pets. She encouraged those present to put the Poison Control Center emergency phone number in their cell phones. Mayor Dunleavy gave a brief mayor presented to co recognition of winners of the poison control poster contest. The participants were from the third grade at the Samuel R. Donald School. Winners received a certificate of appreciation, gift certificate to Dunkin Donuts and a Borough 100th Anniversary pin.

Honorable Mention – Gwendolyn Alverez

Third Place – Phebe Kurian

Second Place – Cheyenne Mc Master

First Place – Manny Zapata

1. **Roll Call.**

Present: Petersen, Innamorato, Carney and Lovelace

Also Present: Tim Zachok, REHS, Public Health Nurses Jean Vrablik and Susan DeGraw were present for the recognition

1. **Approval of Minutes.**

Motion was made by Ms. Innamorato to approve the March 4, 2019 minutes as presented. This motion was seconded by Mr. Lovelace 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: Three clean reports awaiting the most recent test.

Dementia Friendly Community Initiative: Ms. Peterson indicated there is no word as of yet. She will follow up with Mayor Dunleavy.

Stigma Free: Ms. Peterson stated there was an event but the table did not have to be manned. Anticipating a meeting in the near future.

Mayor’s Wellness Campaign: Brief discussion regarding lack of interest by townspeople for programs previously offered. She had reached out to other groups in the borough with having them send blast emails to their constituents. This did not impact participating at all. Discussion regarding presenting these challenges to the mayor and council for their perspective and to make sure they are aware of the variety of activities and strategies tried to engage the residents.

E-Cigarette License Application sent to local businesses. Four stores expressed an interest and two (7-Eleven and Quick Chek.) have followed through with obtaining license. Deadline is May 31, 2019. Mr. Zachok will follow up with Rite Aid and Sparkway.

1. **New Business**

Proposal to decrease frequency of Board meetings by Ms. Peterson to quarterly. Discussion regarding difficulty achieving a quorum. Decision made to postpone this decision until next month and require all Board members to be present for the discussion and vote.

1. **Public Discussion**

Motion was made by Ms. Innamorato 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. Lovelace to adjourn the meeting at 8:14 p.m. This motion was seconded by Ms. Innamorato and all voted in favor.

Approved:

Linda Parry Carney

Secretary

Board of Health