***BLOOMINGDALE BOUROUGH BOARD OF HEALTH***

***REGULAR MEETING MINUTES – June 3, 2019***

1. **Call to Order.**

Ms. Petersen called the meeting to order at 7:45 p.m.

1. **Roll Call.**

Present: Petersen, Innamorato, Carney, Lovelace, Fallon, Tierney and Reynolds.

Also Present: Tim Zachok, Senior REHS

1. **Approval of Minutes.**

Motion was made by Ms. Innamorato to approve the May 6, 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 a motion was made by Ms. Tierrney with a second by Ms. Fallon and the Health Department Reports were unanimously approved.

1. **Unfinished Business**

Dementia Friendly Community Initiative: Ms. Peterson asked Mayor Dunleavy for an update. He sent a link to the Dementia Network. Mr. Zachok will follow up with those persons identified on the link. Ms. Peterson is going to contact Rhonda Brand and ask her to contact Mayor Dunleavy again, at the Board’s request, regarding the financial aspects of the dementia program.

Stigma Free: Ms. Peterson stated she is anticipating a meeting in the near future.

Mayor’s Wellness Campaign: Board members expressed frustration and disappointment with the lack of interest by townspeople regarding activities tried by the Board to engage the town in wellness programs. Ms. Peterson to ask Council Member Dawn Hudson to attend the next meeting to discuss the challenges of engaging community members.

E-Cigarette Licenses: Four businesses including Quick Chek 7-Eleven, Sparkway and Rite Aid applied and received licenses.

1. **New Business**

Quarterly Meetings: at last month’s meeting there was a proposal to decrease frequency of Board meetings by Ms. Peterson to quarterly. With all Board members present there was a discussion. Members of the Board expressed concern regarding reducing the frequency this much. A proposal to decrease to every two months was made and members expressed satisfaction with this idea. It was not decided when this would start since there is no scheduled meeting for July. Several members of the Board stated they will be on vacation and it was suggested that the meeting be held on July 1 and the August meeting be canceled. Mr. Zachok will look into whether this can be done because the schedule for the year was already published. He will notify the Board members via email.

1. **Public Discussion**

Motion was made by Ms. Innamorato to open the meeting to public discussion. This motion was seconded by Ms. Fallon 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. Tierney to adjourn the meeting at 8:25 p.m. This motion was seconded by Ms. Innamorato and all voted in favor.

Approved:

Linda Parry Carney

Secretary

Board of Health