BLOOMINGDALE BOUROUGH BOARD OF HEALTH REGULAR MEETING MINUTES – February 5, 2018

I. Call to Order.

Ms. Fallon called the meeting to order at 7:37 p.m.

II. Roll Call.

Present: Fallon, Carney, Lovelace, Tierney, Innamorato, Reynolds and Petersen Also Present: Gail Gratzel, Assistant Health Officer

III. REORGANIZATION - ELECTION OF OFFICERS

Motion was made by Ms. Fallon to nominate Ms. Petersen for president. This motion was seconded by Ms. Carney and was unanimously approved. Motion was made by Ms. Petersen to nominate Ms. Innamorato for vice president. This motion was seconded by Ms. Carney and was unanimously approved.

IV. Approval of Minutes.

Motion was made by Ms. Carney to approve the January 8, 2018 minutes as presented. This motion was seconded by Ms. Innamorato and was unanimously approved.

V. Acceptance of Reports

After discussion of the presented reports on motion by Ms. Fallon with a second by Ms. Carney the Health Department monthly reports were approved as submitted. After discussion of on motion by Ms. Carney with a second by Mr. Lovelace the Retail Food Inspection Summary Report were approved as submitted. On motion by Ms. Innamorato with a second by Ms. Carney the Year to Date Reports were approved as submitted.

VI. Unfinished Business

Mayor's Wellness Campaign: Ms. Gratzel reported a proposed new program being created by Lauren Lombardo, an intern from George Washington University. The program consists of four town challenge, with a point system of accruing points for attending various health or exercise programs offered by the Department or outside vendors. Ms. Gratzel suggested that Bloomingdale run this program under the umbrella of the Mayor's Wellness Campaign. The program would be implemented in July and August of 2018. Ms. Gratzel will keep the board updated as the development of the program progresses. Stigma Free: Ms. Gratzel reported that there is an upcoming Mental Health First Aid class being held in Bloomingdale on March 17th and March 24th. Ms. Gratzel will forward information on this program to the board. Ms. Gratzel said that Mayor Dunleavy plans offer an additional Mental Health First Aid class in the future to adults who work with youth ages 12 to 18 years old.

VII. New Business

Registrar Appointment: On motion by Ms. Fallon with a second by Mr. Lovelace Terry Sauer was appointed Registrar.

Ms. Carney – Aye

Ms. Tierney – Aye

Ms. Fallon – Aye

Mr. Lovelace – Aye

Ms. Innamorato – Aye

2018 Winter/Spring Programs: Ms. Gratzel went over these programs with the board. The public health nurses will reach out to Bloomingdale schools to see if there is an interest in the Poison Prevention Program; the public health nurses continue with school/preschool audits; preschool vision screenings will continue as well as Child Health Conferences in Kinnelon. Retail Food Training classes are scheduled every other month for 2018. There have been two Spanish classes offered in January.

<u>Four Town Challenge:</u> Ms. Gratzel had previously discussed this program earlier while discussing the Mayor's Wellness Campaign.

Community Voice Initiative Survey: Ms. Gratzel reported that Pequannock Health Department is collaborating with North Jersey Health Collaborative to distribute a survey for the Community Health Assessment in order to find areas that need improvement in order to improve the health of the community. Ms. Gratzel distributed a hard copy of the survey. The survey has been deployed electronically on the Bloomingdale Health Department Facebook page. The link was sent to Mayor Dunleavy to post on the Borough webpage and Facebook page. Results will be available for the health department region once the survey is closed.

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 there was no public wishing to address the Board, motion was made by Ms. Innamorato to close the meeting to public discussion. This Motion was seconded by Ms. Carney and all voted in favor.

IX. Adjournment

Motion was made by Ms. Carney to adjourn the meeting at 8:00 p.m. This Motion was seconded by Ms. Innamorato and all voted in favor.

Approved:

Gail Gratzel, MPH

Assistant Health Officer

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