***BLOOMINGDALE BOUROUGH BOARD OF HEALTH***

***REGULAR MEETING MINUTES – January 6, 2020***

1. **Call to Order.**

Ms. Petersen called the meeting to order at 7:40 p.m.

1. **Roll Call.**

Present: Petersen, Innamorato, Parry Carney, Fallon and Reynolds

Excused: Lovelace, Tierney

Also Present: Tim Zachok, Senior REHS, Dawn Hudson, Council Liaison, Guests: Marco Alejandro, Susanne Schenefeldt

1. **Approval of Minutes.**

Motion was made by Ms. Fallon to approve the November 4, 2019 minutes as presented. This motion was seconded by Ms. Innamorato and was unanimously approved.

1. **Acceptance of Reports**

After discussion of the presented reports a motion was made by Ms. Parry Carney with a second by Ms. Innamorato and the Health Department Reports were unanimously approved.

1. **Unfinished Business**

Mayor’s Wellness Campaign:

1. Susanne Schenefeldt explained what she offers in healthy eating and cooking programs. She also indicated her charges for such programs. Options for timing and location discussed. Decisions made for Saturday, February 8 after the boot camp run by Mr. Alejandro at the Senior Center. A second class will be held on March 7. Mr. Alejandro will speak . the director of the Senior Center. Ms. Petersen will ask Mayor Dunleavy to promote attendance at program. She will also contact the Fire Chief. Mr. Zachok will create a flier. The title of the program will be Healthier Eating Day to Day. Working parents, student athletes and coaches can learn the basics of healthy eating despite busy schedules. Ms. Schenefeldt offered to hold the first class free of charge.
2. After exploring options for social media and what is currently available Ms. Petersen, Ms. Innamorato and Ms. Hudson recommended using the Bloomingdale and Health Department to market programs for the Mayor’s Wellness Campaign. The members of the board agreed with the recommendation.
3. **New Business**

2020 Meeting Dates – The frequency of meetings and 2020 meeting dates were discussed. The members indicated they would like to continue meeting monthly for now since there are plans in progress for the Mayor’s Wellness Campaign and they were concerned about losing Ms. . Dates presented were approved and the month of August will not have a meeting. A motion to accept the dates was made by Ms. Fallon and seconded by Mr. Reynolds. The dates were unanimously approved.

Reorganization – Mr. Reynolds nominated Ms. Petersen for President and Ms. Carney for Secretary. These nominations were seconded by Ms. Fallon and all voted in favor.

1. **Public Discussion**

Motion was made by Ms. Fallon to open the meeting to public discussion. This motion was seconded by Ms. Innamorato and all voted in favor. As there was no public wishing to address the Board, a motion was made by Mr. Reynolds 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 8:46 p.m. This motion was seconded by Mr. Reynolds and all voted in favor.

Approved:

Linda Parry Carney

Secretary

Board of Health