

BLOOMINGDALE BOARD OF HEALTH

REGULAR MEETING MINUTES – January 7, 2013

I. Call to Order.

Chairperson Fallon called the meeting to order at 7:04 p.m.

II. Roll Call.

Present: Fallon, Hudson, Caputo, Carney, Corbo, Innamorato

Also Present: Peter Correale, Gail Gratzel

III. Approval of Docket.

Motion was made by Ms. Hudson to approve the docket as presented. This Motion was seconded by Ms. Corbo and all voted in favor.

IV. Approval of Minutes – May 7, 2012.

Motion was made by Ms. Carney to approve the May 7, 2012 minutes as presented. This Motion was seconded by Ms. Caputo and all voted in favor.

V. Reorganization of Board

On motion by Ms. Hudson with a second by Ms. Carney, Mary Ann Fallon was nominated President for 2013 and unanimously accepted.

On motion by Ms. Carnet with a second by Ms. Fallon, Dawn Hudson was nominated Vice President for 2013 and unanimously accepted.

VI. Acceptance of Reports.

A. Department

Department April through November 2012 Monthly and Retail Food Summary Reports were accepted as presented.

B. Health Officer

- i. Peter Correale reported the continued use of emails to update the Board between scheduled meetings.
- ii. It was reported that the Department is continuing with Food Safety courses with low participation rates at this time.
- iii. Mr. Correale reported the REHS assignments have been shifted and Mrs. Gorman will provide primary coverage for Bloomingdale Borough.

C. Financial

Department Financial Expenditure and Revenue Reports for April through December 2012 were approved as submitted.

VI. Old Business

No old business discussed at this time.

VII. New Business

A. Influenza Vaccination Program

Mr. Correale presented a report depicting the decreasing trend in participation to mass vaccination programs spanning the last few years and reported that future vaccine orders will be reduced with clinics being performed at smaller venues with reduced length of time.

B. SMAC Program

Mr. Correale presented a survey of participants indicating that the primary reason given for attendance to the program was a matter of convenience. Mr. Correale suggested the Board consider the need for future programs and would advise the Board of the next scheduled program date to solicit the Board's policy decision for continuation of the blood testing program.

C. 2013 Budget

Mr. Correale presented the 2013 proposed budget for review and comment. On motion by Ms. Carney with second by Ms. Caputo the budget was unanimously approved as submitted.

D. 2013 Meeting Schedule

Mr. Correale presented a proposed 2013 meeting schedule of the Board. On motion by Ms. Innamorato with second by Ms. Hudson the schedule was approved as submitted. A copy of same will be sent for publication in the public notice section of the Suburban Trends.

E. Marquee Sign

Ms. Hudson suggested staff research the availability of grant opportunities which may be available to construct an electronic marquee in the vicinity of Foodworld for use by the Board.

VIII. Public Discussion

Motion was made by Ms. Innamorato to open the meeting to public discussion. This Motion was seconded by Ms. Carney and all voted in favor. As no one wished to address the Board, motion was made by Ms. Snyder 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. Innamorato to adjourn the meeting at 7:55 p.m. This Motion was seconded by Ms. Carney and all voted in favor.