

BLOOMINGDALE BOARD OF HEALTH

REGULAR MEETING MINUTES – June 4, 2012

I. Call to Order.

Chairperson Fallon called the meeting to order at 7:16 p.m.

II. Roll Call.

Present: Fallon, Caputo, Carney, Innamorato,

Also Present: Councilwoman Pituch, Peter Correale, Gail Gratzel and Christie Navea

III. Approval of Docket.

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

IV. Approval of Minutes – May 7, 2012.

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

V. Acceptance of Reports.

A. Department

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

B. Health Officer

- i. Gail Gratzel reported receiving a grant opportunity for individual well constructions. The grant announcement was forwarded to the officers of Glenwild Lake for they consideration.
- ii. It was reported that the Department is continuing with Food Safety courses with low participation rates at this time.

C. Financial

Department Financial Expenditure and Revenue Reports for May 2012 were delayed and will be submitted electronically within the next week.

VI. Old Business

- A. Weight Loss Challenge - Ms. Navea introduced the winner of the weight loss challenge program, Mr. Doug Van Dyk , who lost 13% of body weight. Mr. Van Dyk was presented with a \$100 gift certificate by Mr. Correale.
- B. Healthy Strides – Ms. Navea reported that there are 47 area wide residents participating in the program.

VII. New Business

No new business to report at this time

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 7:25 p.m. This Motion was seconded by Ms. Caputo and all voted in favor.