BLOOMINGDALE BOARD OF HEALTH

REGULAR MEETING MINUTES - MAY 7, 2012

I. Call to Order.

Chairperson Fallon called the meeting to order at 7:07 p.m.

II. Roll Call.

Present: Fallon, Caputo, Carney, Hudson, Snyder Also Present: Peter Correale and Christie Navea

III. Approval of Docket.

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

IV. Approval of Minutes – March 5, 2012.

Motion was made by Ms. Hudson to approve the March 5, 2012 minutes as presented. This Motion was seconded by Ms. Caputo and all voted in favor.

V. Acceptance of Reports.

A. Department

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

B. Health Officer

- i. Mr. Correale reported the Department has received confirmed reports of pertussis in six students of varying ages within the public school system. The communicable diseases are being investigated by the Department's public health nurses for appropriate action and follow-up.
- ii. Mr. Correale reported that the Department is actively developing online social media tools to communicate to the public.
- iii. Mr. Correale reported that the Department is currently conducting several retail food training courses and will begin a Food Safety Excellence Award Program recognizing retail food establishments that consistently perform above minimum standards.
- iv. Mr. Correale reported that the Department will consider instituting a school based poison control poster contest in 2013 for grades Kindergarten through fourth grade.

C. Financial

Department Financial Expenditure and Revenue Reports for February, March, and April 2012 were accepted as presented.

VI. Old Business

- A. Weight Loss Challenge Ms. Navea reported that the program is nearing completion with the grand prize winner being afforded the opportunity to appear before the Board for public recognition.
- B. Healthy Strides Ms. Navea reported that there are 47 area wide residents participating in the program.
- C. Glenwild Lake Potable Water Mr. Correale reported that residents of Glenwild Lake currently relying on surface water as their potable water supply were sent a public health advisory notice reminding them of the health concerns associated with this type of a potable water source. One resident has contacted the Department expressing a desire to install a driven well.

VII. New Business

A. Mr. Correale oriented Board members to the on-line Board Training Program and encouraged members to visit the program and provide feedback.

VIII. Public Discussion

Motion was made by Ms. Hudson 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. Hudson to adjourn the meeting at 7:48 p.m. This Motion was seconded by Ms. Snyder and all voted in favor.