

Hillsdale Board of Health

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Website: www.hillsdalenj.org

MINUTES OF REGULAR MEETING

Hillsdale Board of Health

JANUARY 3, 2012

President DeCaro Opens Meeting: 7:20 PM, January 3, 2012

“THIS IS A REGULAR MEETING OF THE HILLSDALE BOARD OF HEALTH. BY RESOLUTION ADOPTED ON JANUARY 4, 2011, A NOTICE OF TIME AND PLACE OF THIS MEETING WAS PROVIDED TO THE COMMUNITY LIFE.”

Secretary calls the roll:

PRESENT: Mrs. Rose Bauerle, Mrs. Barbara Ann DeCaro, Mrs. Ann Deutsch, Dr. Laurene DiPasquale, Mrs. Sarah Jeune, Sec. of BOH, Dr. Susan Kushner, Mrs. Angela Musella, Health Officer, Mr. James Stephens, Dr. Rona Weinberg, Mrs. Marie Hanlon, Council Liaison. **ABSENT:** Barbara Martine, RN/Public Health Nurse

Approval of Minutes: Regular meeting, December 5, 2011

Motion to receipt and file: A. Deutsch

Second: L. DiPasquale

November Correspondence: TO BE REVIEWED IN JANUARY

Motion to receipt and file: _____

Second: _____

December Correspondence:

1. Re-Appointment letter of Mrs Rose Bauerle, RN
2. Re-Appointment letter of Dr. Susan Kushner

Motion to receipt and file: S.Kushner

Second: A. Deutsch

Health officer and Employee Reports:

- A. NWBRHC reports: (see attached)
 1. Lead abatement: A.Musella reported on the progress of this lead case. She is satisfied with the final work plan (to be submitted soon).
 2. Public Health Educator will be making a presentation to the 50+ Club. Mrs. Hanlon will facilitate this presentation.
 3. 1/10/2012 OEM (B. Franklin & J. Najarian) meeting with Mayor/Council & Kim Birdsall, BC Health Department Meeting, on future mass prophalaxis in our town.. It has been requested by the BCHD that Hillsdale be designated as one of 7 PODs in NJ. Mrs. Musella indicated that Board members are invited to attend
- B. Registrar reports: see attached, D. Kohan has continued as our registrar, submitting the necessary State reports in P.Gioe's absence.
- C. L.Kohan reported on December resident visitations and the increasing needs of our residents and senior citizens
 1. Child Health Clinic report included

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- D. American Legion will open for Tuesdays for senior lunches and BP screening on February 7th
- E. Several CHC contracts have been received for the 2012-13
- F. About half of food licenses have been received. A. Musella advised Mrs. Jeune that NWBHC is willing to help ‘encourage’ the remaining businesses to return their food license fees
- G. Mrs. Martine and Mrs. Kohan are continuing their ‘continuing education’ webinars , classes, nurses’ meetings, etc.
- H. Mrs. Martine has scheduled the spring Health Fair @ St. Johns Church – 3/31/12. Mrs. Hanlon reported on the addition of SENIOR ID PHOTOS as per Off. Jeff Englemeyer

Motion to receipt and file: A. Deutsch **Second:** R.Bauerle

OPEN MEETING TO PUBLIC @ 7:47 PM

Pres. DeCaro welcomed our new Secretary to the Board of Health, Mrs Sarah Jeune. Each Board member introduced his/herself and welcomed Mrs. Jeune. She was encouraged by NWBRHC and the Board to feel free to use our members as resources and ask questions as she learns our procedures. Pres. DeCaro expressed our pleasure that Mrs. Jeune has joined our’ team’.

CLOSE MEETING TO THE PUBLIC @ 7:55 PM

Prior Business:

1. Walk Across America: students have ‘walked’ to Washington, DC. Group of teachers (3) continue to participate. Students are now on ‘their way’ to Charleston, SC.
2. Kids Health Fair: A.Deutsch @ Meadowbrook & R.Bauerle @ Smith School (on 3/9 & 3/15 perspectively) reported on the progressive of this project. Presenters will include A.Musella, B. Martine, Dr. Golub. A.Deutsch will contact Kathy Berger @ the Community Life for publicity.
3. Board of Health secretary position: Sara Jeune has been appointed and will start work On Wed., Jan 4, 2012. Her hours will be as follows: (includes ½ hr lunch)

| CODE Dept. | BOARD OF HEALTH | CODE Dept | LEAVE WORK |
|----------------------|------------------------|------------------|-------------------|
| M 7:30-8am | 8am-1:30pm | 1:30-3pm | 3:00 pm |
| T 7:30-8am | 8am-1:30pm | 1:30-3pm | 3:00 pm |
| W 7:30-8am | 8am-1:30pm | 1:30-3pm | 3:00 pm |
| R 7:30-9 am | 9am-2:30pm | 2:30-3pm | 3:00pm |
| F 7:30-9:30am | 9:30-3:00pm | | 3:00pm |

HRS= 5 25 5

TOTAL= 35

New Business:

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1. Review meeting calenda
2. Review future clinics/projects for 2012-13. Add 'BABYSITTING CLINIC' to list
 - a. Board members suggest that SHINGLES vaccine be made available for pre-registration at the March Health Fair.
 - b. Advertizing for the clinic must be INTENSE!!!
3. Successful Hearing Clinic: 12/7/2011- 15 participants scheduled
4. Beat Diabetes Clinic- Dr. Michael Kennis: no contact recently
5. Fred Rubel/Environmental Consulting Inc.: no follow up with NWRHC on request

Vouchers:

1. B.Martine
2. L.Kohan
3. Dr. Fenkart

Motion to receipt and file: R.Weinberg

Second: R.Bauerle

Motion to adjourn: R. Weinberg

Second: L.DiPasquale

Meeting Adjourned: 8:30 PM

Respectfully submitted,

Acting Board Secretary
Barbara Ann DeCaro