

Hillsdale Board of Health

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Website: www.Hillsdalenj.org

Minutes
Regular Meeting
Hillsdale Board of Health
September 8, 2015

President Opens Meeting:

This is a regular meeting of the Hillsdale Board of Health. By resolution adopted on December 2, 2014, a notice of the time and place of this meeting was provided to the Ridgewood News, and was also posted on the electronic bulletin board and on the bulletin board in the Borough Hall lobby.

Secretary Calls the Roll: Barbara Ann DeCaro, President, Dr. Susan Kushner, Vice President, Elaine Meyerson, James Stephens, Louisa Toledo, RN, Christina Fanelli, RN, Chrisoula Looes - Council Liaison
Employees: Gail Brunner, Health Off., NWBRHC, Marguerite Deppert, RN, Lois Kohan, RN, Denise Kohan, Secretary/Registrar

Approval of Minutes: Regular Meeting May 5, 2015

Motion to receipt and file: Christina Fanelli, RN **Seconded by:** Elaine Meyerson

April-August Correspondence:

1. To Community Life and Pascack Press with press release for free walk-in health program.
2. To Community Life and Pascack Press with press release for free vision clinic on June 9th.
3. Thank you letter to Total Hearing Care for the hearing clinic.
4. Thank you letters to Westwood Dermatology
5. Complaints to NWBRHC

Motion to receipt and file: James Stephens **Seconded by:** Christina Fanelli, RN

Health Officer and Employee Reports:

These reports include Health Officer's activities, Vital Statistics, monthly financial receipts and Public Health Nurse Reports.

Discussion:

Gail Brunner will find out more information on the Pilgrim Pipeline and report back at the next meeting.

Marguerite will also find out whether people get charged for the Mantoux shots and what is the criteria for getting it.

Lois thanked everyone for their help and support with Barbara's celebration.

Denise reported that the Senior Van is out of service. The transmission is gone and the Council is trying to find alternate transportation for the seniors. Elaine Meyerson suggested going to Oritani Bank and Columbia Bank. Denise reported that John Ruocco is working with Westwood to borrow their van one day a week

Motion to receipt and file: James Stephens

Seconded by: Christina Fanelli, RN

Opening and Closing of Public Meeting: 8:02 pm Board of Health President Barbara DeCaro opened and closed the Public Meeting.

Prior Business:

1. Adult Fitness Grant – this is in progress. The grant has been applied for
2. Salary Ordinance – will be updated for the new year
3. Updates on Washington Township & Emerson coming to CHC – Marguerite reported that nothing ever came about. It was stated that both towns were ok with paying the \$100.00 but calls were not returned when Marguerite left messages with Dan Levy & Matt Covello.
4. Police Speaker – Marguerite will follow up with the officer.
5. J&J – Christina Fanelli updated everyone on the J& J School Leadership Program that she attended with Barbara DeCaro and Rona Weinberg. She reported that it was a great experience. You had to make a presentation to the J&J Officers at the end of the week on a topic that you wanted to be awarded a grant. At first they were going to focus on obesity, but then thought that there is so much already out there. So they decided that they would work on Drug Abuse & Anxiety Awareness. A mentor will be visiting them at the end of the month. A lot of data has to be gathered.
6. Hills/Valley Coalition - October 24, 2015, Montvale will be holding a 5k where all the proceeds will be going to the Hills/Valley Coalition.

New Business:

1. Registrar Update- State is moving to a new VIP System that will be almost totally electronic. New equipment will be required.
 1. Signature Pad – Topez Systems Sig Lite LCD 1 x 5 Model T-L460-HSB-R
Cost is \$222.19 at Staples through State Contract
 2. The signature pad will have to be connected to a computer or laptop that has a USB and other software. The motion was made to purchase the signature pad and a laptop for the Board of Health.

Motion to approve: James Stephens

Second: Christina Fanelli, RN

3. Approve Registrar to attend the NJ Registrar's Conference in Atlantic City and stay for one night to attend the conference on November 17th. Classes begin at 8:00 am and run until approx. 4:00 pm. Cost of class is \$55.00 for morning classes and \$55.00 for afternoon classes. Cost of hotel approx. \$155.00.

Motion to approve: Christina Fanelli, RN

Second: Louisa Toledo

4. Option of starting new programs for seniors and having the programs that are already established be headed by the Board of Health in conjunction with the Recreation Department. (See attachment)
5. Coat Drive – Based on the time and effort for this program and the coats have to be brought down to Lyndhurst, we will not be holding the coat drive this year.
6. Babysitting Clinic – Marguerite will be reaching out to speakers to see if she can get enough interest. If there is, she will hold the clinic this fall.

7. Flu Clinic –Sept 17 (residents) – just waiting on the vaccine – flyers have been sent tot the schools
8. Employees Flu Clinic - Sept 16 – just waiting on the vaccine – employees have been made aware
9. Rabies Clinic – Marguerite is waiting to hear back about the vaccine. Gail will follow up and see if she can find out when it will be in.

10. Review the Board of Health License Fees (do we want to change anything – last update 2013)- Fees for Board of Health – Denise will look into what other towns are charging for Pet Licenses.

Vouchers: none

Motion to receipt and file:

Seconded by:

Motion to adjourn: Elaine Meyerson

Seconded by: Dr. Susan Kushner

Meeting adjourned: 9:29 pm

Respectfully submitted:

Denise Kohan
Board Secretary