

Hillsdale Board of Health

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Minutes for Re-Organization Meeting of the January 7, 2020

Dr. Susan Kushner, Vice President presided over the meeting and made the following announcement:

“This is the Re-Organization Meeting of the Board of Health of the Borough of Hillsdale. This meeting date was set by the President of the Board of Health and notice of time and place of this meeting was provided to The Ridgewood News and a copy of the notice was posted on the bulletin board in the lobby of the Municipal Building”.

Secretary calls the roll: Elaine K. Meyerson, President; Dr. Susan Kushner, Vice President; Christina Fanelli, RN; Diane Ohme, RN; James Stephens; Mrs. Louisa Toledo, RN; Chris Looes; John Escobar, Council Liaison; Angela Musella, Health Officer; Marguerite Deppert, RN; Lois Kohan, RN; Jennifer Hausmann, Secretary.

Absent: Jim Stephens; Angela Musella, Health Officer

President’s Annual Message:

Elaine Meyerson said that she has appreciated the support and patience of all of the board members during her first year. Special thank you our newest member, Diane Ohme who jumped right in. Some of our accomplishments this year included: a revised and approved new bylaws, and we negotiated an additional contract with NWBRHC for our nursing services and the BOH participated in Hillsdale Day. The Board revised the CHC contract and increased annual fees additionally and this year the department ran 9 CHCs with 54 child participants. In 2019 we ran two community trainings: 9/12 Arthritis and 10/29 Narcan.

BOH is being represented on Hillsdale’s Access for All committee. The department ran clinics for flu (inc town, a nursery school, Hillsdale house); cancer screening, rabies, hearing; local school and nursery school immunization audits; monthly consultations at Hillsdale House; and monthly exercise classes w/ seniors. This year the nurse monitored communicable diseases, as well as one measles case and one lead case. An average of 12 home visits a month were made or about 125-150 for the year, mostly to seniors. Lastly the BOH purchased a new refrigerator, which is vital for our immunization program.

Dr. Susan Kushner, Vice President and Chair of the Nominations Committee presented the slate of board members whose terms are expiring on December 31, 2019:

Elaine K. Meyerson
Dr. Susan Kushner
James Stephens

Motion to elect the slate of board members

Introduced by: C. Fanelli

Seconded by: L. Toledo

Dr. Susan Kushner, Vice President and Chair of Nominations presented the name of Elaine K. Meyerson, LSW for the position of President.

Discussion: The Chair asked for nominations from the floor. No names were nominated.

Motion to elect the President as presented.

Introduced by: C. Looes

Seconded by: C. Fanelli

Passed Unanimously

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
Fanelli, Christina			x				
Kushner, Susan Dr.			x				
Looes, Chris.		x	x				
Meyerson, Elaine						X	
Ohme, Diane			x				
Stephens, James					x		
Toledo, Louisa	x		x				

Dr. Susan Kushner, Vice President and Chair of Nominations presented the name of Diane Ohme for the position of Vice President;

Discussion: The Chair asked for nominations from the floor. No names were nominated.

Motion to elect the Vice President as presented.

Introduced by: C. Looes

Seconded by: C. Fanelli

Passed Unanimously

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
Fanelli, Christina		x	x				
Kushner, Susan Dr.			x				
Looes, Chris.	x		x				
Meyerson, Elaine			x				
Ohme, Diane						x	
Stephens, James					x		
Toledo, Louisa			x				

President presents the slate of employees as follows:

Public Health Nurses:	Marguerite Deppert, Lois Kohan
Borough Clerk/ Registrar	Denise Kohan, CMR
Secretary/Deputy Registrar	Jennifer Hausmann, CMR

Motion to recognize and confirm Board of Health employees:

Introduced by: L. Toledo

Seconded by: D. Ohme

Passed Unanimously

President presents the names of agencies/individuals to be contracted with the Board of Health from January 1 through December 31, 2020, as follows:

Health Officer:	Angela Musella, Health Officer, NWBRHC
Doctor for CHC:	Dr. Douglas Fenkart

Motion to appoint contractors:

Introduced by: C. Looes

Seconded by: Dr. Kushner

Passed Unanimously

That 7:00 PM be designated as the time and Borough Hall be the place of the regular meeting of the Board of Health. 2020 Meeting Dates are as follows:

January 7, 2020
February 4, 2020
March – No Meeting
April 14, 2020
May – No Meeting
June 9, 2020
July – No Meeting
August – No Meeting
September 8, 2020
October 6, 2020
November – No Meeting
December 1, 2020

Introduced by: C. Looes

Seconded by: L. Toledo

Passed Unanimously

Motion designating the official newspapers of the Board of Health to include The Community Life, The Ridgewood News, and the Bergen Record as the official newspaper of the Board of Health”.

Introduced by: C. Looes

Seconded by: L. Toledo

Passed Unanimously

Motion to adjourn the Re-Organization Meeting: “That the Re-Organization Meeting of the Board of Health be adjourned at this time”.

Introduced by: C. Looes

Seconded by: Louisa Toledo

Passed Unanimously

Meeting was adjourned at 7:19pm

Respectfully submitted,
Jennifer Hausmann, CMR
Board Secretary