

Hillsdale Board of Health

380 Hillsdale Avenue, Hillsdale, NJ 07642
201-666-4800 ext. 1552 Fax 201-358-5002
Website: www.Hillsdalenj.org

Minutes
Regular Meeting
Hillsdale Board of Health
November 2, 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, Elaine Meyerson, James Stephens, Christina Fanelli, RN, Louisa Toledo, RN, Chrisoula Looes - Council Liaison

Employees: Gail Brunner, NWBRHC, Marguerite Deppert, RN, Lois Kohan, RN, Denise Kohan, Secretary/Registrar

Absent: Dr. Susan Kushner, Dr. Rona Weinberg

Approval of Minutes: Regular Meeting October 6, 2015

Motion to receipt and file: Christina Fanelli, RN **Seconded by:** Louisa Toledo, RN

October Correspondence:

1. To Community Life and Pascack Press with press release for free walk-in health program.
2. Press Release for the Rabies Clinic November 10, 2015
3. Call confirming November 10, 2015 date with Dr. Fisher

Motion to receipt and file: James Stephens **Seconded by:** Louisa Toledo, RN

Health Officer and Employee Reports:

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

Discussion:

Tyco issues. Borough Administrator is looking at the contract and the bills that have come in. Seems Tyco is charging the Borough for emergency calls that actually should be paid by pet owners. We need to clarify this with Tyco going forward and to have the person paying the bills to check on this as well when the bill comes in. We need to inform the public of charges that could be incurred prior to going.

Denise gave her monthly reports. She reported that the Senior Van is still out of service, but that the town is using borough vehicles to transport residents. The deal with using Westwood's van one day a week has been approved by Westwood and details are being sorted. The administrator also has some other items in the works and she hopes to have some more support from other towns soon.

Marguerite gave her reports and noted that there will be a Mental Health First Aid course on December 8 & 9th at the Borough Hall from 8:30 am – 12:30pm.

Lois reported that Hillsdale Helping Hillsdale will be taking over the coat drive. Flyers have been sent to the schools. Also the turkey drop is all set and flyers have been sent around as well. Denise has sent the information to the local papers for advertising.

Motion to receipt and file: Elaine Meyerson

Seconded by: James Stephens

Opening/Closing of Public Meeting: 8:25 pm board of Health President Barbara DeCaro closed the Public Meeting.

Prior Business:

1. Adult Fitness Grant – no update. Elaine Meyerson asked that for the next meeting we have the details of what/where this grant is all about.
2. Salary Ordinance – Marguerite will call around to compare salaries with other towns. However this may not work as a lot of town employees wear several hats. Barbara and Marguerite will work on the budget and come up with numbers.
3. Stigma Free - 12/7/15 is the next Valley Coalition meeting at 5:00 at the Montvale Borough Hall.
4. J&J – Christina Fanelli reported that the paperwork has been sent in. they are doing the substance abuse. Until everything gets approved they cannot go forward. Once they get approved and get the grant money they are looking to go forward with getting a drop box for medicines.

New Business:

1. Prepare Child Health Clinic Contracts – Denise will send out all the contracts to all the towns that we currently have a contract with by the end of the week.
2. Food Licenses – Denise will prepare all the food license applications and get them sent out this week.
3. Autism Awareness Training– Thursday 7:00 pm (November 5, 2015) at the Hillsdale Fire Department. The Police Chief is coordinating this program thru POAC (Parents of Autistic Children)

Vouchers: none

Motion to adjourn: Louisa Toledo

Seconded by: James Stephens

Meeting adjourned: 8:37 pm

Respectfully submitted:

Denise Kohan
Board Secretary