

Motion to receipt and file: D. Ohme

Seconded by: C. Fanelli

Opening and Closing of Public Meeting: 7:23 pm- no members of the public attended

Prior Business:

1. Budget and Child Health Conference (CHC) Discussion - E. Meyerson discussed the health department budget presented to the Council's Finance Committee. We offered a few budget line cuts due to past history of expenditures. The Mayor and Administrator asked that the CHC be revenue neutral, which includes a percent of the nurse's salary/time. The committee members suggested that we institute an increase over two years. A pharmaceutical refrigerator is also needed for the CHC due to state regulations. Audit results and costs were discussed.

The Board is in agreement that there is value in Hillsdale continuing to run the CHC for Hillsdale and the 17 other towns. E. Meyerson will rework the budget costs and speak with the township administrator as well as the Health Officer, and report back to the board.

2. Salary Ordinance Adoption 19-01.

Motion to approve: C. Fanelli

Second: C. Looes

Ayes: S. Kushner, E. Meyerson, D. Ohme, L. Toledo, C. Fanelli, C. Looes

Nays: None

Absent: J. Stephens

3. Meetings Calendar - Calendar for the year was reviewed and no changes were made at this time.

New Business:

1. By-Laws - The By-Laws were reviewed and some policy and structural changes were discussed. The board will continue to review at upcoming meetings. E. Meyerson will speak with an attorney The Nominating process was discussed, as well as term limits. Changes to the frequency of meetings were also discussed.
2. Strategic Plan - Will be discussed at future meetings.
3. Barbara Ann DeCaro - Discussed a small celebration and gift for Barbara, the former President. Lois is going to find out when Barbara is available

Other Business:

1. Our Health Officer asked that everyone on the BOH complete the BOH test online and forward their certificates to her. NorthWest Commission must have the certificates for their state files.
2. Access for All Committee – The board was asked to send a representative to the borough’s committee which meets the first Monday of the month at 7pm. Marguerite agreed to be the board’s representative and Lois will be the alternate.
3. C. Looes explained her role with the Municipal Alliance and the complexities of the role. She is willing to remain the liaison between the town, and the town’s schools, the police department, and the county funding entity.

Motion to adjourn: L. Toledo

Motion to adjourned: 9:02 pm

Respectfully submitted

Jennifer Hausmann
Board Secretary