

**AGENDA FOR BLOOMFIELD TOWNSHIP
BOARD OF HEALTH MEETING**

DATE: February 21, 2019

TIME CONVENED: _____

This February 21, 2019 regular meeting of the Bloomfield Board of Health is called to order. Public Notice of this meeting in compliance with the Open Public Meetings Act was given by public notice appearing in *The Bloomfield Life* and posted on the public bulletin board in the Municipal Building.

Informal discussion by Board Members will precede each item on the Agenda. Any Board member wishing to comment for the record may do so after the item has been properly moved and seconded. No new business may be brought forward by Board members after 10:30 pm. This meeting will adjourn no later than 11:30pm.

This meeting may include any other business that may be brought to the attention of the Board of Health.

Formal action may be taken by the Board at this meeting.

Public comments on matters of public health or any item on the Agenda shall be called by the President prior. The public comment period shall be limited to one hour. Individual comment will be limited to five minutes per person. Citizens who desire to address the Board with more detailed comment are asked to do so in writing, one week in advance to allow the Board to become familiar with the subject. The public shall not be recognized at other times than those called for herein.

Roll Call:

Member – Joel Elkins, Member	Present___	Absent___
Member – Antonia Rodriguez, Member	Present___	Absent___
Member – Denise Serbay, Member	Present___	Absent___
Member – Jody Polidoro, Member	Present___	Absent___
Member – Dr. Ruchi Mehta	Present___	Absent___
Council Liaison – Wartyna Davis	Present___	Absent___

Also Present _____

1. Approval of Minutes of Previous Meeting(s)
December 6, 2018 Meeting Motion: _____
Second: _____
2. Public Comment
3. Licenses Pending Approval: December 2018 & January 2019 Motion: _____
Second: _____
4. Review of December 2018 & January 2019 Communications Motion: _____
Second: _____
5. Director’s December 2018 & January 2019 Report Motion: _____
Second: _____
6. December 2018 & January 2019 Financial Report Motion: _____
Second: _____

7. Council Liaison’s Report

8. Board President’s Report

9. Unfinished Business

- a. Update on Rodent Control Plan/Policy Motion By _____
Second By _____

10. New Business

- a. Resolution – Intergovernmental Services Motion By _____
Second By _____

- b. Resolution – Non-Fair & Open Contract for Pediatrician Services Motion By _____
Second By _____

- c. Resolution – Non-Fair & Open Contract for Medical Director & Standing Orders Motion By _____
Second By _____

- d. Laboratory Testing Contract – Roll Call Vote Motion By _____
Second By _____

- e. Resolution - Non-Fair & Open for Professional Services Legal Services Motion By _____
Second By _____

- f. Resolution – BOH/Department Website As Official Notification/Pay-to-Play Motion By _____
Second By _____

- g. Resolution – Non-Fair & Open Contract for Nurse Practitioner For Psychiatric Services Motion By _____
Second By _____

- h. Roll Call Resolution - Non-Fair & Open for Professional Services Branding Identity/ Project Management Motion By _____
Second By _____

- i. 2019 Budget Discussions Motion By _____
Second By _____

- j. Resolution – Employee Resignation (ABrodbeck) Motion By _____
Second By _____

- k. Resolution – Re-Adoption of Board of Health 2019 Holiday Schedule Motion By _____
Second By _____

- l. Roll Call Resolution – Part Time Employee Accruals

- | | |
|--|-----------------|
| | Motion By _____ |
| | Second By _____ |

- m. Resolution – Radon Awareness Month

	Motion By _____
	Second By _____

- n. Presentation of the 2018 Community Health Report to Council

	Motion By _____
	Second By _____

- o. Discussion – BOH Responsibilities and Available Training Opportunities

	Motion By _____
	Second By _____

- p. Ordinance – An Ordinance to Amend Salary Ordinance

	Motion By _____
	Second By _____

- q. Resolution – Unrepresented Retiree Health Care Coverage

	Motion By _____
	Second By _____

- r. Resolution – Increase in Hours (LMcAuliffe)

	Motion By _____
	Second By _____

- s. Resolution- Appointment of Employee Assistance Program Director

	Motion By _____
	Second By _____

- t. Resolution- Employee Assistance Program Personnel

	Motion By _____
	Second By _____

- u. Resolution- New Hire Full Time REHS

	Motion By _____
	Second By _____

- v. Resolution- New Hire Part Time Public Health Nurse (St. Thomas)

	Motion By _____
	Second By _____

- w. Resolution- New Hire Part Time Public Health Nurse

	Motion By _____
	Second By _____

Medical Director & Standing Orders Contract (Signature only by Board President)

Legal Services Contract (Signature only by Board President) - TABLED

Pediatrician Contract (Signature only by Board President)

Laboratory Contract (Signature only by Board President)

Nurse Practitioner Contract (Signature only by Board President)

11. Closed Session Resolution

Motion By _____
Second By _____

Discussions and actions June also take place regarding any or all Health Dept. Staffing Positions, including but not limited to organizational structure, salaries, titles, and termination.

Time Public Session Adjourned: _____

Time Closed Session Convened: _____

Closed Session

(NONE)

Time Closed Session Adjourned: _____

Time Open Session Re-Convened: _____

12. Approval of Closed Session Minutes of Previous Meeting (none)

13. Other

UPCOMING MEETINGS

Thursday, March 21

Thursday, April 18

Thursday, May 16

Time Regular Meeting Adjourned: _____

Motion By _____
Second By _____