

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

DATE: June 20, 2019

TIME CONVENED: \_\_\_\_\_

This June 20, 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 Independent Press* 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, President	Present___	Absent___
Member – Dr. Ruchi Mehta, Vice President	Present___	Absent___
Member – Antonia Rodriguez, Member	Present___	Absent___
Member – Denise Serbay, Member	Present___	Absent___
Member – Jody Polidoro, Member	Present___	Absent___
Council Liaison – Wartyna Davis	Present___	Absent___

Also Present \_\_\_\_\_  
\_\_\_\_\_

1. Approval of Minutes of Previous Meeting  
May 16, 2019 Regular Meeting

Motion: \_\_\_\_\_  
Second: \_\_\_\_\_

2. Public Comment

3. Licenses Pending Approval: May 2019

Motion: \_\_\_\_\_  
Second: \_\_\_\_\_

4. Review of May 2019 Communications

Motion: \_\_\_\_\_  
Second: \_\_\_\_\_

5. May 2019 Financial Report

Motion: \_\_\_\_\_  
Second: \_\_\_\_\_

6. Health Officer's May 2019 Report  
-Use of CBD in food and vape

Motion: \_\_\_\_\_  
Second: \_\_\_\_\_

6. Director's May 2019 Report

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

7. Council Liaison's Report

8. Board President's Report

9. Unfinished Business (none)

10. New Business

- Resolution – Pediatric Services 2019

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

\*\* Pediatric Service Contract – Signature by President Only

- Resolution – Interlocal Public Health Contract Renewal (Caldwell)

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

\*\* Interlocal Public Health Contract – Signature by President Only

- Resolution – Extension of Lead Grant Employment -MTrusdell

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

- Resolution – Extension of Lead Grant Employment - DBrooks

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

- Resolution – Extension of Lead Grant Employment - MBergstrom

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

11. Closed Session Resolution

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

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

- Review of Closed Session Minutes – May 16, 2019

Time Closed Session Adjourned: \_\_\_\_\_

Time Open Session Re-Convened: \_\_\_\_\_

12. Approval of Closed Session Minutes of Previous Meeting

May 16, 2019 Closed Session

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

13. Other

UPCOMING MEETINGS

Thursday, July 18

Thursday, August 15  
Thursday, September 19

Time Regular Meeting Adjourned: \_\_\_\_\_

Motion By \_\_\_\_\_  
Second By \_\_\_\_\_