

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

DATE: July 21, 2022

TIME CONVENED: _____

This July 21, 2022 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:

President – Dr. Ruchi Mehta	Present___ Absent___
Vice President – Denise Serbay	Present___ Absent___
Member – Sarah Bonilla	Present___ Absent___
Member – Corey Anderson	Present___ Absent___
Member – Brian McDade	Present___ Absent___
Council Liaison – Wartyna Davis	Present___ Absent___

Also Present _____

3. Approval of Minutes of Previous Meeting(s) – May 19 & June 16, 2022 Regular Meetings
4. Public Comment
5. Licenses Pending Approval: May & June 2022
6. Review of May & June 2022 Communications
7. May & June 2022 Financial Report
8. Director’s May & June 2022 Report
9. Health Officer’s May & June 2022 Report

10. Council Liaison’s Report

11. Board President’s Report

12. Unfinished Business
None

13. New Business

- **Resolution 30-2022** – Appointment of Public Housing Authority Executive Director (PPeikes) Motion By: _____

Second By: _____

- **Resolution 31-2022** – Roll Call BMAC Stipend (Coordinators)

Motion By: _____

Second By: _____

- **Resolution 32-2022** – Non Fair and Open Community Health Assessment

Motion By: _____

Second By: _____

- **Resolution 33-2022** – Ratifying Title Change Increased Hours or New Hires

Motion By: _____

Second By: _____

- **Ordinance 02-2022** – Unrepresented Salary Ordinance Amendment

Motion By: _____

Second By: _____

14. **Closed Session Resolution 34-2022**

Motion By _____

Second By _____

Discussions and actions may 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 19, 2022
- Attorney Update - Ordinance Amending Chapter 5, “Administration of Government”, Part 3, Article X, “Department of Health and Welfare”
- Discussion – Employee Separation
- Discussion – Inter Local Contract

Time Closed Session Adjourned: _____

Time Open Session Re-Convened: _____

15. Approval of Closed Session Minutes of Previous Meeting
- May 19, 2022

16. Other Business

17. Upcoming Meeting Dates:

Thursday, August 18
Thursday, September 15
Thursday, October 20

Time Regular Meeting Adjourned: _____

Motion By _____

Second By _____