

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

DATE: January 19, 2012

TIME CONVENED: _____

This January 19, 2012 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 Buzz* 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. Individual comment shall 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 – James McLaughlin	Present	___	Absent	___
Member – Kathleen DeMarino	Present	___	Absent	___
Member – Joel Elkins	Present	___	Absent	___
Member – Martha Felix	Present	___	Absent	___
Member – (Vacant)				
Council Liaison – Peggy O’Boyle Dunigan	Present	___	Absent	___

Also Present _____

1. Approval of Minutes of Previous Meeting(s)
December 15, 2011 Meeting

Motion: _____
Second: _____

2. Public Comment

3. Licenses Pending Approval: December, 2011

Motion: _____
Second: _____

4. Review of December, 2011 Communications

Motion: _____
Second: _____

5. Director's December, 2011 Report

Motion: _____
Second: _____

6. December, 2011 Financial Report(s)

Motion: _____
Second: _____

7. Council Liaison's Report

8. Board President's Report

9. Unfinished Business - None

10. New Business

Resolution – Intergovernmental Services

Motion By _____
Second By _____

Resolution – Non-Fair & Open Contract for Pediatrician Services

Motion By _____
Second By _____

Resolution – Non-Fair & Open Contract for Medical Director & Standing Orders

Motion By _____
Second By _____

Laboratory Testing Contract – Roll Call Vote

Motion By _____
Second By _____

Resolution - Non-Fair & Open for Professional Services Legal Services

Motion By _____
Second By _____

Resolution – BOH/Department Website As Official Notification/Pay-to-Play

Motion By _____
Second By _____

Car Hire - Roll Call Vote

Motion By _____
Second By _____

Adopt Policy and Procedure for Blood Pressure Screenings/Walk-in - Roll Call Vote

Motion By _____
Second By _____

Adopt Policy and Procedure EpiPen Delegate Training - Roll Call Vote

Motion By _____
Second By _____

2012 Stipend/Health Officer - Roll Call Vote

Motion By _____
Second By _____

Resolution – Non-Fair & Open Supervising Veterinarian	Motion By _____ Second By _____
Resolution – Title Change – Animal Health Technician	Motion By _____ Second By _____
2012 Stipend/ Human Service Supervisor – Roll Call Vote	Motion By _____ Second By _____
2012 REHS After Hours Coverage - Roll Call Vote	Motion By _____ Second By _____
Resolution – Increase in Hours – Social Work Specialist	Motion By _____ Second By _____
Employee Action/ Kennel Attendant - Roll Call Vote	Motion By _____ Second By _____
Employee Action/ Kennel Attendant - Roll Call Vote	Motion By _____ Second By _____
Resolution – New Hire (Animal Control Officer)	Motion By _____ Second By _____
Resolution – New Hire (Public Health Investigator)	Motion By _____ Second By _____
Resolution – New Hire (Public Health Investigator)	Motion By _____ Second By _____
Division of Senior Services Grant/Nursing (Bloomfield – Caldwell) – Roll Call	Motion By _____ Second By _____
Ordinance 1 st Reading “AN ORDINANCE ADOPTING TITLES AND ESTABLISHING SALARY RANGES FOR OFFICERS AND EMPLOYEES OF THE BOARD OF HEALTH, TOWNSHIP OF BLOOMFIELD” (Unrepresented)	Motion By _____ Second By _____
Resolution – Employee Resignation	Motion By _____ Second By _____
Resolution – New Hire	Motion By _____ Second By _____

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

Legal Services Contract (Signature only by Board President)

Veterinarian Contract (Signature only by Board President)

Pediatrician Contract (Signature only by Board President)

Laboratory Contract (Signature only by Board President)

Policy and Procedure for Blood Pressure Screenings/Walk-in (Signature only by Board President)

Policy and Procedure EpiPen Delegate Training (Signature only by Board President)

Division of Senior Services Grant/Nursing (Bloomfield – Caldwell) (Signature only by Board President)

11. Closed Session (none)

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.

Closed Session Adjournment

Motion By _____

Second By _____

Time Adjourned: _____

Time Re-Opened: _____

Other

Time Meeting Adjourned: _____

Motion By _____

Second By _____