

BOARD OF HEALTH MEETING
WEDNESDAY, FEBRUARY 15, 2012

TIME, PLACE PRESIDING OFFICER: The Board of Health held their regular meeting on Wednesday February 15, 2012. Mr. Perkins called the meeting to order at 6:32pm. The Pledge to the Flag was recited, Joann Lepre Board Secretary read the “Open Public Meetings Act”.

Present: Mr. Perkins, Mrs. Cooper, Mr. Kana, Dr. Ross, Dr. Abrams arrived at 6:46 pm, Dr. Miccio arrived at 6:38 pm,

Absent: Dr. Wallack,

Mr. Perkins recognized the Board Attorney Peter King, Health Officer Frank Wilpert and the Board Secretary Joann Lepre.

MINUTES: Mr. Perkins asked for a motion to approve the minutes for January 18, 2012. Mrs. Cooper made the motion, seconded by Mr. Perkins. All members were in favor.

CORRESPONDENCE: All correspondence sent with packets.

WRITTEN REPORTS- HEALTH OFFICER, ANIMAL CONTROL OFFICER AND PUBLIC HEALTH NURSE: Mr. Perkins asked if there were any questions or comments regarding the January 2012 Health Officers report. Mr. Wilpert stated that there were 18 children signed up for the Child Health clinic and 10 showed up. He also stated that we had a successful rabies clinic, since we had to turn people away. Mr. Perkins asked for a motion to accept the Health Officers report for January 2012. Mrs. Cooper made the motion, seconded by Mr. Kana. All members were in favor.

Mr. Perkins asked for any comments or questions regarding the Animal Control Officers report for January 2012. Mr. Perkins asked for a motion to accept the Animal Control report for January 2012. Mrs. Cooper made the motion, seconded by Dr. Ross. All members were in favor.

Mr. Perkins asked if there were any comments or question regarding the Public Health Nurses reports for January 2012. Mr. Perkins asked for a motion to accept the Public Health Nurses report for January 2012. Mrs. Cooper made the motion, seconded by Mr. Kana. All members were in favor.

OTHER REPORTS: Mr. Perkins asked for any comments or questions regarding apartment inspections, food inspections, court inspections, etc. There were none. Mr. Perkins asked for a motion to accept the Apartment Inspections, Food Inspections, and Court Appearances for January 2012. Mrs. Cooper made the motion, seconded by Mr. Perkins. All members were in favor.

ORDINANCE FIRST READING: 2012-5 Defibrillators was tabled.

ORDINANCE SECOND READING: NONE

NEW BUSINESS: Mrs. Cooper asked who established the Board of Health as an autonomous board.
Mr. King stated that the Council did. A brief discussion followed

Mr. Wilpert stated that there was a letter regarding ringworms within the wrestling team which were taken care of. A discussion followed.

Mr. Wilpert stated that one of the waitresses at the Budd Lake Diner (Jamie Burke) saved a patrons life by administering the Heimlich maneuver, and he felt the Board should present her with a certificate of appreciation. The board was in agreement.

OLD BUSINESS: NONE

LEGAL MATTERS: NONE

PUBLIC PORTION: NONE

BOARD COMMENTS: Dr. Wallack sent in a letter which Mr. Perkins read into the record. Mr. Perkins stated that he would take direction from the Board. Dr. Miccio stated he wanted to send it to the newspaper. Dr. Ross stated that he would like to rewrite the letter. Mrs. Cooper wants it to go to the Council, Mayor and newspaper. A discussion followed regarding how the Board felt about becoming advisory.

Mr. Wilpert stated that the R.E.H.S. that was covering Wharton and Dover has resigned. He was interviewing and hoped to have someone on board very soon. Mr. King stated that we would need a resolution before the new hire could start.

ADJOURNMENT: Mr. Perkins asked for a motion to adjourn, Dr. Ross made the motion, seconded by Mrs. Cooper. All members were in favor.

There being no further business before the Board, the meeting was adjourned at 7:01 PM.

Raymond T. Perkins, Chairman

Joann Lepre, Secretary

