

**BOARD OF HEALTH MEETING**  
**WEDNESDAY, FEBRUARY 16, 2013**

**TIME, PLACE PRESIDING OFFICER:**

The Board of Health held their regular meeting on Wednesday February 20, 2013. Mr. Perkins called the meeting to order at 6:32 pm. The Pledge to the Flag was recited, Joann Lepre Board Secretary read the "Open Public Meetings Act".

**Present:** Mr. Perkins, Mrs. Cooper, Dr. Wallack, Dr. Ross, Dr. Miccio arrived at 6:30.

**Absent:** Dr. Abrams, Mr. Kana

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

**TNR REPORT:**

Mr. Perkins introduced Michelle Lerner from the TNR group. Ms. Lerner prepared a report for the Board regarding the colonies in town. She stated that there have not been any additions since the program started. Four colonies have gone extinct. Ms. Lerner went on to explain how many cats were brought into colonies and how many were adopted out. The protocols were explained on removing cats from Golub's facility. Half the cats adopted are adopted from other organizations. One third are Mt. Olive residents. Mr. Wilpert stated that the TNR was doing a great job in terms of lowering the number of cats running at large. His major concern was the re-inoculating of these cats. Mrs. Lerner stated that there are only 14 that still need rabies boosters out of forty, the vast majority are inoculated. The ACO will be doing site visits and helping them re trap. A brief discussion followed regarding cost of boarding and euthanasia of cats. Mr. Wilpert asked if the shelters were going to come down once the colony is disbanded. Ms. Lerner stated that they would. Ms. Lerner asked if there could be a reduction in the cost of the colony fees to something very minimal such as \$5.00 per colony. She stated that no other town charged a fee for the colonies. Mr. Perkins stated that the Board would discuss the fees, and let the group know what the decision is. Ms. Lerner stated that the TNR group was happy with the relationship that has developed with the new Animal Control Officer and the Health Department. There was discussion regarding possibly purchasing a vial of vaccine and having a vet administer them.

**MINUTES:**

Mr. Perkins asked for a motion to approve the minutes for September, October & December 2012. Dr. Wallack made the motion seconded by Mrs. Cooper for September & October, she abstained for December. 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 2013 Health Officers report, Animal control report, and the Public Health Nursing report. There were no comments or questions. Dr. Ross made a motion to accept the reports seconded by Dr. Wallack. All members were in favor.

**OTHER REPORTS:** Mr. Perkins asked for any comments or questions regarding apartment inspections, food inspections, court inspections, etc. Mr. Perkins asked for a motion to accept the Apartment Inspections, Food Inspections, and Court Appearances for January 2013. Dr. Wallack made the motion, seconded by Mrs. Cooper. All members were in favor.

**ORDINANCE FIRST READING:** NONE

**ORDINANCE SECOND READING:** NONE

**RESOLUTIONS:** Mr. Perkins stated that Resolution 2013-7 for Health Education Services for Dover which was discussed at the December meeting. Mr. Wilpert stated that extra funds were included in the Dover agreement for a Spanish speaking educator. Mrs. Cooper asked what other qualifications she had other than speaking Spanish. Mr. Wilpert stated that she was a fully fledged Health Educator and was qualified to teach anything that needs to be taught. She will work in conjunction with Arlene Stoller and we will also benefit from having her on board. Dr. Wallack made a motion to approve Resolution 2013-7, seconded by Mrs. Cooper. All members were in favor.

**NEW BUSINESS:** Mrs. Cooper asked if we were going to put anything on our animal licenses to have additional donations for the TNR. Mr. Wilpert stated that it would have to be approved by the Finance Dept. since they would have to monitor it. Mr. Wilpert asked if the Council could do a onetime dedication to the TNR program similar to what is done with the Senior Club. Mr. King said a line item might be able to be set up and that would be cleaner. A discussion followed.

**OLD BUSINESS:** NONE

**LEGAL MATTERS:** NONE

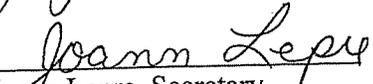
**PUBLIC PORTION:** NONE

**BOARD COMMENTS:** Dr. Miccio stated he appreciated the information regarding the flu. Dr. Ross was also appreciative of the information he's been receiving. Mrs. Cooper asked if the flu epidemic was waning? Mr. Wilpert stated that it was. Mr. Perkins thanked Dr. Ross for the information he sent regarding Hepatitis C. A discussion followed.

**ADJOURNMENT:**

Mr. Perkins asked for a motion to adjourn, Dr. Wallack 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 7:55 PM.

  
Raymond T. Perkins, Chairman  
Joann Lepre, Secretary

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