

Board of Health
Minutes
February 13, 2018

Call to Order: President, Betty Sullivan, called the regular meeting of the Caldwell Board of Health to order at 6:21 p.m.

Roll Call: Present: Betty Sullivan, Annmarie Snedeker, Valerie Schleck Rhonda DeStefano, Cindy Banchi, Maryann Rivera, John Cascarano and Maria Burak.

Absent: Pasquale Capozzoli.

Swearing In of Newly Appointed Members: Betty Sullivan, President, swore in John Cascarano in as a newly appointed Board Member.

Announcement of the Presiding Officer: President, Betty Sullivan, stated that adequate notice of the meeting had been given by posting the notice on the bulletin board and in writing to all official newspapers and to all persons requesting notice.

Approval of Minutes: Betty asked that the Board review the minutes of the January 9, 2018 meeting. A motion was made by Annmarie Snedeker and seconded by Maryann Rivera to approve the minutes with one correction. All agreed. The corrections were that the next meeting date should be noted as February 13, 2018.

Any Citizen wishing to be heard: There was no response to this call of action.

Old Business: Maria thanked Betty and Rhonda for working the Family BINGO program of the Family Connection Program. Betty thought the program went well but was not advertised enough. Maria stated that it was on our website and went home in the virtual backpack for all the students of the schools. In other old business, Betty asked Mike for the Annual Report. Mike will give this out at the next meeting. Betty also noted that we did not have an Animal Control Report for this month.

Maria stated that we received the Healthy Communities Grant and will be working on getting the Mobile Veggie Truck to come to Caldwell over the summer.

New Business: Maria asked if we should have another Flu Clinic in the wake of the Flu infestation that is presently happening. After a discussion, it was determined that we would just send anyone looking for the vaccination to the Bloomfield Health Department. We will adjust our website to reflect this information.

Maria presented a list of 2018 Food License Applications for approval. A motion was made by Rhonda DeStefano and seconded by John to Cascarano approve the Food Licenses as presented. All agreed. Maria presented a list of 2018 Public Establishment License applications for approval. A motion was made by Maryann Rivera and seconded by Cindy Banchi to approve the Public Establishment Licenses as presented. All agreed. Maria presented two Day Care Licenses for approval. A motion was made by Cindy Banchi and seconded by Maryann Rivera to approve A Pleasant Day Nursery and Congregation Agudath for their Day Care License. All agreed. Maria presented one 2018 Vending Machine Application for Mount Saint Dominic Academy. A motion was made by John Cascarano and seconded by Rhonda DeStefano to approve Mount Saint Dominic Academy's Vending Machine License. All approved. Maria presented three 2018 Massage License applications for approval. A motion was made by Rhonda DeStefano and seconded by Valerie Schleck to approve the 2018 Massage License for A Touch of Wellness, Harmony Day Spa and Evolution Health and Fitness. All agreed.

In other new business, Rhonda stated that the Board would like to nominate Maria for the Community Impact Award through the Partners for Health Foundation. Rhonda stated that it was difficult for her and Betty to complete the application and asked Maria to complete the form. Maria thanked the Board for thinking of her in this capacity.

Health Report: Mike presented the health report for January 2018. He reviewed all health complaints as well as inspections that took place during this time. There was no Animal Control Report for this meeting.

Adjournment: The meeting adjourned by accliam at 7:30 p.m. The next meeting will be held on March 13, 2018.

Submitted by: Maria Burak