CHATHAM BOROUGH BOARD OF HEALTH May 17, 2018 7:00 P.M.

Chairman Lisa DeRosa called this Regular Meeting to order at 7:00 p.m., in Room 212, middle level, Chatham Borough Hall. Chrmn. DeRosa read aloud the following statement:

Pursuant to the requirements of the Open Public Meetings Act, N.J.S.A. 10: 4-6 et. seq. adequate notice of this meeting has been provided by including same in the Annual Notice, copies of which were posted on the Municipal Bulletin Board, on the main floor of Borough Hall, emailed to the Chatham Courier, the Daily Record, and the Alternative Press on December 21, 2017 and filed in the office of the Borough Clerk.

Names	Present	Absent
Lisa DeRosa, Chrmn.	X	
Dr. Norman Schaefer	X	
Rita Marts, R.N.	X	
Mary Ann McCabe, R.N.	X	
Kay Kaiser, R.N.	X	
Micki Chaput, R.N.	X	
Lisa Bringgaard		X
Shelliam Lee	X	
Council Member Robert	X	
Weber, Sr.		
Megan Avallone, Health	X	
Officer		
Tanya Moon, R.E.H.S.	X	
Liz Holler, Minutes Secretary		X – at a Zoning Bd. meeting

Public Comments

There were none.

Motion to Adopt Meeting Minutes

The minutes of the April 12, 2018 Board of Health meeting were approved as amended.

Reports

Nursing Report

R.E.H.S. Report

Ms. Moon discussed her visit with the ECLC School, specifically their kitchen facilities and food serving procedures. She is working with ECLC to address some issues. Some necessary equipment is needed. The school is considering purchasing a commercial grade dishwasher.

On other matters, Ms. Moon reported that she is working with the owners of Angie's Luncheonette on a "temperature abuse" situation. At the time, Ms. Moon was not aware that the owners were retiring at the end of July.

Financial Reports

None were submitted.

Pest Control Report

None was submitted

Health Officer Monthly Update

Ms. Avallone discussed the bill before the State Assembly regarding school-age vaccination exemptions. This bill, if approved, would require parents to submit a notarized written statement of how the vaccination would violate their religious practices or tenets, and information that indicates that these religious practices are consistently held by these person(s). In addition, a statement must be provided that the parent/guardian understands the risks and benefits of the vaccination to the student and to public health. This statement must be signed by a NJ physician confirming that counseling had been given on the risks/benefits of the vaccination.

Discussion Item(s)

Ordinance Sub-Committee Repeal/Replace

Ms. Avallone will meet with Chrmn. DeRosa and Borough Clerk Robin Kline concerning the proposed Replacement of the Westfield Health Code. They will go over changes to be considered. Ms. Avallone will ask Ms. Kline what process to follow for this Repeal/Replacement and the Subcommittee.

Miscellaneous

The Board discussed the following topics: Flu Clinic – Changes/Homebound appointments Rabies Clinic – Date Change

Ms. Avallone will draft a letter about these clinics and the changes that the Board had voted upon.

Board members felt that it was important to communicate why they had made these changes. The Board will also include in the draft letter, anticipated questions and their answers regarding these changes.

The Board would like to see this letter included in the Mayor's yearly letter mailed to all residents with their new property tax bills.

The Board would also like to see Westfield's Department of Health programs and personnel highlighted in the draft letter.

Ms. Avallone will be speaking, upon invitation, to the Mayor and Borough Council, at the June 11th Council Meeting. She will discuss all that the Westfield Department of Health has done for Chatham Borough since last summer.

The meeting adjourned.

The next Board of Health meeting will be held on Thursday, June 14, 2018, 7:00 p.m., Room 212, middle level, Chatham Borough Hall.

Respectfully submitted:

Liz Holler Recording Secretary