

January 10, 2012

BOARD OF HEALTH REORGANIZATION / REGULAR MEETING

The re-organization/regular meeting of the Board of Health was called to order by Board President Tuorinsky at 6:00 pm. Adequate notice of this meeting has been submitted to the Roxbury Register and Daily Record and notice is posted on the bulletin board.

The members saluted the flag.

**ROLL CALL:** Present: Tuorinsky, Westerfield, O'Reilly-Stanzilis, DiGeronimo. Present and waiting for appointment: Puskas, Morance. Health Officer Frank Wilpert was also present. Absent: Anderson, Councilman Cangiano.

**RE-ORGANIZATION**

President Tuorinsky stated I recommend the following appointments as appointed by Mayor & Council on January 3, 2012:

Patti DiGeronimo/Appointment to fill Vacant Seat / Term Expires 12/31/13

Anne Puskas / Re-Appointment / Term Expires 12/31/14

Roy Morance / Re-Appointment / Term Expires 12/31/14

Patricia E. Simari / BOH Administrator Appointment / Term Expires 12/31/12

Beth Dwyer /New Appointment Deputy Municipal Registrar of Vital Statistics / Term Expires 12/31/14

Member Westerfield made a motion to approve these appointments; seconded by President Tuorinsky. President Tuorinsky asked the Administrator to take the Roll Call.

**ROLL CALL:** Tuorinsky, yes; Westerfield, yes; O'Reilly-Stanzilis, yes; DiGeronimo, yes.

- 1) President Tuorinsky made a motion to appoint Christopher Anderson as President; seconded by Member O'Reilly-Stanzilis.
- 2) Member Puskas made a motion to appoint Anne Marie Westerfield as Vice-President; seconded by President Tuorinsky.

**ROLL CALL:** Tuorinsky, yes; Westerfield, yes; Puskas, yes; Morance, yes; O'Reilly-Stanzilis, yes; DiGeronimo, yes.

Outgoing President Tuorinsky read a letter of appreciation from Christopher Anderson-a copy is on file in the Board of Health Admin. office. As newly appointed President Anderson is absent, Member Tuorinsky will conduct the meeting.

Member Tuorinsky asked for a motion to approve the resolutions listed:

RESOLUTION DESIGNATING THE OFFICIAL LEGAL NEWSPAPER

RESOLUTION DESIGNATING THE MEETING DATES

Member Puskas made a motion to approve these resolutions; seconded by Member DiGeronimo.

**ROLL CALL:** Tuorinsky, yes; Westerfield, yes; Puskas, yes; Morance, yes; O'Reilly-Stanzilis, yes; DiGeronimo, yes.

Member Tuorinsky asked for a motion to approve the minutes of November 8, 2011. Member Tuorinsky made a motion to approve the minutes, seconded by Vice President Westerfield. No Roll Call Necessary.

Discussion regarding the Health Officer's Reports. Brief discussion regarding inspections of the Retail Food Establishments, all Satisfactory. No complaints or court cases. Brief discussion of Nurse's Reports for November and December 2011. There were 2 new lyme disease cases in December. Physicians are looking more closely at patients with lyme disease symptoms. There were 3 new hepatitis C cases in December. Public health nurse Helen Giles attended a class regarding hoarding and a class on obesity.

Vice President Westerfield thanked Health Officer Wilpert for a job well done. F. Wilpert commented he is looking forward to 2012.

Member Tuorinsky inquired about a recent bat exposure and possible rabies. F. Wilpert explained that the complainant was not sure if he was actually bitten by the bat and the bat was never caught. The complainant did proceed with the rabies vaccine series as a precautionary measure.

Member Tuorinsky asked for a motion to approve the Health Officer's Reports dated November through December 2011. Member Puskas made a motion to accept the Health Officer's Reports; seconded by Vice-President Westerfield.

## **CORRESPONDENCE**

Board of Health 2012 Member Information

## **NEW BUSINESS**

## **OLD BUSINESS**

Open to the Public

Closed to the Public

Board Comment

Vice President Westerfield thanked outgoing President Tuorinsky for all her hard work as President over the past several years.

F. Wilpert informed the Board of several rabies clinics to be held in 2012 at Mt. Olive. All residents of New Jersey can attend. He also informed the Board of a free child health exam available January 24, 2012 to our residents through Mt. Olive, appointments are required, a physician will be attending, there will be food and formula available.

Member Puskas made a motion to adjourn; seconded by Member O'Reilly-Stanzilis.

## **MEETING ADJOURNED**

Patricia Simari, Board of Health Administrator

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