The regular meeting of the Board of Health was called to order by 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 in the main lobby of Borough Hall.

The members saluted the flag.

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

Vice President Westerfield made a motion to approve the minutes of September 13, 2011, seconded by President Tuorinsky.

Councilman Cangiano commented that he read the September minutes and thought he was listed as present, and confirmed that he was absent.

## Review of Health Officer's and Nurse's Reports.

F. Wilpert informed the Board that during the recent storm the Borough had no real issues in regards to public health and food establishments. Had a warming shelter established but closed after 2 hours due to no attendance. F. Wilpert was in contact with Acting Police Chief Licata during storm. Vice President Westerfield asked if any food establishments had to dispose of food, F. Wilpert explained that some did but that he will help these establishments in documenting the loss for the insurance companies. F. Wilpert also monitored generator powered establishments. Member Anderson asked which establishments lost power, F. Wilpert informed Quick Check, Blossom Asian Bistro and Frank's Pizza. Councilman Cangiano asked if schools were checked, F. Wilpert explained that the schools have a plan in place. Member O'Reilly-Stanzilis mentioned that Decker school does not cook in their kitchen, all food is brought in from a food service. F. Wilpert will inquire as to generators at the schools. F. Wilpert informed the Board that the Health Inspectors did a tremendous job in surveillance during the storm.

Member Anderson inquired about the water monitoring information included in the Health Officer's report, F. Wilpert explained the requirements and the maximum numbers allowed. If test is over numbers allowed, re-test the next day.

F. Wilpert gave a brief review of the Nurse's report. He informed the Board of the success of the health fair held on September 23, 2011. Many various health screenings were offered. No attendees for male cancer screening.

Flu clinics held on October 7 and October 12, 2011 were very successful. School audits are up to date.

There had been one new case of Lyme disease and one new case of Hepatitis C. Please see report on file in the Board of Health Administrators office for further information.

Member Puskas made a motion to accept the Health Officer's Monthly Reports dated September through October 2011; seconded by Member Anderson.

# CORRESPONDENCE

President Tuorinsky briefly explained the correspondence, stating that this correspondence is for members information.

Comforcare Homecare & Senior Services: Member O'Reilly-Stanzilis asked if the Borough would put this information on the website; F. Wilpert suggested we do not refer and to send people to the yellow pages if in need of this type of service.

Mayors Advisory Flu News: Brief discussion.

Updated Member Information List: New member Patti DiGeronimo welcomed by President Tuorinsky. President Tuorinsky also thanked recently resigned member Tony Albanese for his time serving.

### **NEW BUSINESS**

F. Wilpert asked Member O'Reilly-Stanzilis about the Mayors Wellness Day she recently held at the Civic Center. Member O'Reilly-Stanzilis said she did not have as good a turnout as expected, most likely due to the storm and subsequent power outage. Councilman Cangiano thanked Member O'Reilly-Stanzilis for running the program. Councilman Cangiano asked about the expense for materials related to this program, F. Wilpert stated that the Board will give support where it can but this is not a health expense. Discussion on having a line item added to the budget for this type of expense.

Member O'Reilly-Stanzilis also attended the League of Municipalities convention and attended meetings regarding Mayors Wellness Campaigns.

Member Anderson informed the Board that he had visited the hot dog stand at Lees Park, Andy's Roadside Dive, and was very pleased with the food. The owner told Member Anderson that he was doing good business and hoped to be back next year.

Member Anderson mentioned that he had lunch at the Borough Memorial Park and noticed people were bringing their dogs there and not cleaning up after them. He inquired as to putting up signs reminding people of the ordinance. Admin. Simari will speak to DPW Supervisor Nelson about adding a sign.

Vice President Westerfield inquired as to the success of the Rabies Clinic, Admin. Simari informed the Board that 118 vaccines were given, 80 dogs and 38 cats. F. Wilpert mentioned that Mt. Olive would be holding a rabies clinic in January 2012.

### **OLD BUSINESS**

President Tuorinsky mentioned that at the last meeting Member Anderson inquired if the Board were required to hold a certain amount of meetings per year, Admin. Simari replied that there is no requirement noted in the Borough code book. F. Wilpert confirmed that our future meetings will begin at 6:00pm.

Open to the Public Closed to the Public

#### **BOARD COMMENT**

President Tuorinsky informed the Board that she had been in discussion with Vice President Westerfield regarding a salary increase for Admin. Simari. President Tuorinsky had recently contacted Mayor Ondish to discuss such an increase and is now waiting to hear from the Borough Council Members.

President Tuorinsky mentioned that two Board members terms are expiring December 31, 2011 and asked them if they would like to be reappointed. Member Puskas and Member Morance would both like to be reappointed. F. Wilpert mentioned that we all do something for the Borough and serving is very important.

Member Puskas made a motion to adjourn; seconded by Vice President Westerfield. All in favor. **MEETING ADJOURNED** 

Patricia E. Simari, Board of Health Administrator c:\meetingminutes2011 docpg10