

**AGENDA FOR BLOOMFIELD TOWNSHIP  
BOARD OF HEALTH MEETING**

DATE: January 26, 2017

TIME CONVENED: \_\_\_\_\_

This January 26, 2017 regular meeting of the Bloomfield Board of Health is called to order. Public Notice of this meeting in compliance with the Open Public Meetings Act was given by public notice appearing in *The Bloomfield Life* and posted on the public bulletin board in the Municipal Building.

Informal discussion by Board Members will precede each item on the Agenda. Any Board member wishing to comment for the record may do so after the item has been properly moved and seconded. No new business may be brought forward by Board members after 10:30 pm. This meeting will adjourn no later than 11:30pm.

This meeting may include any other business that may be brought to the attention of the Board of Health.

Formal action may be taken by the Board at this meeting.

Public comments on matters of public health or any item on the Agenda shall be called by the President prior. The public comment period shall be limited to one hour. Individual comment will be limited to five minutes per person. Citizens who desire to address the Board with more detailed comment are asked to do so in writing, one week in advance to allow the Board to become familiar with the subject. The public shall not be recognized at other times than those called for herein.

Roll Call:

Member – Joel Elkins, Member	Present___	Absent___
Member – Antonia Rodriguez, Member	Present___	Absent___
Member – Dr. Ruchi Mehta, Member	Present___	Absent___
Member – Denise Serbay, Member	Present___	Absent___
Member – (VACANCY)		
Council Liaison – Wartyna Davis, Council Member	Present___	Absent___

Also Present \_\_\_\_\_  
\_\_\_\_\_

1. Approval of Minutes of Previous Meeting(s)

November 17, 2016 Meeting

December 8, 2016 Meeting

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

2. Public Comment

3. Licenses Pending Approval: December 2016

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

4. Review of December 2016 Communications

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

5. Director's December 2016 Report

Motion: \_\_\_\_\_  
Second: \_\_\_\_\_

6. December 2016 Financial Report

Motion: \_\_\_\_\_  
Second: \_\_\_\_\_

7. Council Liaison's Report

8. Board President's Report

9. Unfinished Business (none)

10. New Business

a. Resolution – Intergovernmental Services      Motion By \_\_\_\_\_  
Second By \_\_\_\_\_

b. Resolution – Non-Fair & Open Contract for Pediatrician  
Services      Motion By \_\_\_\_\_  
Second By \_\_\_\_\_

c. Resolution – Non-Fair & Open Contract for Medical  
Director & Standing Orders      Motion By \_\_\_\_\_  
Second By \_\_\_\_\_

d. Laboratory Testing Contract – Roll Call Vote  
Motion By \_\_\_\_\_  
Second By \_\_\_\_\_

e. Resolution - Non-Fair & Open for Professional Services  
Legal Services      Motion By \_\_\_\_\_  
Second By \_\_\_\_\_

f. Resolution – BOH/Department Website  
As Official Notification/Pay-to-Play      Motion By \_\_\_\_\_  
Second By \_\_\_\_\_

g. Resolution – Non-Fair & Open Contract for Nurse Practitioner  
For Psychiatric Services      Motion By \_\_\_\_\_  
Second By \_\_\_\_\_

- h. Unrepresented Salary Ordinance Amendment  
2017, 2018, 2019 1<sup>st</sup> Reading      Motion By \_\_\_\_\_  
Second By \_\_\_\_\_
  
- i. Human Trafficking Ordinance (discussion)      Motion By \_\_\_\_\_  
Second By \_\_\_\_\_
  
- j. Walkability Audit Proposal      Motion By \_\_\_\_\_  
Second By \_\_\_\_\_
  
- k. Stipend – Partners for Health Shared  
Measurement System Pilot      Motion By \_\_\_\_\_  
Second By \_\_\_\_\_
  
- l. Temporary New Hire - PT Nurse      Motion By \_\_\_\_\_  
Second By \_\_\_\_\_

Medical Director & Standing Orders Contract (Signature only by Board President)

Legal Services Contract (Signature only by Board President)

Pediatrician Contract (Signature only by Board President)

Laboratory Contract (Signature only by Board President)

Nurse Practitioner Contract (Signature only by Board President)

11. Closed Session Resolution (none)      Motion By \_\_\_\_\_  
Second By \_\_\_\_\_

12. Other

Time Regular Meeting Adjourned: \_\_\_\_\_      Motion By \_\_\_\_\_  
Second By \_\_\_\_\_