

**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 1st 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 _____