

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

DATE: March 16, 2017

TIME CONVENED: _____

This March 16, 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, President | Present___ | Absent___ |
| Member – Dr. Ruchi Mehta, Vice President | Present___ | Absent___ |
| Member – Antonia Rodriguez, Member | Present___ | Absent___ |
| Member – Denise Serbay, Member | Present___ | Absent___ |
| Member – (VACANCY) | | |
| Council Liaison – Wartyna Davis | Present___ | Absent___ |

Also Present _____

1. Approval of Minutes of Previous Meeting(s)
January 26, 2017 Meeting

Motion: _____
Second: _____

2. Public Comment

3. Licenses Pending Approval: January & February 2017

Motion: _____
Second: _____

4. Review of January & February 2017 Communications

Motion: _____
Second: _____

5. Director’s January & February 2017 Report

Motion: _____
Second: _____

6. January & February 2017 Financial Report

Motion: _____
Second: _____

7. Council Liaison's Report

8. Board President's Report

9. Unfinished Business

a. Salary Ordinance Amendment – Non-Represented Employees (2nd Reading)

Motion By _____

Second By _____

b. Discussion – Massage, Bodywork and Somatic Therapy Establishments

Motion By _____

Second By _____

10. New Business

a. Salary Ordinance Amendment – New titles (1st reading)

Motion By _____

Second By _____

b. Ordinance – CHAPTER 658, "SOLID WASTE" (1st Reading)

Motion By _____

Second By _____

c. Review of 2017 Quality Improvement

Motion By _____

Second By _____

11. Closed Session Resolution

Motion By _____

Second By _____

Discussions and actions may also take place regarding any or all Health Dept. Staffing Positions, including but not limited to organizational structure, salaries, titles, and termination.

Time Public Session Adjourned: _____

Time Closed Session Convened: _____

Closed Session

- None

Time Closed Session Adjourned: _____

Time Open Session Re-Convened: _____

12. Other

Time Regular Meeting Adjourned: _____

Motion By _____

Second By _____