

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

DATE: May 15, 2008

TIME CONVENED: _____

This May 15, 2008 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 Independent Press* 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 10:30pm. 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. Individual comment shall 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.

Member – Joel Elkins, President	Present___	Absent___
Member – James McLaughlin, Vice President	Present___	Absent___
Member – William Padilla, Member	Present___	Absent___
Member – Jo Ponticello, Member	Present___	Absent___
Council Liaison – Patricia Barker	Present___	Absent___

Also Present _____

1. Approval of Minutes of Previous Meeting

April 17, 2008 Regular Meeting

Motion By _____

Second By _____

2. Public Comment

3. April Licenses Pending Approval

Motion By _____

Second By _____

4. April Communications

5. Director of Health and Human Services April Report
Human Service Division Report for April
Health Division Report for April

Motion By _____
Second By _____

6. April Financial Report

Motion By _____
Second By _____

7. Council Liaison's Report
(Councilwoman Barker)

8. Board President's Report
(Joel Elkins)

9. Unfinished Business

Ordinance Amendment (Amended Second Reading)
Chapter 324, Officers & Employees

Motion By _____
Second By _____

Ordinance Introduction (Second Reading)
Codification and Revision of the Ordinances for
The Board of Health

Motion By _____
Second By _____

Resolution – Full Time Public Health Nurse
(Change from P/T to F/T position)

Resolution – Veterinary Services

Veterinary Services Contract/Signature Required

Resolution - Caldwell Interlocal Public Health Services Agreement

Resolution – Caldwell Interlocal Animal Control Services Agreement

Resolution – P/T Shelter Manager

Resolution – Human Services Stipend

Resolution - Humane Society Contract

AGENDA (cont'd)

May 15, 2008

10. New Business Motion By _____
Resolution – Employee Handbook Second By _____

11. Closed Session Resolution Motion By _____
Second By _____

12. Closed Session Time Closed: _____

- Review of Closed Session Minutes of February 21, 2008
- Review of Closed Session Minutes of April 15, 2008 Regular Meeting
- Review of Confidential Communications
- 2007 Annual Evaluations of Senior Staff (deferred from the March 19, 2008 meeting)
- Animal Control Facility Manager Candidate Update

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.

Closed Session Adjournment Motion By _____
Time Adjourned: _____ Second By _____

Time Regular Meeting Re-Opened: _____

Approval of Closed Session Minutes:

March 12, 2008 Regular Meeting Motion By _____
Second By _____

March 19, 2008 Regular Meeting Motion By _____
Second By _____

Other

Meeting Adjournment Motion By _____
Time Meeting Adjourned: _____ Second By _____