

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

DATE: August 18, 2011

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

This August 18, 2011 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 10:30 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. 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.

President – James McLaughlin	Present___	Absent___
Vice President – Kathleen DeMarino	Present___	Absent___
Member – Joel Elkins	Present___	Absent___
Member – Stephanie Smith	Present___	Absent___
Member – Martha Felix	Present___	Absent___
Council Liaison – Peggy O’Boyle Dunigan	Present___	Absent___

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

1. Approval of Minutes of Previous Meeting  
June 16, 2011 Meeting

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

2. Public Comment

3. Licenses Pending Approval: June and July

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

4. Review of June and July Communications:

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

5. Director's June and July Report

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

6. June and July Financial Report

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

7. Council Liaison's Report

8. Board President's Report

9. Unfinished Business (none)

10. New Business

\* Resolution – Psychiatrist Services (Harvey Rice)

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

• Resolution – Medical Director/Symbeo

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

• 2012 Capital Budget Request Additions

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

• Shelter Communications Discussion

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

11. Closed Session Resolution

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

Time Convened: \_\_\_\_\_

12. Closed Session

\* Closed Session Minutes of June 16, 2011

\* Grievance/Shelter Matter Motion: \_\_\_\_\_  
Second: \_\_\_\_\_

\* Employee Discipline/Shelter Personnel Motion: \_\_\_\_\_  
Second: \_\_\_\_\_

\* Employee Discipline/Shelter Personnel Motion: \_\_\_\_\_  
Second: \_\_\_\_\_

\* Employee Discipline/Shelter Personnel Motion: \_\_\_\_\_  
Second: \_\_\_\_\_

\* Interlocal Contract Update Motion: \_\_\_\_\_  
Second: \_\_\_\_\_

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

Time Closed Session Adjourned: \_\_\_\_\_

Time Open Session Re-Convened: \_\_\_\_\_

- Approval of Closed Session Minutes:

June 16, 2011 Motion: \_\_\_\_\_  
Second: \_\_\_\_\_

Resolution – New Hire Motion: \_\_\_\_\_  
Second: \_\_\_\_\_

Other

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