

AGENDA FOR BLOOMFIELD TOWNSHIP  
BOARD OF HEALTH MEETING

DATE: JUNE 14, 2007

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

This June 14, 2007 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 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.

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 – James McLaughlin, President	Present___	Absent___
Member – Gloria Shorter, Vice President	Present___	Absent___
Member – Patricia Barker, Member	Present___	Absent___
Member – Mary Stark, Member	Present___	Absent___
Member – Joel Elkins, Member	Present___	Absent___
Council Liaison – Bernard Hamilton	Present___	Absent___

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

1. Approval of Minutes

May 10, 2007 Meeting Motion By \_\_\_\_\_

Second By \_\_\_\_\_

March 29, 2007 Special Meeting Motion By \_\_\_\_\_

2. Public Comment

Does any citizen wish to be heard on a matter of public health?

3. May Licenses Pending Approval Motion By \_\_\_\_\_

Second By \_\_\_\_\_

4. May Communications

5. Health Director's May Report

Motion By \_\_\_\_\_

Second By \_\_\_\_\_

6. May Financial Report

Motion By \_\_\_\_\_

Second By \_\_\_\_\_

7. Council Liaison's Report  
(Councilman Hamilton)

8. Unfinished Business

Ordinance Amendment(s) on 2<sup>nd</sup> Reading

Chapter 303, Food Establishments

Motion By \_\_\_\_\_

Second By \_\_\_\_\_

Chapter 316, Sanitary Requirements for  
Massage, Bodywork and Somatic  
Therapy Establishments

Motion By \_\_\_\_\_

Second By \_\_\_\_\_

Professional Services Contract for Psychiatrist (signature needed)

9. New Business

2006 Local Health Evaluation Report (signature needed)

2007 Goals & Objectives

Closed Session Resolution

10. Closed Session

Motion By \_\_\_\_\_

Second By \_\_\_\_\_

Time Closed: \_\_\_\_\_

**AGENDA (cont'd)**

**JUNE 14, 2007**

Approval of Closed Session Minutes

April 12, 2007 Meeting

Motion By \_\_\_\_\_

Second By \_\_\_\_\_

May 10, 2007 Meeting

Motion By \_\_\_\_\_

Second By \_\_\_\_\_

Committee (Animal Shelter) Report

Board Litigation

Discussion of Litigation & Administrative Proceedings re: Employee Grievance

Personnel Matters

Nursing Division Staffing

Employee Title Change(s)

Time Re-Opened: \_\_\_\_\_

Time Meeting Adjourned: \_\_\_\_\_

Motion By \_\_\_\_\_

Second By \_\_\_\_\_