

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

DATE: October 11, 2007

TIME CONVENED: _____

This October 11, 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. No new business may be brought forward by Board member after 10:30pm. This meeting will adjourn no later than 11:30pm.

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 of Previous Meeting(s)

August 9, 2007 Meeting

Motion By _____

Second By _____

2. Public Comment

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

3. August Licenses Pending Approval

Motion By _____

Second By _____

September Licenses Pending Approval

Motion By _____

Second By _____

- 4. August Communications
- September Communications

- 5. Health Director's August Report

Motion By _____

Second By _____

- Health Director's September Report

Motion By _____

Second By _____

- 6. August Financial Report

Motion By _____

Second By _____

- September Financial Report

Motion By _____

Second By _____

- 7. Council Liaison's Report
 (Councilman Hamilton)

- 8. Unfinished Business

- HSUS Consultation Program Contract

Motion By _____

Second By _____

Ordinance Amendments on Second Reading:

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

Motion By _____

Second By _____

- Chapter 279, Administration

Motion By _____

Second By _____

Animal Shelter Discussion

- Draft Animal Shelter Program Policy & Procedure Manual

- Draft Animal Shelter Volunteer Program Orientation Manual

- Shelter Clean-up Status

AGENDA (cont'd)

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- Animal Shelter Inspection Results
- Food/Litter Contracts
- Accident Insurance for Volunteers
- Spay/Neuter Reimbursement Agreement
- Other

9. New Business

Closed Session Resolution

Motion By _____

Second By _____

10. Closed Session

Time Closed: _____

- Review of Closed Session Minutes of August 9, 2007 Meeting
- Review of Confidential Communications
- Review of PERC Meeting
- Supervising Veterinarian Position
- Employee Disciplinary Matter
- Animal Shelter Staffing

Closed Session Adjournment

Motion By _____

Second By _____

Time Adjourned: _____

Time Re-Opened: _____

Approval of Closed Session Minutes:

August 9, 2007 Meeting

Motion By _____

Second By _____

Resolution Creating Animal Attendant Title

Motion By _____

Second By _____

AGENDA (cont'd)

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Resolution Appointing Animal Attendant

Motion By _____

Second By _____

Other

Time Meeting Adjourned: _____

Motion By _____

Second By _____