

**TOWNSHIP OF BERNARDS
BOARD OF HEALTH
REGULAR MEETING MINUTES
SEPTEMBER 13, 2018**

Call To Order

Board Vice President Jennifer Asay called the meeting to order at 8:03 PM at the Board of Health Building, 262 South Finley Avenue, Basking Ridge, NJ, and read the open public meetings statement in accordance with the law.

Roll Call

Present: Jennifer Asay, Dr. Mona Birk (via Phone), Joan Harris, Nick Xu

Absent: Jim Baldassare, Dr. Elizabeth Korn, Dr. John Salaki

Also Present: Lucy A. Forgione, Health Officer; Attorney Richard Beilin, Esq.; Deirdre Vogel, Recording Secretary

Public Comment: None

Staff Comment: Lucy Forgione welcomed Richard Beilin, Esq., from the law firm Edward Wacks and Associates, LLC. Richard was acting as Board Attorney in Paula DeBona's absence. Richard introduced himself to the Board.

Approval of Minutes

The minutes from the June 14, 2018 Regular Meeting were reviewed and approved with a motion by Joan Harris, seconded by Nick Xu.

Roll Call: Jennifer Asay – Yes, Dr. Birk – Yes, Joan Harris – Yes, Nick Xu - Yes

Health Educator Report & Health Officers Reports – The Health Educator Report and Health officer's reports for June, July & August were reviewed and discussed. Jennifer Asay noted that there was no mention in the Health Educator's Report of the Municipal Alliance table at National Night Out. The Health Educator Report was amended to include the Municipal Alliance's attendance at National Night Out.

A motion to approve reports as amended was made by Joan Harris, seconded by Nick Xu. All were in favor.

Old Business: None

New Business: None

Staff Comment: Lucy Forgione welcomed the Board back after the summer break. Lucy also told the board of the 2018 Healthy Workplace Recognition Gold Award the Health Department received from Healthier Somerset.

Board Comment: Joan Harris shared her experience conducting training this summer with Kaitlin Cartoccio as Youth Mental Health and First Aid Instructors. Classes were geared toward school administrators and other Bernards Township school staff. Upon completion of the training, participants received a 3-Year Certification in Youth Mental Health First Aid.

Jennifer Asay commented on her experience with the Skin Cancer Screening as being an excellent program, run professionally and on time. Jennifer was also pleased to see the Health Department represented at National Night Out.

There being no further business to discuss, a motion was made by Joan Harris, and seconded by Nick Xu to adjourn the meeting at 8:26PM. All were in favor.

Respectfully submitted,

Deirdre Vogel, Meeting Secretary