

**TOWNSHIP OF BERNARDS
BOARD OF HEALTH
REGULAR MEETING MINUTES
JANUARY 17, 2019**

Call To Order

President, John Salaki, MD called the meeting to order at 8:20 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, Joan Harris, Dr. Elizabeth Korn

Dr. John Salaki, Nick Xu

Absent: Dr. Christopher Hunt

Also Present: Lucy A. Forgione, Health Officer; Attorney Paula J. DeBona, Esq. and
Deirdre Vogel, Recording Secretary

Public Comment: None

Staff Comment: Lucy Forgione shared Dr. Hunt's regrets at not being able to attend the meeting.

Approval of Minutes

The minutes of the December 6, 2018 meeting were reviewed and approved on motion by Dr. Korn, seconded by Dr. Birk.

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

Health Educator Report – The Health Educator Report was reviewed and discussed. Lucy pointed out that the report is being done in a new format whereby the front of the report pertains to all our contracted towns and the second page will be individualized for each town's Board of Health.

A motion to approve the Health Educator Report was made by Jennifer Asay, seconded by Dr. Birk. All were in favor.

Health Officers Reports - The Health Report, Animal Control Officers Report and Vital Statistics Report were reviewed and discussed.

A motion to approve the Health Officers Reports was made by Dr. Korn, seconded by Dr. Birk. All were in favor.

Old Business: None

New Business: The Health Department is working on the 2018 Annual Report and the 2018 NJ State report.

Staff Comment: Lucy Forgione discussed the start of the accreditation process.

Board Comment: Jennifer Asay was interested in seeing statistical data from schools on children with medical or religious exemptions from required immunizations.

There being no further business to discuss a motion was made by Jennifer Asay, seconded by Dr. Birk to adjourn the meeting at 9:05 PM. All were in favor.

Respectfully submitted,

Deirdre Vogel, Board Secretary