***BLOOMINGDALE BOROUGH BOARD OF HEALTH***

 ***REGULAR MEETING MINUTES – August 7, 2023***

1. **Call to Order**

Marco Iglesia, Vice President, called the meeting to order at 7:45p.m.

1. **Roll Call**

Present: Iglesia, Ellis, Catalano, Fallon, Meyers

Also present: Tim Zachok, Senior REHS

Absent: Pilaar, Reynolds

There are 2 vacant alternate positions.

1. **Approval of Minutes**

Motion was made to approve minutes of April 3, 2023 by Ms. Fallon. This motion was seconded by Ms. Catalano and unanimously approved.

1. **Acceptance of Reports**

After discussion of the presented reports, a motion was made by Ms. Ellis with a second by Ms. Meyers to accept the reports and the Health Department Reports were unanimously approved.

1. **Unfinished Business**

**Stigma Free**: The status of the Stigma Free Task Force: The Bloomingdale Stigma Free Facebook page is still active. Ms. Catalano received an email from Councilman Dellaripa who explained the task force was inactive. He did not note a Council liaison for this task force/committee. The Board agreed that the Bloomingdale Council would need a liaison to reestablish the task force.

**Vacant seats:**

Tim Zachok will confirm the number of board members and alternates assigned to the Bloomingdale Board of Health. There are 2vacant alternate position on the Bloomingdale Board of Health. Ms. Ellis will continue to post the flyer for members needed on *What’s Happening Bloomingdale* and *Bloomingdale Moms* Facebook pages. She will continue to repost the flyer until we fill the position.

**Mayor’s Wellness Campaign:**

It was mentioned that the late Mayor Jonathan Dunleavy initially presented the idea for this exercise to the Board of Health. The Board felt with little community incentives to offer as well as limited volunteers, this activity will be discontinued unless there is interest to resume.

**Exercise equipment at Walter T. Bergen**:

Members had previously raised the issue of the community not knowing how to properly use the equipment and the need for a placard for instructions on use. Safety with the equipment was a concern. Mr. Iglesias had informed the Board that the Bloomingdale Recreation Department is constructing a pickleball court near this area. This is currently still under construction. Mr. Iglesias will reach out to the Recreation Department and Mike Sondermeyer, Business Administrator, to inquire if the equipment will be addressed after construction.

**Election of New President:**

With the resignation of Linda Parry Carney, Tim Zachok discused that the Board will need to consider and vote on a new BOH President. This can be done either in the new year or elect an interim president. Ms. Ellis nominated Mr. Iglesia, as interim President and all were in favor. Since Mr. Iglesia currently held the position of Vice President, Ms. Catalano nominated Ms. Ellis as interim Vice President and all were in favor. Mr. Iglesia and Ms. Ellis will serve in these roles until Board elections for 2024.

1. **New Business** Tim Zachok mentioned that if any Board members have any ideas or information to discuss at the meetings to email him prior so he can put it on the agenda.
2. **Public Discussion**

A motion was made by Ms. Ellis to open the meeting to public discussion. This motion was seconded by Ms. Catalano and all in favor. There was no public wishing to address the Board, a motion was made by Ms. Ellis to close the meeting to public discussion. The motion was seconded by Ms. Catalano and all voted in favor.

1. **Adjournment**

A motion was made by Ms. Meyers to adjourn the meeting at 8:15p.m. This motion was seconded by Ms. Fallon and all voted in favor.

Next meeting October 2nd, 2023

Approved:

Respectfully submitted by:

Mary Catalano

Secretary- Board of Health