

**BOROUGH OF PARK RIDGE
BOARD OF HEALTH
AGENDA
JANUARY 16, 2020
7:30 P.M.**

Meeting called to order by the Board Secretary

Sunshine Act / Opening Meeting Law

Roll Call by the Secretary: Dr. Lincoln Dr. Miller Ms. Deppert Ms. Scheulen Mr. Spies
Ms. Szot Dr. Valas Dr. Weiss

Also Present: Ms. Epstein, Council Liaison
Ms. Quinn, Principal Registered Environmental Health Specialist
Ms. Tardibuono, Board Secretary

Election of Board President

Election of Board Vice President

Swearing in of reappointments by Mayor Keith Misciagna

Dr. Marilyn Miller (term ending December 31, 2022)

Dr. Joan Valas (term ending December 31, 2022)

Mr. Chad Spies (term ending December 31, 2022)

Approval of 2020 Meeting dates – Resolution #2020-1

Motion: _____ Second: _____

Public Comment

Approval of Invoices – January 2020

No invoices needing approval

Approval of Minutes – November 21, 2019

Motion: _____ Second: _____

Reports

Ms. Quinn, Principal Registered Environmental Health Consultant, REHS Report for Nov & Dec. 2019
Health Consultation Reports for November & December 2019

County Animal Control Services Report from 10/1/19 – 10/31/19 & 11/1/19 – 11/30/19

Animal Reclaimed or Adopted Report for November 2019

Immunization Audit Report – Our Lady of Mercy School, West Ridge Elementary School & East Book Elementary School

Mr. O’Leary, Water and Sewer Supervisor, Reports for November & December 2019 & Fourth Quarter Reports

Monthly Dog License Reports June-July-August-September-October-November-December 2019

Ms. Donna Szot, MMWR Reports

Stigma Free

Council Liaison – Ms. Epstein

Correspondence

GES – Site Remediation Program (161 Kinderkamack Road)

Old Business

New Business

Public Comment

Adjournment