

HIGHTSTOWN BOARD OF HEALTH

Minutes from February 13, 2013 Meeting

Board Members Present:

John Laudenberger, DMD
Jean Ray
Lisa Martucci Thibault
Katherine Zaiser
Elizabeth Morley
Robin Conrad
Mary Ann Paglione
Sarah Kluxen (Vice President)

Board Members Absent:

Skye Gilmartin (President)

Township Council Liaison:

Rob Thibault (absent)

Staff Present:

Sharon Lane, RN, Public Health Nurse
Jill Swanson, Health Officer

Staff Absent:

Call to Order

In President Gilmartin's absence, Vice President Kluxen called the February 13, 2013 meeting to order at 7:35pm.

Sunshine Law

Adequate Notice of this meeting has been provided as required under Chapter 231, P.L. 1975 with notices being sent and posted.

Public Comment

No public present for comment

Approval March Minutes

Member Laudenberger made a motion to approve the January 16, 2013 minutes. Member Paglione amended the minutes (removal of Lynda Harrington who has resigned and deleting of "new location needed for 3 months" under 'New Business'. Member Paglione seconded and the motion passed unanimously.

Health Officer's Report

Ms. Swanson summarized the January report:

- Complaint Investigation, pigeon droppings creating a nuisance, Main Street, unable to substantiate
- Hightstown High School, Complaint Investigation, Undercooked Chicken, Reviewed Food Safety Standards

- Flu Materials: Home Care guide Hand Out for Website
- Promotion for Women's Heart Health
- NJPN Grant – Communities in Transition Grant - Planning
- K&B Tattoo Meeting with Owner – Operating Without Valid License

Public Health Nurse's Report

January:

A report was given by Sharon Lane and discussed at length. 5 reportable diseases: 3-Influenza; 2-Lyme Disease, both confirmed, 45 immunizations.

Old Business

Pigeon issue was discussed in further detail.

New Business

Smoke Free Air act was discussed at length as well as disposal of pharmaceuticals.

Adjournment

Member Laudenberger moved for adjournment. Member Martucci seconded. The motion passed unanimously. The meeting was adjourned at 8:10 pm.

The next meeting will be held on Wednesday, March 13, 2012.

Respectfully submitted,

Jill Swanson
Health Officer