

**BOROUGH OF MOUNTAIN LAKES
COUNTY OF MORRIS, NJ**

**HEALTH COMMISSION MINUTES
November 5, 2019**

1. CALL TO ORDER

The meeting was called to order at 5:31p.m. by Ms. O'Leary.

2. ROLL CALL

Commission members Mr. Kevin Duvall, Dr. Barbara Girz, Dr. Stephen Leviss, Ms. MJ O'Leary, Ms. Kelly Walsh were in attendance, as well as Health Officer Mike Fitzpatrick, Board of Health Secretary Cara Fox and Council Liaison Cynthia Korman. Commission Members Dr. Marla Leen and Dr. Richard Stillman were absent.

3. PUBLIC COMMENT

With consent of the Commission, Chairperson O'Leary opened the meeting for public comment. There were no members of the public present who wished to address the Commission.

4. APPROVAL OF MINUTES

Motion made by Dr. Leviss, second by Ms. Walsh, to approve the Health Commission meeting minutes from August 20, 2019.

5. BOROUGH UPDATE

Ms. Fox reported 6 employees and 4 residents attended the 2 flu clinics. The flu clinics were held on Monday, October 28th at 11am and Monday, October 28th at 7pm. Based on the attendance, the Commission recommended the Borough only hold the morning flu clinic in 2020.

Ms. Fox advised the Borough Rabies Clinic will be held on Saturday, December 7th from 9-10am.

6. HEALTH OFFICER REPORT

Mr. Fitzpatrick reviewed his report from August-September 2019.

7. COMMISSION DISCUSSION

Ms. O'Leary updated the Commission that the stigma free information provided by the subcommittee is on the Borough website, accomplishing Phase 1. The Stigma Free subcommittee will now focus on Phase 2, getting information out to the public. Ms. Fox will inform the public about the website information via the email blast. The subcommittee will inquire about creating informational postcards and compile a list of organizations the postcards could be available at.

The Commission determined the 2020 meetings will be held at 5:30pm on 1/28/20, 5/5/20, 9/15/20 and 12/11/20.

Ms. Fox advised the Commission that Dr. Leen and Dr. Stillman will not be seeking reappointment to the Health Commission. The Commission recommended Alternate members Mr. Duvall and Dr. Leviss be appointed to Full Members by the Council and the 2 Alternate Member positions be advertised. Ms. Fox will advertise the open positions via the email blast.

8. ADJOURNMENT

Motion made by Dr. Girz, second by Dr. Leviss, to adjourn the meeting at 6:25p.m. with all members in favor signifying by "Aye".

Cara Fox
Board of Health Secretary