

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

**HEALTH COMMISSION MINUTES
January 17, 2017**

1. CALL TO ORDER; OPENING STATEMENT

The meeting was called to order at 5:39p.m. by Dr. Rick Stillman, and the Open Public Meetings Statement was read into the minutes.

2. ROLL CALL

Commission members Dr. Rick Stillman, Dr. Barbara Girz, and Meg Richards were in attendance, as well as Health Officer Mike Fitzpatrick, and Board of Health Secretary Cara Fox. Commission Members Dr. Jesse Silverman, Marla Ravin and Arianda Holynskjy were absent, as well as Council Liason Bill Barrett.

3. PUBLIC COMMENT

With consent of the Commission, Dr. Stillman opened the meeting for public comment. There were no members of the public present who wished to address the Commission.

4. OATHS OF OFFICE: Meg Richards and Dr. Richard Stillman

Ms. Fox administered the Oath of Office to Ms. Richards and Dr. Stillman, who were reappointed to a new 3 year term on the Commission by the Borough Council.

5. ELECTION OF CHAIR & VICE CHAIR

Ms. Fox called for nominations for Chairman. Motion by Dr. Girz, second by Ms. Richards, nominating Dr. Stillman as Chairman. With no other nominations, Ms. Fox closed the nominations. The Commission unanimously elected Dr. Stillman to the office of Chairman with all members in favor signifying by "aye".

Chairman Dr. Stillman called for nominations for Vice-Chairman. Motion by Dr. Stillman, second by Dr. Girz, nominating Dr. Silverman as Vice-Chairman. With no other nominations, .Dr. Stillman closed the nominations. The Commission unanimously elected Dr. Silverman to the office of Vice-Chairman with all members in favor signifying by "aye".

6. APPROVAL OF MINUTES

Motion made by Ms. Richards, second by Dr. Stillman, to approve the Health Commission meeting minutes from November 1, 2016.

7. BOROUGH UPDATE

Ms. Fox advised the Borough's annual Rabies Clinic was held on Saturday December 3, 2016 from 9am-10am. Dr. Maniar vaccinated 66 animals.

8. HEALTH OFFICER REPORT

Mr. Fitzpatrick reviewed his report. He pointed out there was a report of dirty conditions at Ruff Rehab Animal Clinic. A strong ammonia smell was present. The clinic was closed for 24 hours for cleaning and the clinic was advised to alternate disinfectants. The clinic was re-inspected on 12/22/16 and conditions were satisfactory.

9. COMMISSION DISCUSSION

The Commission discussed goals of the commission. Some suggestions were Narcan training, AED/CPR non-certified training, and operation drug take back. Mr. Fitzpatrick will find out what programs the YMCA

offers to the public. The Commission agreed to continue discussion of goals and objectives at the next meeting.

10. ADJOURNMENT

Motion made by Dr. Stillman, second by Dr. Girz, to adjourn the meeting at 6:20p.m. with all members in favor signifying by "Aye".

Cara Fox
Board of Health Secretary