

Regular meeting of the Haworth Board
of Health on June 13, 2013, at the
Municipal Center.

Present: Melissa Davidson, M.D., Co-President
Denise Hayes, RPh, Co-President
Karl Bednarek, M.D.
Barry Cohen, PhD
Roz Diamant
Nancy Polifroni

Absent: Jennie Li, M.D.
Barbara Paller, EMT
Ilise Posen

Lou Apa, Sanitarian
Mary Anne Groh, Council Liaison

The meeting was called to order and upon roll call, the above members were present. It was noted that Dr. Li was unable to attend the meeting because she was traveling; Mrs. Paller was ill, and Mrs. Posen, Mr. Apa and Councilwoman Groh had other commitments.

APPROVAL OF THE MINUTES

The minutes of the May meeting were reviewed.

Dr. Cohen moved to accept them, subject to the rights of absent members for statements directly attributed to them.

Seconded by Dr. Bednarek and unanimously carried.

CORRESPONDENCE

Dr. Cohen reviewed the mail in Mrs. Paller's absence.

- Harvard Health Newsletter

The information on accessing the site online will be sent to everyone.

- Correspondence from the Bergen County Department of Health relating to various programs.

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DIVE INTO HEALTH EVENT

The summer initiative, Dive into Health, will be held on July 20th, from 1 to 3 p.m. at the Haworth Swim Club. Haworth residents and swim club members are invited. Posters will be made and posted in business windows and at the Haworth Swim Club.

Dr. Davidson suggested having information sent out via Connect Ed, and via broadcast email to Haworth residents.

There was discussion on the types of activities being held and where they would be located. The 5K table would have information for seniors to sign up and get a \$3 discount as well as a pedometer. Dr. Bednarek suggested a bicycle safety program - he will look into it. He also suggested having signs for each table as well as one large one listing all of the events.

The Board was asked to confirm their events with Mrs. Hayes and Dr. Davidson as soon as possible.

Mrs. Polifroni is working with the art teacher to have poster made by the students.

It was noted that the life guards would not be able to conduct a water safety program because there would be too many people attending the swim club that day.

Everyone was asked to arrive at the Swim Club by 12 noon on July 20th.

BOARD OF HEALTH FALL NEWSLETTER

The Board of Health Newsletter needs to be sent out the third week of September and the members were asked to submit their articles to Mrs. Hayes or Dr. Davidson in a timely manner.

PORTABLE DEFIBRILATORS

Dr. Davidson noted that several years ago, Dr. Welish came before the Board and brought up having portable defibrilators made available at the various fields in town, at the swim club, etc.

There was discussion about a surrounding town having their defibrilators hooked up to the Police Department.

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The 5K Run and Andiamo Run committees will be approached to ask for consideration in making a donation to purchase defibrilators.

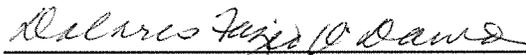
ADMINISTRATIVE

The next meeting of the Board will be held on a special date, July 18th, at 7 p.m. Everyone is asked to meet at the Swim Club.

There being no further business, Dr. Bednarek moved to close the meeting.

Seconded by Dr. Cohen and unanimously carried.

Respectfully submitted,



Dolores Fazio O'Dowd