

Regular meeting of the Haworth Board  
of Health on May 9, 2013, at the  
Municipal Center.

Present: Melissa Davidson, M.D., Co-President  
Denise Hayes, RPh, Co-President  
Barry Cohen, PhD  
Jennie Li, M.D.  
Nancy Polifroni  
Barbara Paller, EMT  
Ilise Posen  
Roz Diamont

Lou Apa, Sanitarian  
Mary Anne Groh, Council Liaison

Absent: Karl Bednarek, M.D.

The meeting was called to order and upon roll call, the above members were present. Dr. Bednarek wasn't able to attend because of another commitment.

It was noted that Mr. Gordon submitted his resignation to the Board.

The Board welcomed Roz Diamont, a new member of the Board.

Ms. Diamont talked about her background and experience as well as her reasons for wanting to be a member of the Board.

### **APPROVAL OF THE MINUTES**

The minutes of the April meeting were reviewed.

Dr. Lei asked that page 23, next to last paragraph be changed to read, "This has already been discussed with the manager, Mike Ives."

Also, page 25, first line should be changed to, "Gardasil."

Mrs. Posen moved to accept the minutes as amended, subject to the rights of absent members for statements directly attributed to them.

Seconded by Dr. Li and unanimously carried.

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### **CORRESPONDENCE**

- Harvard Health Newsletter

Dr. Davidson reported that the Board could access the newsletter on line. She will provide the name of the website and the password.

### **FORMER BOARD MEMBER**

The Board welcomed Mrs. Wise, who recently resigned from the Board.

Mrs. Wise thanked everyone for their gift and great support while she was a member. She said that she had many wonderful years serving on the Board.

### **SANITARIAN'S REPORT**

Mr. Apa reported on the following:

- Looked into complaints about the EMT emergency siren and accompanied an inspector who tested the area with a sound meter. There is an ordinance which excludes the municipality from the sound restrictions; however, measures are being taken to abate the problem.
- Looked into complaint from a homeowner on Schraalenburgh Road about seeing mice coming from an abandoned house. An inspection was made and he did not find an extreme rodent problem. The house was secured.
- Received a letter from the State to fill out a form for the swim club indicating all certifications for life guards and others are in order.

### **COUNCIL REPORT**

Councilwoman Groh reported on the following:

- The 2013 budget was adopted and all funding for this Board was allowed.

The CFO will be asked to send a copy of the appropriate line items to her so that it can be reviewed with the Board.

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\$1000 had been allocated for the Health Fair but since it was not used, the summer programs will be covered.

- Many people attended the meeting addressing the EMT emergency sirens issue and there was much discussion. The Ambulance Corps is exempt from the sound ordinance, however, Mayor DeRienzo understood the problem and is looking into finding a solution. Councilwoman Groh went over some of the options suggested.

### **SUMMER INITIATIVE**

The Board will have a program at the Haworth Swim Club on July 20<sup>th</sup>, from 1 to 5 p.m.

Mrs. Hayes went over the agenda and various activities, which include examinations by a dermatologist, salsa dance instruction, healthy food demonstration, blood pressure screenings, water safety, stress management, information for seniors who would like to participate in the 5K Run, and information on a poster contest for Haworth School students advertising the Health Fair.

### **NEWSLETTER**

Dr. Davidson talked about the Board of Health's fall newsletter. She said that she wanted it to be sent out in October.

There was discussion about the articles.

This matter was tabled.

### **MUNICIPAL ALLIANCE**

Mrs. Hayes reported that she had contacted the Bergen County Department of Health about their Municipal Alliance for disposing of unused and expired prescription drugs. She said she was told how to set it up with the Borough's Police Department. Mrs. Hayes then contacted the Police Department and found that they did not have an available area for a secured drop-off box so it was decided that they would not participate.

Mrs. Hayes explained that the Haworth Apothecary has had a drop-off box and that can still be used. She will report back on this topic at the next meeting..

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**HEALTH FAIR**

The Health Fair was briefly discussed.

Mrs. Posen reported that she enlisted the help of the St. Barnabas Burn Unit Mobile for the Health Fair. There was discussion on where this vehicle could park since that was a major concern.

This will be discussed further at the next meeting.

**NEW BUSINESS**

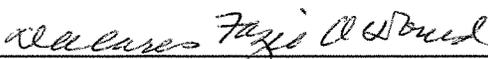
Dr. Davidson reminded everyone to complete their Financial Disclosure Statements on line before May 31<sup>st</sup>.

Congratulations were given to Mrs. Posen on her award from the Public Health Alumni Association from Columbia University. This award is given to a person who has given back to the school and also does for the community.

There being no further business, Dr. Cohen moved to adjourn.

Seconded by Dr. Li and unanimously carried.

Respectfully submitted,

  
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Dolores Fazio O'Dowd