1. Call to Order

The regular meeting of the Middle-Brook Regional Health Commission was held on the above date at Green Brook Town Hall and called to order by President, Dr. Jon Fourre by reading the Sunshine Law Statement at 7:00pm.

2. Roll Call

Bound Brook: Mr. Alberto Torregroza
Green Brook: Dr. Jon Fourre, Ms. Jean Mazet (7:10pm)
Warren: Mr. Greg Riley, Ms. Susan Dealaman
Watchung: Ms. Fran Ellis
Others in attendance: Mr. Kevin Sumner, Health Officer
Mrs. Karen Wick, Recording Secretary

3. Public Portion

Meeting opened to the public - public recognized - public portion of meeting closed.

4. Minutes

Mr. Greg Riley made a motion to accept the minutes of the June 1, 2015 meeting, seconded by Ms. Fran Ellis. Vote: Mr. Alberto Torregroza-yes, Dr. John Fourre-abstain, Mr. Greg Riley-yes, Ms. Susan Dealaman-yes, Ms. Fran Ellis-yes. Motion passed.

5. Treasurer's Report- June 2015

Mr. Greg Riley made a motion to accept the Treasurer’s Report for June 2015, seconded by Ms. Fran Ellis. Vote: All in favor. Motion passed.

Discussion of workman's compensation insurance premium, STI services, and Spanish translation for food handler's course.

Ms. Jean Mazet arrived at the meeting (7:10pm)
Treasurer's Report - July 2015

Mr. Greg Riley made a motion to accept Treasurer's Report for July 2015, seconded by Mr. Alberto Torregroza. Vote: All in favor. Motion passed.

Discussion of Staples credit for Microsoft Office.

Treasurer's Report - August 2015

Ms. Fran Ellis made a motion to accept Treasurer's Report for August 2015, seconded by Mr. Greg Riley. Vote: All in favor. Motion passed.

Discussion of income from Ebola monitoring.

K. Sumner stated the amount to be transferred to the capital account for the Commission vehicle after the purchase of computer equipment was $5478.18.

6. Unfinished Business

A. Strategic Plan Update

K. Sumner will review at the annual meeting with the Commission Members.

B. NACCHO Accreditation Grant-Complete

K. Sumner informed the Commission Members that the Commission received the final payment. K. Sumner informed the Commission that they are not eligible to apply again since they are a prior recipient of the grant. K. Sumner commented that the Quality Improvement Plan has already led to improved efficiency and effectiveness with food inspections. K. Sumner stated that the QI Plan has already addressed some minor issues.

C. New Jersey Immunization Rule Proposals- Letter from Assemblyman Peterson

K. Sumner stated that the letter thanked the Commission for their comments regarding immunizations. K. Sumner informed the Commission that there has been no action on this bill. Commission Members discussed that California has passed a mandatory vaccination law. Commission Members discussed adult immunizations. K. Sumner informed the Commission Members that he might be participating in an adult immunization conference in November.

D. Finance Committee Meeting
K. Sumner will send the Finance Committee Members an email with a survey so that they can finalize a meeting date.

7. New Business

A. Commission Annual Meeting- to be held Thursday, October 8th in Green Brook (to include Flu Clinic, Blood Drive, and annual meeting)

K. Sumner stated that on October 8, 2015 there will be the Annual Meeting, the blood drive will be from 2:00 to 6:30pm, the Flu Clinic will be from 5:00 to 6:00pm, the Commission Members will have a light dinner at 6:30, and a presentation at 7pm. The presentation will be on public health and history, responsibilities of members, and the annual report.

B. Fall Flu Clinics- September 30th (Warren), October 8th (Green Brook) and BBHS

K. Sumner informed the Commission Members of the dates and locations of the Flu Clinics.

<table>
<thead>
<tr>
<th>Wednesday September 30, 2015</th>
<th>Thursday October 8, 2015</th>
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<tbody>
<tr>
<td>Warren</td>
<td>Green Brook</td>
</tr>
<tr>
<td>Our Lady of the Mount</td>
<td>Green Brook Town Hall</td>
</tr>
<tr>
<td>11:00 am to noon</td>
<td>5:00 to 6:00pm</td>
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</tbody>
</table>

K. Sumner stated that Dr. Frank also runs a clinic at BBHS for the staff and the nurse at Mt. St. Mary’s vaccinates her staff through our program.

C. Fall Rabies Clinics

K. Sumner informed the Commission members of the dates and locations of the Rabies Clinics.

Saturday November 7, 2015:

<table>
<thead>
<tr>
<th>South Bound Brook Garage</th>
<th>Green Brook Fire House</th>
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<tbody>
<tr>
<td>9am to 10am</td>
<td>11am to 12:00 noon</td>
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</table>

Saturday December 5, 2015:

<table>
<thead>
<tr>
<th>Watchung Fire House</th>
<th>Bound Brook Police/Borough Hall</th>
</tr>
</thead>
<tbody>
<tr>
<td>9am to 10am</td>
<td>11am to 12 noon</td>
</tr>
</tbody>
</table>
D. Bound Brook Right to Know Proposal

K. Sumner informed the Commission Members that Bound Brook did not complete the requirements in 2013 or 2014. A proposal was accepted by Bound Brook, for a contract fee of $5,000.00, to have the Commission complete the requirements for 2015 in order to bring them into compliance with the state requirement for surveys. K. Sumner informed the Commission Members that when Bound Brook was a full member this service was provided by the Commission. K. Sumner stated that Bound Brook has not been a full member since 2010 and has a contract agreement for specific services.

E. Princeton Board of Health Ordinance

K. Sumner informed the Commission Members that North Plainfield had considered an Ordinance similar to Princeton's ordinance prohibiting the sale of tobacco and nicotine to persons under 21. K. Sumner informed the Commission Members that the ordinance was not pursued after input from the business community. Members agreed this law would be better if it was a state-wide law. Commission Members discussed the 2006 Indoor Smoke-free Air Act and that e-cigarettes were later included as a tobacco product.

F. Legionellosis

Commission Members discussed the Legionellosis outbreak in NYC and inspection of cooling towers. Commission Members discussed the standards and K. Sumner will check the Rutgers library for the ASHRAE standards article. Commission Members discussed the outbreak in 1970's in Philadelphia.

G. Local Issues

K. Sumner has been informed that Bound Brook and Watchung were seeking proposals from the County. K. Sumner has been in contact with both of the towns regarding the cost comparison proposals.

H. National Comparative Report of Public Health Services

K. Sumner distributed the report via email. K. Sumner stated that the peer reviewed research shows MBRHC tends to provide more services than others when compared to similar types of health departments.

I. Newspaper Articles
K. Sumner informed the Commission Members of the two articles.

1. Autism linked to age of parents
2. Medical group’s guidelines on exemptions for vaccines

8. Addendum to Agenda

There were no additions to the agenda.

There being no further business Mr. Greg Riley made a motion to adjourn the meeting at 8:40pm, seconded by Ms. Fran Ellis. Vote: All in favor. Meeting adjourned.

Respectfully submitted,

__________________________________________________________
Karen Wick, Recording Secretary