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

Green Brook: Dr. Jon Fourre
South Bound Brook: Ms. Helen Obrien
Warren: Mr. Greg Riley, Mr. Bruce Morlino (7:25pm)
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 March 24, 2014 meeting, seconded by Ms. Fran Ellis. Vote: All in favor. Motion passed.

5. Treasurer's Report

Discussion of following items; quarterly payments, Mr. Sumner answered question regarding employee health benefits payments from previous meeting, discussion of PERS annual payments, K. Sumner explained $500 motor vehicle insurance deductible as result of accident with deer.

Mr. Greg Riley made a motion to accept the Treasurer's Reports for March, April, and May, seconded by Ms. Fran Ellis. Vote: All in favor. Motion passed.

6. Unfinished Business

Bruce Morlino arrived 7:25pm.
A. Red Light Cameras- Local Board Feedback

Mr. Greg Riley informed Commission Members that the Warren Board of Health felt this topic should be handled by the Warren Township Traffic Committee. K. Sumner informed Commission Members that South Bound Brook felt this topic was not a Board of Health issue, Green Brook felt that this topic was more for a township committee, Bound Brook and Watchung were neutral on this topic. Mr. Riley discussed the state data. Commission Members discussed if this was a health matter or more of an economic issue. Commission Members discussed the previous drafted Resolution. Mr. Riley distributed articles to Commission Members. Commission Members discussed other ways to make intersections safer besides red light cameras. K. Sumner will email the articles to Commission Members and will be discussed at next meeting. He also offered that based on feedback from the Boards it may be more acceptable to send an issue brief/memo to each of the governing bodies advising them of the issue and asking them to address the Commission’s concerns.

B. Residential Pool Safety Program

K. Sumner informed Commission Members that Mr. Riley is working on a second “live” video and the first video is a "static video" worked on by Colleen McKay Wharton. K. Sumner stated that this "static video" should be ready and posted by the end of the week. K. Sumner advised Commission Members that the three local pool stores have been provided copies of the flyers for the voluntary inspection and were all willing to distribute the information. Mr. Riley informed the Commission of his ideas for the video and is working with a student from Watchung Hills High School. K. Sumner informed the Commission Members that there has been an inquiry for an inspection. K. Sumner informed Commission Members that there would be a post review evaluation after the inspection.

C. Tobacco & Pharmacies (CVS)

K. Sumner informed the Commission Members of the CVS decision to stop selling tobacco products. K. Sumner had contacted the three privately owned pharmacies in the Commission towns. K. Sumner informed the Commission Members that two of the three pharmacies had stopped selling tobacco products years ago. K. Sumner and Mr. Riley will revise letter to send out to other national chain pharmacies in the Commission area about becoming a Preferred Health Partner with the Commission.

D. Adult Immunizations

K. Sumner distributed to Commission Members the final version of the pamphlet that Anne Dulcio had completed. K. Sumner informed Commission Members that the
purpose of the pamphlet was to raise awareness so that patients could have a conversation with their physician about immunizations.

7. New Business

A. Agreement between MBRHC and Watchung

Mr. Greg Riley made a motion to accept the agreement between MBRHC and Watchung, seconded by Mr. Bruce Morlino. Vote: All in favor. Motion passed.

B. 2014 Food Handler Course Summary

K. Sumner informed the Commission Members that two classes were held on April 22, 2014 and April 24, 2014. K. Sumner informed Commission Members that the focus of the class was pest control.

C. Financial Disclosure Statements

K. Sumner stated that the instructions for the Financial Disclosure Statements were emailed to the Commission Members. K. Sumner informed the Commission Members that the forms need to be completed online.

D. Commission Vehicle- MVA with deer

K. Sumner informed the Commission Members of the accident with a deer resulting in the $500 deductible with insurance. The accident occurred on Morning Glory Road in Warren.

8. Addendum

A. Poster for Commission

K. Sumner showed the Commission Members the standard poster templates used in Public Health. Commission Members stated their opinions regarding the posters. K. Sumner will work on the poster.

There being no further business Ms. Fran Ellis made a motion to adjourn the meeting at 8:45pm, seconded by Mr. Greg Riley. Vote: All in favor. Meeting adjourned.

Respectfully submitted,

_________________

Karen Wick, Recording Secretary