

**BOROUGH OF CHATHAM  
BOARD OF HEALTH**

Start time 7:05 p.m.

**ADEQUATE NOTICE**

Pursuant to the requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6 et. seq., adequate notice of this meeting has been provided by including same in the Annual Notice, copies of which were posted on the Municipal Bulletin Board, on the main floor of the Municipal Building, filed in the office of the Borough Clerk, emailed to the Chatham Courier on December 27<sup>th</sup>, 2012.

**ROLL CALL:**

Lisa DeRosa, President  
Micki Chaput  
\*Rita Marts, R.N.  
\*Maryann McCabe  
\*Lucille Boland, R.N.  
Kay Kaiser, R.N.  
Dr. Schaefer  
Sally Myers  
\*John Holman-Council Liaison  
Catherine Baldwin, Recording Secretary  
\*Absent

Additional attendees: Lisa Gulla, Health Officer & Ms. Trotman, REHS (Madison Board of Health) Radhika Johri, Madison Board of Health intern.

**APPROVAL OF MINUTES**

Mrs. DeRosa moved to approve the minutes of the last Board of Health meeting dated June 13, 2013, seconded by Mrs. Chaput. All in favor, approved unanimously.

**DISCUSSION ITEMS**

Mrs. Gulla stated she would like to move the Flu Clinic for 2014 from late October to September or early October; she understands that the clinic would have to be moved from St. Patrick's Church. The members had a few suggestions for a location but decided the Methodist Church would be ideal. Mrs. DeRosa will contact the church to see if she can make arrangements. Mrs. Gulla would like to pass out flyers at this year's Flu Clinic giving the residents information about the change in location and date for next year. Mrs. Gulla explained that residents can go to any of the Flu Clinics or Rabies Clinics that are run by Madison Board of Health. Mrs. Gulla explained that Madison and Livingston offer their residents the opportunity to purchase their dog and cat licenses when they attend the rabies clinic. Mrs. DeRosa thought that was an excellent idea and suggested a separate table be set up at the Rabies Clinic so Chatham residents could purchase their licenses for 2014. Mrs. Gulla reported that the County Mosquito Commission has identified two pools that tested positive for West Nile one in Chatham Borough and one in Madison.

Board of Health Minutes-September 12, 2013

The Commission is continuing to monitor the pools and doing additional spraying. There has been one death in Morris County from West Nile virus.

Lisa Gulla will attend the Chatham Borough Council meeting on September 23<sup>rd</sup> to ask the Council for permission for the Borough of Chatham employees to participate in a cancer awareness project. The employees will be asked to wear pink on Fridays and if they donate \$5.00 to a charitable organization (which the employees will select) they will be allowed to wear jeans on a Friday.

Lisa DeRosa will not be able to attend the meeting and asked if any Board Members could attend to give Lisa support.

**R.E.H.S REPORT**

See attachment:

**MEETING ADJOURNED**

There was no further business to discuss. Mrs. DeRosa made the motion to adjourn, seconded by Mrs. Kaiser the meeting was adjourned at 8:10 p.m.

Respectfully submitted:



Catherine Baldwin, Recording Secretary