

**BOROUGH OF PARK RIDGE
BOARD OF HEALTH
AGENDA – IN-PERSON MEETING
JANUARY 18, 2024
7:30 P.M.**

Meeting called to order

Sunshine Act / Opening Meeting Law

Swearing in of new appointments and reappointments by Mayor Keith Misciagna

Dr. Robert Lincoln (term ending December 31, 2026)

Ms. Christine Deppert (term ending December 31, 2026)

Mr. Charles Kehrli (term ending December 31, 2026)

Dr. Jay Hawkshead (alternate #1 - term ending December 31, 2024)

Mr. Sean Tremble (alternate #2 - term ending December 31, 2025)

Roll Call by the Secretary: Ms. Deppert Ms. Kearney Mr. Kehrli Dr. Lincoln
Dr. Miller Mr. Spies Dr. Valas Dr. Hawkshead Mr. Tremble

Also Present: Mr. Goldsmith, Council Liaison

Ms. Caperino, Principal Registered Environmental Health Specialist

Ms. Janeiro, Board Secretary

Election of Board President

Election of Board Vice President

Approval of 2024 Meeting Dates – Resolution #2024-1

Motion: _____ Second: _____

Approval of Invoices – November & December 2023

Motion: _____ Second: _____

Approval of Minutes OPEN – November 16, 2023

Motion: _____ Second: _____

Approval of Minutes CLOSED – November 16, 2023

Motion: _____ Second: _____

Reports

Ms. Caperino, Principal Registered Environmental Health Consultant, REHS Report for November & December 2023.

Health Consultation Reports for November & December 2023.

Communicable Disease Reports for November & December 2023.

Immunization Audit Report –Our Lady of Mercy Academy

Animal Control Responses – October, November & December 2023

Monthly Dog License Reports June-July- August-September-October-November-December 2023

Vital Statistics 4th Quarter Reports

Council Liaison – Mr. Goldsmith

Correspondence

Hillsdale Child Health Conference 2024 Renewal

Old Business

New Business

Public Comment

Adjournment