

TOWNSHIP OF MONTGOMERY BOARD OF HEALTH AGENDA

7:30 PM

February 12th, 2020

Meeting Location - Montgomery Twp. Courtroom

"It is the intention of the Board to conclude this meeting by 9:30pm. Any Agenda item not considered by 9:30pm will be tabled until the next regularly scheduled meeting"

- **I.** <u>OPENING STATEMENT</u> Adequate notice of the meeting as required by sections 3(d) and 4(a) of the Open Public Meeting Act has been provided to the public and filed with the Township Clerk.
- **II.** BOARD MEMBERS Mr. Bucci (), Mr. Kaganowicz (), Dr. Grayson (), Dr. McGeary (), Dr. Faisal (), Dr. Sharma

Alternate 1: Mrs. Scully () Alternate 2: Dr. Newman ()

<u>HEALTH OFFICER</u> – Stephanie Carey - <u>STAFF SECRETARY</u> – Jennifer Foster - <u>TOWNSHIP COMMITTEE LIASON:</u> — Catherine Gural **ADVISOR** – Dr. Couch

- III. PUBLIC COMMENTS
- IV. MONTGOMERY TOWNSHIP BOARD OF HEALTH RESOLUTION 2020-08: SUPPORTING EXPANDED DEER MANAGEMENT WITHIN MONTGOMERY TOWNSHIP
- V. MOTION TO RE-AFFIRM RESOLUTION 2019-08 SUPPORTING LEGISLATION CLARIFYING EXEMPTION TO MANDATORY VACCINATION
- VI. MEDICAL ADVISOR UPDATE

VII. CONSENT AGENDA

All matters listed hereunder are considered routine in nature and will be approved in one motion. Any member request that an item(s) be removed for separate consideration:

A. MONTHLY REPORTS

- 1. Health Department Monthly Report January 2020
- 2. Communicable Disease Report January 2020
- 3. Animal Control Report January 2020
- **B.** MINUTES APPROVED: The minutes of the regular meetings of the Board of Health held on January 8, 2020

Approved: Seconded:

VIII. HEALTH OFFICERS COMMENTS

IX. <u>NEW BUSINESS</u>

ADJOURNMENT: Having no further business to discuss the meeting will now adjourn at ______

Motion to adjourn was moved by and seconded by

Next Meeting:

March 11th 2020 will be the next Board of Health Meeting at Montgomery Twp. Municipal Building at 7:30pm