

Board of Health – Borough of Media
Meeting Minutes: April 7, 2009; 7:00pm
Location: Borough Hall meeting room 2

Present: Barbara Domingos, Joseph Ferrante, Dr. Jeanne Wordley, William Taylor (Health Officer).

Excused: Lawrence Bak, Thomas Carroll.

Next Meeting: Tuesday, July 7, 2009 7:00 p.m.

Administrative:

Review and approval of 1st quarter meeting notes were approved without any recommendations.

Review of Master Agenda: Review of agenda for meeting was presented to board. Review of master agenda was reviewed, all BOH agreed to dates and times as scheduled.

Master Agenda for 2009 BOH meetings are as follows: January 9, 2009, April 7, 2009
July 7, 2009, October 6, 2009.

Current issues discussed:

- Recommendation - ceiling tiles within a few facilities need to be replaced. Though these issues are related usually to air conditioner equipment, it does not present to the customer as a clean or maintained environment.
- Health and safety information packets will be distributed personally by the officer or inspector to provide further education and enforcement of the Board of Health's expectations. In addition the public will receive a newsletter with articles regarding various topics within the community.
- General topics of health related to Borough and county coordination were discussed. Included in discussion was ceiling tiles, proper storage, environment, back doors, trash containers, proper grease storage, and cleaning. BOH and Health officer will be taking special attention outside of facilities sidewalks and containers. As the spring season and soon to be summer are upon us.
- Johns Hopkins pandemic software review was mentioned by Mr. Ferrante along with the benefit that the county may have by using the free software product. Recommendation and web sites were provided in advance to Mr. Bak for review. Mr. Taylor also mentioned the county survey that Johns Hopkins is completing. Some board members may be contacted to participate with the questionnaire.
- West Nile virus spraying will be with proper notification of community either through aerial or individual spraying 48 to 24 hours notice will be required.

Health Officer Report:

- Mr. Taylor presented the Health Officer Report. Though the matrix was not available for review Mr. Taylor spoke on the current overall performance of the facilities and sites that are of concern on need additional review. Overall the boroughs facilities are well above state mandates for performance and state requirements. The matrix reports on the overall score and performance of each facility located within the borough. It is the expectation of the BOH that facilities will maintain a proper score per state department ratings and be monitored for compliance during the year.
- New Facilities: none
- Closed facilities: Media Gourmet Cafe, Pretzel Boys, Dinner by Design.
- Mr Taylor reported and provided followup and review of a few incidents during the quarter:
- Serve safe education programs are offered at PDSU Smedley Park campus and are required for restaurant facilities employees. Continual review of staff and education is mandated every three years.
- COOL Country of Origin. This requires all fruit, vegetables, fish, shellfish, oysters etc. to be labeled showing the country of origin, this will help track potential issues such as salmonella, e-coli etc.
- Unused/expired medicines discussion of proper removal and destruction of the latter was discussed along with what programs are being offered throughout the country presently.
- Follow up. Jocyln's Stephens, and O'Malley's -Incident with Jocyln's restaurant which affected Stephens and O'Malley's. It is recommended that there be continual review under the BOH regulations and authority in coordination with the safety inspector, to assure compliance and safety of customers. Further review and code enforcement officer review is recommended to assure. Attention will be made to cleaning of equipment and how materials such as used grease containers are maintained and secured within designated areas, along with restroom facilities.
- Two restaurants were reviewed for complaints of proper food handling "gloves". Mr. Taylor reviewed and reinforced the expectations of the state along with the BOH.
- Mr. Taylor attended recent county meetings of BOH regarding pandemic services. POD points of distribution etc The County was rated as one of the highest within the state in terms of education and preparedness for planning.
- Being that there is no further business to discuss it was recommended by the Chair that the meeting be closed till July 7, 2009 7:00 p.m. All BOH approved at 8:30 p.m.