

**REGULAR MEETING
OF THE
OAKLAND BOARD OF HEALTH**

March 19, 2024 – Oakland Public Library 6:30 PM

MINUTES

REGULAR BUSINESS

CALL TO ORDER

Time: 6:33 PM

ROLL CALL:

All Yeas – Ms. Check, Mr. Klein, Mr. Talucci, Mr. Tiffinger

ABSENT MEMBERS

Mr. LaForgia was absent from the meeting due to being away, Mr. Provenzale was absent due to vacation and Mr. Bellocchio was absent due to a prior work commitment.

On motion of Mr. Talucci , seconded by Ms. Check, all absent members were excused.

ROLL CALL:

All Yeas – Ms. Check, Mr. Klein, Mr. Talucci, Mr. Tiffinger

OTHERS PRESENT

Council Liaison Pat Pignatelli, BOH Attorney Sophy Sedarat and Chief REHS Laura Folco

MEETING ANNOUNCEMENT

This meeting is being held in accordance with the regulations of the Public Meetings Law, notices of which were sent to The Record, Suburban Trends and any other persons requesting same.

PUBLIC COMMENT

No public present to open Public Comments.

ADOPTION OF MINUTES

The Board reviewed the February 20, 2024, meeting minutes.

On motion of Ms. Check, seconded by Mr. Klein, the February minutes are approved.

ROLL CALL:

All Yeas – Ms. Check, Mr. Klein, Mr. Talucci, Mr. Tiffinger

REVIEW REPORTS

The Board reviewed the following reports:

- BCDHS Public Health Nursing Activity Report, CDRSS, Audits – February
- REHS' Monthly Report – February
- Tyco Animal Control Report – February
- Tyco Animal Intake and Disposition for 2023
- Secretary/Registrar's Report – February

On motion of Ms. Check, seconded by Mr. Talucci, the reports are accepted.

ROLL CALL:

All Yeas – Ms. Check, Mr. Klein, Mr. Talucci, Mr. Tiffinger

PAYMENT OF BILLS

The Board reviewed the following Bills:

Services Charged to 2024 Budget:

3/01/2024 – Tyco Municipal Animal Control (Animal Control Services for February, per 2024 contract)	\$ 1,350.00
3/01/2024 – Tyco Municipal Animal Control (Emergency Animal Services for February, per 2024 contract)	\$ 60.00
3/15/2024 – Sophy Sedarat, Esq. (1 st Qtr. BOH Legal Services, per 2024 Professional Services Contract)	\$ 731.25

On motion of Mr. Klein, seconded by Ms. Check, the bills were ratified and approved for payment.

ROLL CALL: *All Yeas – Ms. Check, Mr. Klein, Mr. Talucci, Mr. Tiffinger*

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

OTHER BUSINESS

Star Spa Lash & Brow – a discussion ensued regarding the status of their license. Ms. Folco explained that the Board of Cosmetology picked up the referral and have been trying to enter the business, which always has a closed sign on the door though clients are being accepted. They currently do not have a license to perform body art, or any board cosmetology services they are offering. The court has adjourned their summons for now.

French Oak Bar & Grill – a question arose about the violation for special processing methods. Ms. Folco explained they were involved in ROP – Reduced Oxygen Processing without special permission. There is a risk of growing bacteria like botulism if the food is not processed properly. Businesses need a HACCP plan to vacuum seal.

It was brought up that the Oakland Sustainable Green Team is interested in doing an animal lecture presented by Carol Tyler of Tyco, in conjunction with the Board of Health. Ms. Saunders will follow up with Ms. Tyler to obtain a summary of what would be presented.

ADJOURNMENT

On motion of Mr. Talucci, seconded by Ms. Check, the meeting was adjourned at **6:50 PM**.

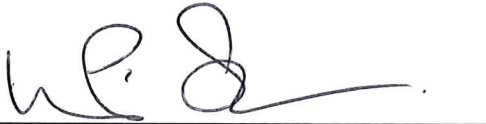
ROLL CALL: *All Yeas – Ms. Check, Mr. Klein, Mr. Talucci, Mr. Tiffinger*

APPROVED:



Stephen C. Tiffinger, President

ATTEST:



Laura P. Saunders, Secretary

DATE: 4/16/24