The February 16, 2011 meeting of the Board of Health was called to order at 5:13 pm by Donna David, R.N., MN, Chair.

Those present were Donna David, R.N., M.N., Chair, Robert M. Eisendrath, M.D., Vice Chair, David B. Alper, D.P.M., Member, Stefan A. Russakow, M.A., R.S., Director, Angela Braun, R.S., Assistant Director, John Maguranis, Animal Control Officer & Veterans Agent, David Neylon, R.N., Public Health Nurse, Ellen O'Doherty, Clerk.

Public Participation/Hearing for Heather & Chris Keane was opened at 5:14 pm. The Keane's stated they were having issues with neighboring units regarding their dogs and that erroneous information was provided to the Animal Control Officer. John Maguranis stated that two letters were sent, one ordering a Cease & Desist and one stating if not applicable then disregard. The Keane's stated they were looking for a letter stating there was no kennel and/or apology because of erroneous information that had been provided. The Board stated that erroneous information on the internet was a concern for the Keane's and it should be corrected to prevent further issues. Dr. Alper made a motion that no further action would be taken and based on evidence presented it was determined there is no kennel at the Keane's residence. All in favor, carried. The Board thanked the Keane's for attending and the Hearing/Public Participation was closed at 5:28 pm.

The January 2011 meeting minutes were approved unanimously.

David Neylon, R.N., Public Health Nurse, gave a demonstration of the MAVEN (electronic disease surveillance) system. The Board commented about the efficiency and accuracy of the system and the speed with which follow up can be done.

The Staff Reports (Disease, Receipts, Director's, Assistant Director's, Animal Control and Veteran's) were discussed. The Director's Report and the Assistant Director's Report are on file in the Health Department. The Youth & Family Services report was discussed as well as the upcoming Girls Group program.

The complaints were reviewed

The next Board of Health meeting is scheduled for March 9, 2011 at 5:00 pm.

Respectfully submitted,

Donna S. David. R.N., M.N., Chair