

**ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED BY INCLUSION  
THEREOF IN THE ANNUAL SCHEDULE OF MEETING POSTED AND DISTRIBUTED AS  
PROVIDED BY LAW**

**MAYWOOD BOARD OF HEALTH AGENDA  
January 16, 2020**

- 1) Oaths of Office
  - a) Aneta D'Amico
  - b) Anne Lalumia
  - c) Deborah Taylor
  - d) Elizabeth Grinko
  - e) Erin Natale
- 2) Election of Officers
  - a) President
  - b) Vice President
- 3) Minutes of Previous Meeting – December 19, 2019
- 4) Public Hearing
- 5) Guest Speaker
- 6) Report of Standing Committees
- 7) Report of Special Committees
- 8) Report of Health Officer
- 9) Report of Registered Environmental Health Specialist – December 2019
- 10) Report of Secretary:
  - a) December 2019
    - 1) Accounts Receivable Summary
    - 2) BCDHS Health Consultation Report
- 11) Communications
  - a) BCDHS Animal Control Reports – November 2019
  - b) Bergen County Stigma Free Zone:
    - 1) 1/6/20 – Stigma Free Newsletter January 2020
    - 2) 1/13/20 – Stigma Free Newsletters October-December 2019
    - 3) 1/14/20 – Mental Health Speed Networking
  - c) BCDHS:
    - 1) 12/20/19 – New Jersey Ranks 36<sup>th</sup> in Tobacco Prevention Funding
    - 2) 1/2/20 – Cancer Awareness Research Exchange Meets on Thursday, January 2<sup>nd</sup>

- 3) 1/2/20 – Cancer Support Community at Holy Name Medical Center January 2020 Calendar of Programs
  - 4) 1/3/20 – Hackensack Meridian Health Palisades Medical Center Will Be Hosting a Seminar Titled, “Metabolic Syndrome” on Tuesday, January 14<sup>th</sup>
  - 5) 1/3/20 – Team Approach to Foodborne Outbreak Response Course
  - 6) 1/3/20 – Hudson County Coalition for a Drug-Free Community January 2020 Newsletter
  - 7) 1/6/20 – Community Networking Association of New Jersey Meetings in January 2020
  - 8) 1/6/20 – CDC: Make Health Your Resolution in 2020
  - 9) 1/6/20 – January is National Radon Action Month
  - 10) 1/7/20 – Holy Name Medical Center is Hosting a Blood Drive on Tuesday, January 28<sup>th</sup>
  - 11) 1/7/20 – Alzheimer’s NJ Will Be Sponsoring Their 2020 Education & Research Conference on Friday, May 8<sup>th</sup>
  - 12) 1/7/20 – Englewood Health Will Be Offering “All About Vaping: A Free Workshop for Parents,” on Wednesday, January 15<sup>th</sup>
  - 13) 1/8/20 – The UsTOO Prostate Cancer Support Group of Hackensack Meets Wednesday, January 15<sup>th</sup>
  - 14) 1/8/20 – Free Produce Market and Community Resource Event on Thursday, January 30<sup>th</sup>
  - 15) 1/8/20 – The Partnership for a Drug-Free New Jersey Kicks Off 2020 with a New Vaping Awareness Campaign
  - 16) 1/9/20 – January is Cervical Cancer Health Awareness Month
  - 17) 1/9/20 – Special Free Screening of the Film Documentary “Angst” on Tuesday, March 10<sup>th</sup>
  - 18) 1/10/20 – Email Blast 1.1.20-1.10.20
  - 19) 1/13/20 – ACS: Cutting Your Cancer Risk After Age 50
  - 20) 1/13/20 – ACS: 2020 Facts & Figures Report
  - 21) 1/15/20 – The Next Quarterly Bergen-Hudson Regional Tobacco Collaborative Meeting Will Be Held Monday, February 24<sup>th</sup>
- d) NJDOH Public Health Advisory:
- 1) 1/9/20 – Outbreak of Pneumonia of Unknown Etiology (PUE) in Wuhan, China
  - 2) 1/10/20 – Hot Tub Displays and Legionella Risk
- e) NJDOH Public Health Alert:
- 1) None
- f) NJDOH Public Health Info:
- 1) Recalls:
    - (1) 12/26/19 (Food and Drug Recalls)
    - (2) 12/30/19 (Food and Medical Device Recalls)
    - (3) 1/9/20 (Food and Drug Recalls)
    - (4) 1/13/20 (Food and Medical Device Recalls)
  - 2) Respiratory Virus Surveillance Report:
    - (1) 12/26/19 – Week Ending December 21, 2019
    - (2) 1/2/20 – Week Ending December 28, 2019
    - (3) 1/8/20 – Week Ending January 4, 2020
    - (4) 1/15/20 – Week Ending January 11, 2020
  - 3) 1/2/20 – New Jersey Hot Shots for Tots Immunization Campaign
  - 4) 1/6/20 – PHILEP Monthly Webinar Series
  - 5) 1/9/20 – Northeastern Basic Course for Principles of Infection Prevention and Control April 27, 2020-May 1, 2020

- 6) 1/14/20 – Perinatal Hepatitis B Prevention Program January 2020 Webinar
- g) NJDOH Public Health Update:
  - 1) 1/9/20 – Influenza Activity Reached Widespread Status in New Jersey
- h) NJDOH:
  - 1) 1/9/20 – CDC’s Recommendations for Providing Quality STD Clinical Services
- i) Holy Name Medical Center
  - 1) 12/26/19 – Cancer Support Community January Events
- j) NJDEP
  - 1) None

12) Old Business

- a) Past Temporary Events
  - 1) None

12) New Business

- a) 2020 Meeting Dates
  - 1) February meeting moved up 1 week to avoid conflict with Winter Recess
  - 2) March meeting conflicts with HHS Coffee Hour for Winter Sports
    - (1) Who cannot attend the March BOH meeting?
- b) 2020 BOH Licenses
  - 1) Solicitations mailed to Maywood merchants on November 1, 2019
    - (1) Reminders mailed on 12/10/19 and 1/7/20
  - 2) 44 of 49 merchants have returned their application and fee
    - (1) Jing’s Healthy Snacks and Pizza Pros are no longer in business
  - 3) Waiting on 5 merchants:
    - (1) Holistic Health Dispensary
    - (2) Pho Thai Lao Kitchen
    - (3) Reliz De Manila Salon
    - (4) Silver Hanger Cleaners
    - (5) Wash Bucket
- c) 2020 Annual Rabies Clinic
  - 1) Wednesday, 1/8/20 7-9pm at the Maywood Recreation Center
  - 2) 62 pets vaccinated (53 dogs & 9 cats)
    - (1) A decrease compared to previous years likely due to people having their pet vaccinated prematurely
      - (a) Approximately 10-15 pets were brought in but their vaccination had not expired
  - 3) No BOH members volunteered
- c) Upcoming Temporary Events
  - 1) Emailed Tastefully British about their 4/4/20 Golden Age Club Fish and Chips Dinner on 1/7/20 but they haven’t responded

13) Adjournment