

**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 17, 2019**

- 1) Election of Officers
  - a) President
  - b) Vice President
- 2) Minutes of Previous Meeting – December 20, 2018 attached
- 3) Public Hearing
- 4) Guest Speaker
- 5) Report of Standing Committees
- 6) Report of Special Committees
- 7) Report of Health Officer
- 8) Report of Registered Environmental Health Specialist – December 2018
- 9) Report of Secretary:
  - a) December 2018
    - 1) Accounts Receivable Summary
    - 2) BCDHS Health Consultation Report
- 10) Communications
  - a) Decedent Residence Report – December 2018
  - b) BCDHS Animal Control Reports – November & December 2018
  - c) Bergen County Stigma Free Zone:
    - 1) 1/1/19 – January 2019 Newsletter (Year in Pictures)
  - d) BCDHS:
    - 1) 12/24/18 – Bergen County Community Wellness/Weight Loss/Walking Challenges 2019
    - 2) 1/2/19 – Cancer Awareness Research Exchange Meets on Thursday, January 3<sup>rd</sup>
    - 3) 1/2/19 – BCDHS Offering Free Tobacco Dependence Counseling
    - 4) 1/2/19 – Alzheimer’s NJ Sponsoring a Free Program Titled, “Alzheimer’s 101” on Wednesday, January 16<sup>th</sup>
    - 5) 1/2/19 – Tenafly CAP Sponsoring a Special Program on Tuesday, January 8<sup>th</sup>
    - 6) 1/4/19 – CancerCare’s Northern NJ Office Promoting the Availability of 2019 Multi-Session Support Groups/Programs
    - 7) 1/4/19 – Cancer Support Community at Holy Name Medical Center January 2019 Calendar of Events

- 8) 1/4/19 – Free Virtual Dementia Tour
  - 9) 1/4/19 – Community Networking Association of NJ Meetings in January 2019
  - 10) 1/8/19 – Garfield Prevention Coalition Offering Free Narcan Training on Thursday, January 10<sup>th</sup>
  - 11) 1/8/19 – Free Produce Market Event on Thursday, February 7<sup>th</sup>
  - 12) 1/8/19 – Attention Hudson County Residents
  - 13) 1/8/19 – Availability of Safe Sitter Program at Holy Name Medical Center
  - 14) 1/9/19 – January is Designated as Cervical Health Awareness Month
  - 15) 1/10/19 – January is National Radon Action Month
  - 16) 1/10/19 – Metropolitan Family Health Network Healthwise Magazine for January/February 2019
  - 17) 1/11/19 – The Opioid Crisis
  - 18) 1/14/19 – The UsTOO Prostate Cancer Support Group of Hackensack Meets This Wednesday, January 16<sup>th</sup>
  - 19) 1/14/19 – Registration is Now Open for CancerCare’s 11<sup>th</sup> Annual Healing Hearts Family Bereavement Camp
  - 20) 1/14/19 – Email Blast January 2019
  - 21) 1/15/19 – 2019 Wellness/Weight Loss/Walking Challenges: Dietetic Interns May Be Available for Your Kick-off
  - 22) 1/16/19 – January 22-27 is Natinal Drug & Alcohol Facts Week
  - 23) 1/16/19 – Holy Name Medical Center is Hosting a Black History Festival and Health Fair on Saturday, February 9<sup>th</sup>
  - 24) 1/16/19 – “Mind, Body & Sole” on Wednesday, February 13<sup>th</sup>
  - 25) 1/17/19 – The Holy Name Medical Center for Health Living id Offering Special Programs
- e) NJDOH Public Health Advisory:
- 1) 12/27/18 – Call for Enhanced Surveillance and Testing for Legionellosis in Essex County
  - 2) 12/28/18 – Consumption of Raw Dairy Products Leads to Brucella Abortus RB51 in NY Resident
- f) NJDOH Public Health Alert:
- 1) 12/28/18 – Potential Measles Exposure at Newark Liberty International Airport
- g) NJDOH Public Health Info:
- 1) Food Recalls:
    - (1) 12/26/18 (Food and Drug Recalls)
    - (2) 1/1/19
  - 2) Respiratory Virus Surveillance Report:
    - (1) 12/27/18 – Week Ending December 22, 2018 (MMWR Week 51)
    - (2) 1/3/19 – Week Ending December 29, 2018 (MMWR Week 52)
    - (3) 1/9/19 – Week Ending January 5, 2019 (MMWR Week 1)
  - 3) 1/9/19 – Northeastern Basic Course for Principles of Infection Prevention and Control, April 8-12, 2019
- h) NJDOH Public Health Update:
- 1) 1/7/19 – Municipal Dog Licensing Guidance 2019
  - 2) 1/8/19 – Rabies Cases by County and Species, January 1-December 31, 2018
- i) NJDOH:
- 1) 1/7/19 – Memorial School Immunization Audit Report (IMM-15)
  - 2) 1/10/19 – Maywood Avenue School Annual Report of TB Testing in Schools (TB-57)

- j) Healthy Communities E-Newsletter
  - 1) None
- k) Holy Name Medical Center
  - 1) 12/27/18 – Cancer Support Community January Events
- l) NJDEP
  - 1) 12/21/18 – 675 Lincoln Avenue Suspected Hazardous Substance Discharge Notification

11) Old Business

- a) Approved 2019 Meeting Dates
  - 1) Second Thursday instead of third Thursday on the following dates:
    - (1) April 11 – Spring Break
    - (2) May 9 – Fairview Lake Trip
    - (3) June 13 – End of School Year Party
- b) 2019 Annual Rabies Clinic
  - 1) Wednesday, 1/9/19 7-9pm at the Maywood Recreation Center
  - 2) 86 pets vaccinated (78 dogs & 8 cats)
  - 3) Thanks to the volunteers
- c) 2019 BOH Licenses
  - 1) 2019 license certificates are processed electronically vs. hand-written in the past
  - 2) Only 1 merchant hasn't returned their application/fee
    - (1) Silver Hanger Cleaners
- d) Bergen County Department of Health Services Contract Options for Municipal Humane Law Enforcement Officer (MHLEO)
- e) Eagle Creek
  - 1) 11/8/18 – Great Falls Hydroelectric Project

12) New Business

- a) 2018 Board of Health Registry
- b) 2019 Maywood Wellness Challenge 12 Week Walking Program Wednesdays at 7pm
  - 1) Suggested start date? Wednesday, 3/27/19 (would end Tuesday, 6/18/19)
    - (1) Similar start in 2017 & 2018 worked well
    - (2) Suggestions to improve the program
- c) Borough of Carlstadt Resolution #2018-340 Opposing the Construction of the Gas-Powered North Bergen Liberty Generating Station
- d) 1/16/19 letter from Suez New Jersey Re: Elevated Lead Levels in Bergen and Hudson Counties Drinking Water

13) Adjournment