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PROVIDED BY LAW**

**MAYWOOD BOARD OF HEALTH AGENDA
January 18, 2024**

1) Call Meeting to Order

Time: _____

2) Roll Call

Anne Lalumia: ()
Elizabeth Grinko: ()
Aneta D’Amico: ()
Leah Zamechek: ()
Deborah Taylor: ()
Erin Natale: ()
Thomas Lindenau: ()
Councilperson Samuel Conoscenti: ()
Mayor Richard Bolan: ()
REHS Maria Schmitt: ()
REHS Lisa Nassor: ()
Secretary Tara Grunstra: ()

3) Election of Officers

a) President _____

Motion by: _____

Seconded by: _____

Roll Call Vote:

Anne Lalumia () Elizabeth Grinko () Aneta D’Amico () Leah Zamechek ()
Deborah Taylor () Erin Natale () Thomas Lindenau ()

b) Vice President _____

Motion by: _____

Seconded by: _____

Roll Call Vote:

Anne Lalumia () Elizabeth Grinko () Aneta D’Amico () Leah Zamechek ()
Deborah Taylor () Erin Natale () Thomas Lindenau ()

4) Minutes of Previous Meeting – December 21, 2023

Motion by: _____

Seconded by: _____

Roll Call Vote:

Anne Lalumia () Elizabeth Grinko () Aneta D’Amico () Leah Zamechek ()
Deborah Taylor () Erin Natale () Thomas Lindenau ()

5) Public Hearing

6) Guest Speaker

7) Report of Standing Committees

8) Report of Special Committees

9) Report of Health Officer

10) Report of Registered Environmental Health Specialist – December 2023

Motion by: _____

Seconded by: _____

Roll Call Vote:

Anne Lalumia () Elizabeth Grinko () Aneta D’Amico () Leah Zamechek ()

Deborah Taylor () Erin Natale () Thomas Lindenau ()

11) Report of Secretary:

a) December 2023

1) Accounts Receivable Summary

2) BCDHS Health Consultation Report

Motion by: _____

Seconded by: _____

Roll Call Vote:

Anne Lalumia () Elizabeth Grinko () Aneta D’Amico () Leah Zamechek ()

Deborah Taylor () Erin Natale () Thomas Lindenau ()

12) Communications

a) BCDHS Animal Control Report – December 2023

b) Bergen County Stigma Free Zone:

1) None

c) BCDHS:

1) 12/22/23 – New Jersey Department of Health COVID-19 Dashboard Figures for Friday, December 22, 2023

2) 12/22/23 – Leukemia & Lymphoma Society: New Podcast Episode on Utilizing MRD Testing in Blood Cancer

3) 12/22/23 – Thirdhand Smoke: Hazardous to Our Health

4) 1/2/24 – New Jersey Department of Health COVID-19 Dashboard Figures for Friday, December 29, 2023

5) 1/2/24 – Alzheimer’s New Jersey: Happy New Year

6) 1/2/24 – Alzheimer’s New Jersey: Donations are Greatly Appreciated

7) 1/2/24 – The Center for Alcohol and Drug Resources: Start 2024 Tobacco-Free

8) 1/2/24 – New Jersey Department of Health COVID-19 Dashboard Figures for Tuesday, January 2, 2024

9) 1/2/24 – Leukemia & Lymphoma Society (LLS) Video Replay of Dr. Benjamin Derman Updates on Myeloma

10) 1/3/24 – Leukemia & Lymphoma Society (LLS) Offering Free Telephone/Web Education Program Titled, “Let’s Talk About Car T-Cell Therapy as a Treatment Option”

11) 1/3/24 – January is Cervical Cancer Awareness Month

- 12) 1/4/24 – New Jersey Department of Health COVID-19 Dashboard Figures for Wednesday, January 3, 2024
 - 13) 1/4/24 – January is Glaucoma Awareness Month
 - 14) 1/5/24 – New Jersey Department of Health COVID-19 Dashboard Figures for Thursday, January 4, 2024
 - 15) 1/5/24 – Leukemia & Lymphoma Society (LLS): Support Your Patients and Caregivers in 2024
 - 16) 1/5/24 – January is National Radon Action Month
 - 17) 1/5/24 – New Jersey Department of Health COVID-19 Dashboard Figures for Friday, January 5, 2024
 - 18) 1/8/24 – Alzheimer’s New Jersey: Monday Update
 - 19) 1/8/24 – Leukemia & Lymphoma Society (LLS): Offering Free Webinar on “Bridging the Gap of Bone Marrow Transplant Care in Pediatric to Adult Patients”
 - 20) 1/8/24 – American Lung Association “Your Local Lungs” Highlights Winter 2024 Edition
 - 21) 1/8/24 – FDA HPV (Human Papillomavirus)
 - 22) 1/8/24 – New Jersey Department of Health COVID-19 Dashboard Figures for Monday, January 8, 2024
 - 23) 1/8/24 – Tobacco-Free for a Healthy New Jersey Has Scheduled 2024 Regional Tobacco Collaborative Meetings Dates
 - 24) 1/9/24 – January is Thyroid Awareness Month
 - 25) 1/9/24 – County of Bergen Offers "An HPV Awareness Event" Presentation
 - 26) 1/10/24 – New Jersey Department of Health COVID-19 Dashboard Figures for Tuesday, January 9, 2024
 - 27) 1/10/24 – Review the January 2024 Family Resource Network Newsletter
 - 28) 1/10/24 – Bergen County Offers "An HPV Awareness Event" Presentation
 - 29) 1/10/24 – New Jersey Department of Health COVID-19 Dashboard Figures for Wednesday, January 10, 2024
 - 30) 1/11/24 – Holy Name Medical Center Offers Free Virtual “Time to Quit Tobacco Seminar” on January 12th
 - 31) 1/11/24 – Register Now for "Taking Charge of Your Health: An HPV Awareness Event" Presentation
- d) NJDOH Public Health Advisory:
 - 1) 12/26/23 – Erythromycin 0.5% Ophthalmic Ointment Shortage
 - e) NJDOH Public Health Alert:
 - 1) 1/5/24 – Maintaining Vigilance for Cases of Measles Amidst Measles Cluster in Philadelphia
 - f) NJDOH Public Health Info:
 - 1) 1/3/24 – Guidelines for Skin Infections in Contact Sports
 - 2) COVID-19 and Respiratory Illness Weekly Activity Report:
 - (1) 12/26/23
 - (2) 1/2/24
 - (3) 1/8/24
 - 3) COVID-19 Variant Surveillance Report:
 - (1) None
 - 4) Influenza Surveillance Report:
 - (1) 12/27/23
 - (2) 1/3/24

(3) 1/10/24

- g) NJDOJ Public Health Food Recalls:
 - 1) 12/26/23
 - 2) 1/5/24
- h) NJDOH Public Training Announcement:
 - 1) None
- i) NJDOH Public Health Update:
 - 1) None
- j) NJDOH:
 - 1) None
- k) Holy Name Medical Center
 - 1) 12/22/23 – A Look Back at an Extraordinary 2023
 - 2) 12/29/23 – January Cancer Support Community Programs
- l) NJDEP
 - 1) None

13) Old Business

- a) 11/9/23 Adopted Borough Resolution #231-23 Authorizing 2024-2025 Bloodborne Pathogen Program Agreement with BCDHS
- a) 12/14/23 Executed 2024-2025 Bloodborne Pathogen Program Agreement with BCDHS
- c) 2024 Annual BOH Licenses
 - 1) Solicitations were mailed to Maywood merchants on 11/1/23 and reminders were sent on 12/1/23 and 1/2/24
 - (1) 42 businesses have licensed
 - (a) 9 businesses have not licensed yet:
 - (i) Atlas Healthcare at Maywood
 - (ii) Beauty & Grace
 - (iii) Krauzer's Food Store
 - (iv) Mister Softee
 - (v) NYCE Tattoos
 - (vi) Pho Thai Lao Kitchen
 - (vii) Silver Hanger Cleaners
 - (viii) Uncle Paulie's Peruvian Chicken
 - (ix) Uptown Coffee Company
- d) 2024 Annual Free Rabies Clinic
 - 1) Wednesday, 1/10/24
 - 2) 3 ways to schedule the appointment:
 - (1) Appointment online form on Borough website (paperless)
 - (2) Download/print form posted on Borough website, complete, scan/take picture and email back or mail to Maywood Municipal Building (15 Park Avenue, 3rd floor)
 - (3) Hardcopy forms are available at Maywood Municipal Building (15 Park Avenue, 3rd floor), complete and submit
 - (a) 82 of 90 appointments booked
 - (i) 74 rabies vaccine administered
 - 1. 8 appointments did not show up
- e) 2024 BOH Meeting Dates Approved and Published

- f) New Store Card Issued
 - 1) #1275 Hana Pink Pro Nails
 - 2) #1276 Sushi Gen @ Maywood Marketplace
 - 3) #1277 Amici's Cucina Italiano
 - 4) #1278 Amayar Kitchen
 - 5) #1279 Wang Wang Café
 - 6) #1280 Maywood Nails & Spa
 - 7) #1281 Blue Sky-Maywood Laundry
 - 8) #1282 Dollar Tree
 - 9) #1283 Mario's Pizzeria
 - 10) #1284 Bakin' Bagels (Storefront)
 - 11) #1285 Bakin' Bagels (Food Truck)
 - 12) #1286 Timely Cleaners
 - 13) #1287 Maywood Marketplace
 - 14) #1288 Angelo's Greek Taverna
 - 15) #1289 Nikki's Card & Gift Shop
 - 16) #1290 Tropical Hut Philippine Cuisine
 - 17) #1291 Maywood Tennis Club
 - 18) #1292 Salina Perfect Nails
 - 19) #1293 Kimi's Nails
 - 20) #1294 Seafood Gourmet
 - 21) #1295 Coronet Variety
 - 22) #1296 Sal's Good Eats @ HUMC
 - 23) #1297 Colombia Bakery
 - 24) #1298 Maywood Pharmacy
 - 25) #1299 Maywood Pancake House
 - 26) #1300 My Home Adult Day Care
 - 27) #1301 Fit 'N Fashion
 - 28) #1302 Hollywood Liquors
 - 29) #1303 Maywood Wine & Liquor
 - 30) #1304 Teddy Bear Vending
 - 31) #1305 Maywood Inn/Twin Door Tavern
 - 32) #1306 Bagkok Station
 - 33) #1307 Ruth's Chris Steak House
 - 34) #1308 The Ice Cream Lady
 - 35) #1309 HUMC Fitness & Wellness
 - 36) #1310 Uncle Louie G's
 - 37) #1311 Terri Lee Food
 - 38) #1312 Sit 'N Spin
 - 39) #1313 Maywood Sunoco Food Mart
- g) Upcoming Temporary Events
 - 1) #2023-29 Boy Scout Troop 1200 11/18/23 Pancake Breakfast

14) New Business

- a) New Store Card Issued
 - 1) #1314 Dragon Garden

- 2) #1315 Maywood Veterinary Clinic
- 3) #1316 Reliz De Manila Salon
- b) Upcoming Temporary Events
 - 1) None

15) Adjournment

Motion by: _____

Seconded by: _____

Roll Call Vote:

Anne Lalumia () Elizabeth Grinko () Aneta D'Amico () Leah Zamechek ()

Deborah Taylor () Erin Natale () Thomas Lindenau ()

Time: _____