

**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 19, 2023**

1) Call Meeting to Order

Time: _____

2) Roll Call

- Anne Lalumia: ()
- Elizabeth Grinko: ()
- Aneta D'Amico: ()
- Leah Zamechek: ()
- Deborah Taylor: ()
- Erin Natale (1/24/23 appointment): ()
- Thomas Lindenau: ()
- Councilperson Danyel Cicarelli: ()
- Councilperson Louis Roer: ()
- Mayor Richard Bolan: ()
- REHS Maria Schmitt: ()
- REHS Lisa Nassor: ()
- Secretary Tara Grunstra: ()

3) Oaths of Office

- a) Anne Lalumia
- b) Elizabeth Grinko
- c) Aneta D'Amico
- d) Leah Zamechek
- e) Deborah Taylor

4) 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 ()

5) Minutes of Previous Meeting – December 15, 2022

Motion by: _____

Seconded by: _____

Roll Call Vote:

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

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

6) Public Hearing

7) Guest Speaker

8) Report of Standing Committees

9) Report of Special Committees

10) Report of Health Officer

11) Report of Registered Environmental Health Specialist – December 2022

Motion by: _____

Seconded by: _____

Roll Call Vote:

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

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

12) Report of Secretary:

a) December 2022

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 ()

13) Communications

a) BCDHS Animal Control Report – December 2022

b) Bergen County Stigma Free Zone:

1) None

c) BCDHS:

1) 12/15/22 – Get Free At-Home COVID-19 Tests This Winter Through www.covidtests.gov

2) 12/15/22 – NJDOH COVID-19 Dashboard Figures for December 15th

3) 12/16/22 – CDC: This Holiday Season is a Great Time to Focus on Health

4) 12/16/22 – NJDOH COVID-19 Dashboard Figures for December 16th

5) 12/19/22 – Cancer Support Community at Holy Name Medical Center Offering Young Adult Cancer Support Group Beginning December 20th

6) 12/19/22 – Alzheimer’s New Jersey: Monday Update

7) 12/19/22 – NJDOH COVID-19 Dashboard Figures for December 19th

- 8) 12/20/22 – CDC: RSV Infection Can Be Serious, Especially for Infants & Older Adults
- 9) 12/20/22 – Leukemia & Lymphoma Society (LLS): Myeloma Program Now Available
- 10) 12/20/22 – NJDOH COVID-19 Dashboard Figures for December 20th
- 11) 12/20/22 – Happy Holidays from the Tobacco-Free Team & Register for the North Jersey Regional Tobacco Collaborative Meetings in 2023
- 12) 12/21/22 – NJDOH COVID-19 Dashboard Figures for December 21st
- 13) 12/30/22 – NJDOH COVID-19 Dashboard Figures for December 22nd, 23rd, 26th, 27th & 28th
- 14) 12/30/22 – NJDOH COVID-19 Dashboard Figures for December 29th
- 15) 1/3/23 – NJDOH COVID-19 Dashboard Figures for December 30th
- 16) 1/3/23 – Alzheimer’s New Jersey: Monday Update
- 17) 1/3/23 – A Message from Tobacco-Free for a Healthy New Jersey
- 18) 1/3/23 – NJDOH COVID-19 Dashboard Figures for January 3rd
- 19) 1/4/23 – CancerCare Offers Living with Cancer: Older Adults 65+ Weekly Support Group
- 20) 1/4/23 – NJDOH COVID-19 Dashboard Figures for January 4th
- 21) 1/5/23 – Cancer and Related News for Your Review
- 22) 1/5/23 – World Health Organization: XBB.1.5 is the ‘Most Transmissible’ Omicron Subvariant
- 23) 1/5/23 – NJDOH COVID-19 Dashboard Figures for January 5th
- 24) 1/9/23 – Alzheimer’s New Jersey: Monday Update
- 25) 1/9/23 – NJDOH COVID-19 Dashboard Figures for January 6th
- 26) 1/9/23 – NJDOH COVID-19 Dashboard Figures for January 9th
- 27) 1/10/23 – American Cancer Society Now Offers Empowered to Quit, a Free Email-Based Program
- 28) 1/10/23 – Cancer and Related News for Your Review
- 29) 1/10/23 – NJDOH COVID-19 Dashboard Figures for January 10th
- 30) 1/10/23 – Free Pap Smear Screenings for Uninsured Women at the Madeline Fiadini LoRe Foundation Infusion Center, Jersey City
- 31) 1/10/23 – Humanitarian Relief Program for Venezuelans
- 32) 1/11/23 – Leukemia & Lymphoma Society (LLS): Offering Free “Knowledge is Power Blood Cancer Conference” on March 4th
- 33) 1/11/23 – Join the American Lung Association’s “Fight for Air Climb”
- 34) 1/11/23 – January is Cervical Cancer Awareness Month
- 35) 1/11/23 – NJDOH COVID-19 Dashboard Figures for January 11th
- 36) 1/11/23 – Latest Edition of the Quarterly Newsletter Developed by Tobacco-Free for a Healthy New Jersey
- 37) 1/12/23 – January is National Radon Action Month
- 38) 1/12/23 – NJDOH COVID-19 Dashboard Figures for January 12th
- 39) 1/13/23 – CDC: 29,980 Confirmed Cases of “Mpox” (Monkeypox) in the United States
- 40) 1/13/23 – Cancer and Related News for Your Review
- 41) 1/13/23 – NJDOH COVID-19 Dashboard Figures for January 13th
- 42) 1/13/23 – Ridgewood Health Department Offers Presentations on COVID-19 and PTSD on January 19th
- 43) 1/13/23 – COVID-19 Update
- 44) 1/17/23 – Leukemia & Lymphoma Society (LLS): “Caregiving Over Coffee: Caring & Coping” Video Replay
- 45) 1/17/23 – Alzheimer’s New Jersey: Monday Update

- 46) 1/17/23 – NJDOH COVID-19 Dashboard Figures for January 17th
- 47) 1/17/23 – CDC & FDA Identify Preliminary COVID-19 Vaccine Safety Signal for Persons Aged 65 Years and Older
- 48) 1/18/23 – CDC: Legionella Information
- 49) 1/18/23 – NJDOH COVID-19 Dashboard Figures for January 18th
- 50) 1/18/23 – CancerCare Offers 8 Week Live Male Support Group
- d) NJDOH Public Health Advisory:
 - 1) 12/15/22 – Call for Enhanced Surveillance and Testing for Legionellosis in Passaic County and Bergen County
 - 2) 12/15/22 – Call for Enhanced Surveillance and Testing for Legionellosis in Camden County
 - 3) 12/22/22 – CDC HAN-Increase in Pediatric Invasive Group A Streptococcal Infections
 - 4) 1/17/23 – Availability of Additional Tamiflu Supply Due to Increased Demand This Flu Season
- e) NJDOH Public Health Alert:
 - 1) 12/15/22 – Ohio Measles Outbreak-Request for New Jersey Healthcare Providers to Maintain Vigilance
- f) NJDOH Public Health Info:
 - 1) COVID-19 Weekly Activity Report:
 - (1) 12/16/22
 - (2) 12/23/22
 - (3) 1/2/23
 - (4) 1/6/23
 - (5) 1/13/23
 - 2) COVID-19 Variant Surveillance Report:
 - (1) 12/19/22
 - (2) 12/28/22
 - (3) 1/3/23
 - (4) 1/9/23
 - (5) 1/17/23
 - 3) Respiratory Virus Surveillance Report:
 - (1) 12/21/22 – Week Ending December 17, 2022 (MMWR Week 50)
 - (2) 12/28/22 – Week Ending December 24, 2022 (MMWR Week 51)
 - (3) 1/4/23 – Week Ending December 31, 2022 (MMWR Week 52)
 - (4) 1/11/23 – Week Ending January 7, 2023 (MMWR Week 1)
- g) NJDOJ Public Health Recall:
 - 1) 12/16/22 – Food Recalls
 - 2) 12/23/22 – Food Recalls
 - 3) 1/2/23 – Food Recalls
 - 4) 1/5/23 – Food Recalls
 - 5) 1/13/23 – Food Recalls
- h) NJDOH Public Training Announcement:
 - 1) None
- i) NJDOH Public Health Update:
 - 1) 12/16/22 – New NJ Parent Link Public Health, Community Wellness & School/Home Partnership Resources
 - 2) 12/21/22 – Update on COVID-19 Therapeutics for Treatment and Prevention

- 3) 12/22/22 – Updated NJDOH COVID-19 Guidance and Resources for Healthcare Facilities
- 4) 1/6/23 – Multisystem Inflammatory Syndrome in Children (MIS-C) Associated with COVID-19
- 5) 1/11/23 – 2022-2023 Ebola Traveler Monitoring Completed

j) NJDOH:

- 1) 1/9/23 – Maywood Avenue School Annual Report of TB Testing in Schools for the Calendar Year Ending December 31, 2022
- 2) 1/10/23 – Memorial School Annual Report of TB Testing in Schools for the Calendar Year Ending December 31, 2022

k) Holy Name Medical Center

- 1) 12/29/22 – January Cancer Support Community Programs

l) NJDEP

- 1) None

14) Old Business

a) 2023 Annual Free Rabies Clinic

- 1) Scheduled Wednesday, 1/11/23 6pm-9pm at the Senior Recreation Center (145 West Magnolia Avenue)
- 2) 3 ways to schedule the appointment:
 - (1) Online appointment 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
- 3) All 90 appointments booked
 - (1) 84 vaccines administered (72 dogs and 12 cats)
 - (2) 6 appointments did not show up

b) 2023 Annual BOH Licenses

- 1) Solicitations were mailed to Maywood merchants on Tuesday, 11/1/22 and reminders were mailed out on Thursday, 12/1/22 and Tuesday, 1/3/23
- 2) 47 merchants have returned their completed application and fee (5 merchants remaining):
 - (1) Haveli Ras/Nikvin Corporation
 - (2) Krauszer's Food Store
 - (3) Mister Softee
 - (4) Pho Thai Lao Kitchen
 - (5) Uncle Paulie's Peruvian Chicken
- 3) One store sent in a blank form with their fee
 - (1) The form was returned and the check was deposited but the certificate has been withheld:
 - (a) Silver Hanger Cleaners

c) 2023 BOH Meeting Dates Approved and Published

d) New Store Card Issued

- 1) #1231 Sushi Gen, LLC (Maywood Marketplace)
- 2) #1232 Kimi's Nails
- 3) #1233 Blue Sky-Maywood Laundry, LLC

- 4) #1234 Coronet Variety
- 5) #1235 Dollar Tree
- 6) #1236 Teddy Bear Vending, LLC
- 7) #1237 Sit 'N Spin
- 8) #1238 Atlas Healthcare at Maywood
- 9) #1239 Maywood Nails & Spa
- 10) #1240 Ruth's Chris Steak House
- 11) #1241 Sal's Good Eats @ HUMC
- 12) #1242 Amayar Kitchen
- 13) #1243 Uncle Louie G's
- 14) #1244 My Home Adult Day Care
- 15) #1245 Bangkok Station
- 16) #1246 Amici's Cucina Italiano
- 17) #1247 Colombia Bakery
- 18) #1248 Maywood Sunoco Food Mart
- 19) #1249 Terri Lee Food
- 20) #1250 Mario's Pizzeria
- 21) #1251 HUMC Fitness & Wellness
- 22) #1252 Wang Wang Café
- 23) #1253 Maywood Pharmacy
- 24) #1254 The Ice Cream Lady, LLC
- 25) #1255 Hana Pink Pro Nails
- 26) #1256 Seafood Gourmet
- 27) #1257 Maywood Pancake House
- 28) #1258 Maywood Marketplace
- 29) #1259 Hollywood Liquors
- 30) #1260 Maywood Veterinary Clinic
- e) Upcoming Temporary Events
 - 1) None

14) New Business

- a) New Store Card Issued
 - 1) #1261 Silver Hanger Cleaners
 - 2) #1262 Maywood Wine & Liquor
 - 3) #1263 Fit 'N Fashion
 - 4) #1264 Dragon Garden
 - 5) #1265 Reliz De Manila Salon, LLC
 - 6) #1266 NYCE Tattoos
 - 7) #1267 Maywood Inn/Twin Door Tavern (New Owner)
 - 8) #1268 Uptown Coffee Company
- b) Upcoming Temporary Events
 - 1) #2023-01 MYAA 6/8/23-6/18/23 Summer Slam Tournament

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: _____