

**ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED BY INCLUSION
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PROVIDED BY LAW**

**MAYWOOD BOARD OF HEALTH AGENDA
January 20, 2022**

1) Call Meeting to Order

Time: _____

2) Roll Call

Anne Lalumia: ()
Karen Dimoski: ()
Deborah Taylor: ()
Erin Natale: ()
Thomas Lindenau: ()
Aneta D’Amico: ()
Elizabeth Grinko: ()
Mayor Richard Bolan: ()
Councilperson Louis Roer: ()
Councilperson Katherine Bennin: ()
REHS Maria Schmitt: ()
Secretary Tara Grunstra: ()

3) Oaths of Office

- a) Karen Dimoski
- b) Thomas Lindenau

4) Election of Officers

- a) President _____

Motion by: _____

Seconded by: _____

- b) Vice President _____

Motion by: _____

Seconded by: _____

Roll Call Vote:

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

5) Minutes of Previous Meeting – December 16, 2021

Motion by: _____

Seconded by: _____

Roll Call Vote:

Anne Lalumia () Karen Dimoski () Deborah Taylor () Erin Natale ()
Thomas Lindenau () **Aneta D’Amico ()** Elizabeth Grinko ()

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 2021

Motion by: _____

Seconded by: _____

Roll Call Vote:

Anne Lalumia () Karen Dimoski () Deborah Taylor () Erin Natale ()

Thomas Lindenau () Aneta D’Amico () Elizabeth Grinko ()

12) Report of Secretary:

a) December 2021

1) Accounts Receivable Summary

2) BCDHS Health Consultation Report

Motion by: _____

Seconded by: _____

Roll Call Vote:

Anne Lalumia () Karen Dimoski () Deborah Taylor () Erin Natale ()

Thomas Lindenau () Aneta D’Amico () Elizabeth Grinko ()

13) Communications

a) BCDHS Animal Control Reports – None

b) Bergen County Stigma Free Zone:

1) None

c) BCDHS:

1) 12/17/21 – NJDOH COVID-19 Dashboard Figures for December 16th

2) 12/17/21 – NJDOH COVID-19 Dashboard Figures for December 17th

3) 12/17/21 – Cancer Support Community at Holy Name Medical Center Offering Virtual Support Groups

4) 12/17/21 – COVID-19 Update

5) 1/3/22 – NJDOH COVID-19 Dashboard Figures for January 2nd

6) 1/3/22 – NJDOH COVID-19 Dashboard Figures for January 3rd

7) 1/4/22 – Highlights from Governor Murphy’s Press Briefing on January 3rd

8) 1/4/22 – NJDOH COVID-19 Dashboard Figures for January 4th

9) 1/5/22 – NJDOH COVID-19 Dashboard Figures for January 5th

10) 1/6/22 – FDA Takes Multiple Actions to Expand Use of Pfizer-BioNTech COVID-19 Vaccine

11) 1/6/22 – CDC Recommendations on Booster Shot Eligibility

12) 1/6/22 – NJDOH COVID-19 Dashboard Figures for January 6th

13) 1/7/22 – The Leukemia & Lymphoma Society Sponsoring Telephone Support Program

14) 1/7/22 – It’s Illegal for New Jersey Establishments to Sell Flavored Vape Products

- 15) 1/7/22 – NJDOH COVID-19 Dashboard Figures for January 7th
 - 16) 1/7/22 – COVID-19 Update
 - 17) 1/10/22 – NJDOH COVID-19 Dashboard Figures for January 9th
 - 18) 1/10/22 – NJDOH COVID-19 Dashboard Figures for January 10th
 - 19) 1/11/22 – Highlights from Governor Murphy’s Press Briefing on January 10th
 - 20) 1/11/22 – NJDOH COVID-19 Dashboard Figures for January 11th
 - 21) 1/12/22 – NJDOH COVID-19 Dashboard Figures for January 12th
 - 22) 1/13/22 – Cancer Support Community at Holy Name Medical Center Virtual Support Groups
 - 23) 1/13/22 – Tobacco-Free for a Healthy New Jersey Offering Free Webinar on Tuesday, January 18th
 - 24) 1/13/22 – NJDOH COVID-19 Dashboard Figures for January 13th
- d) NJDOH Public Health Advisory:
- 1) None
- e) NJDOH Public Health Alert:
- 1) None
- f) NJDOH Public Health Info:
- 1) Recalls:
 - (1) 12/22/21 – Food and Cosmetics Recalls
 - (2) 12/23/21 – Recall of Dole Salad Products
 - (3) 12/30/21 – Food and Drug Recalls
 - (4) 1/6/22 – Pet Food Recall
 - (5) 1/10/22 – Food Recalls
 - (6) 1/13/22 – Food and Drug Recalls
 - 2) COVID-19 Talking Points and FAQs
 - (1) None
 - 3) COVID-19 Weekly Activity Report:
 - (1) 12/22/21 – Week Ending December 18, 2021
 - (2) 12/30/21 – Week Ending December 25, 2021
 - (3) 1/6/22 – Week Ending January 1, 2022
 - (4) 1/13/22 – Week Ending January 8, 2022
 - 4) COVID-19 Variant Surveillance Report:
 - (1) 12/20/21
 - (2) 12/27/21
 - (3) 1/3/22
 - (4) 1/10/22
 - 5) Respiratory Virus Surveillance Report:
 - (1) 12/22/21 – Week Ending December 18, 2021 (MMWR Week 50)
 - (2) 12/29/21 – Week Ending December 25, 2021 (MMWR Week 51)
 - (3) 1/5/22 – Week Ending January 1, 2022 (MMWR Week 52)
 - (4) 1/12/22 – Week Ending January 8, 2022 (MMWR Week 1)
 - 6) 12/23/21 – Updated Guidance for SARS-CoV-2 Variant Strain Surveillance and Submission
 - 7) 1/1/22 – Interim Guidance for Implementing Test to Stay in K-12 Schools
 - 8) 1/6/22 – The 2022 Hot Shots for Tots Immunization Campaign
 - 9) 1/10/22 – List of Persons No Longer Eligible to Work as Animal Control Officers
- g) NJDOH Public Health Update:
- 1) 12/31/21 – K-12 Schools Isolation/Quarantine Timeframes and Recommendations for Very

High COVID-19 Activity Levels

- 2) 12/31/21 – COVID-19 Isolation & Quarantine Updates
- 3) 1/7/22 – Guidance for COVID-19 Diagnosed ND/OR Exposed Healthcare Personnel
- 4) 1/10/22 – Recommended COVID-19 Isolation & Quarantine Timeframes for Non-Healthcare Settings
- 5) 1/12/22 – COVID-19 Public Health Recommendations for Local Health Departments with K-12 Schools

h) NJDOH:

- 1) 12/21/21 – Immunization Audit Report (IMM-15) for Maywood Avenue School
- 2) 1/11/22 – Immunization Audit Report (IMM-15) for Memorial School

i) Holy Name Medical Center

- 1) 12/30/21 – January Cancer Support Community Programs

j) NJDEP

- 1) None

14) Old Business

a) Proposed 2022 Meeting Dates

b) 2021-2022 Flu Professional Services Agreement Between County of Bergen and Borough of Maywood

- 1) Borough Resolution #161-21 Authorizing Execution of an Agreement for Professional Services with the County of Bergen, Department of Health Services for the 2021-2022 Flu Vaccination Clinic Program

c) Borough Resolution #196-21 Authorizing Execution of an Agreement with the County of Bergen, Department of Health Services for the Bloodborne Pathogens Program for 2022-2023

d) New Store Card Issued:

- 1) #1188 Maywood Sunoco Food Mart
- 2) #1189 Kimi's Nails
- 3) #1190 Wang Wang Café
- 4) #1191 Amici's Cucina Italiano
- 5) #1192 Ruth's Chris Steak House
- 6) #1193 Maywood Pancake House
- 7) #1194 Dollar Tree
- 8) #1195 Sal's Good Eats @ HUMC
- 9) #1196 Maywood Nails
- 10) #1197 Bakin' Bagels- Mobile Caterer
- 11) #1198 Bakin' Bagels- Store
- 12) #1199 Seafood Gourmet
- 13) #1200 Mario's Pizzeria
- 14) #1201 Stray Cat Brew
- 15) #1202 Sit 'N Spin
- 16) #1203 Maywood Pharmacy
- 17) #1204 Maywood Wine & Liquor

e) Upcoming Temporary Events

- 1) None

14) New Business

- a) 2022 Annual Rabies Clinic
 - 1) Wednesday, 1/12/21 6pm-9pm
 - (1) Appointment times every 2 minutes vs. every 5 minutes in 2021
 - (2) 85 appointments schedule out of 90 appointments available
 - 2) 78 pets were vaccinated (69 dogs and 9 cats)
 - (1) A few last-minute cancellations and several no shows
 - 3) Created a digital Rabies Vaccination Certificate and linked it to the schedule spreadsheet to replace the hand written certificates
 - 4) 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
 - 5) Sent letters and appointment forms to pet owners who licensed in 2019, 2020 & 2021 with pets that have expiring vaccinations
- b) 2022 Annual BOH Licenses
 - 1) Solicitations were mailed to Maywood merchants on Monday, 11/1/21 and reminders were mailed on 12/1/21 & 1/6/22
 - 2) 43 merchants have returned their completed application and fee (8 merchants remaining)
- c) 2022 Maywood Wellness Challenge 8-Week Walking Program
 - 1) Start date of Wednesday, 3/30/22 and end date of Tuesday, 5/24/22
 - (1) Goal of 18 million steps
 - 2) Tentative theme week schedule:
 - (1) Week 1 (3/30/22-4/5/22): Welcome to Wellness Launch
 - (2) Week 2 (4/6/22-4/12/22): Local Government Week
 - (3) Week 3 (4/13/22-4/19/22): Volunteer for Maywood
 - (4) Week 4 (4/20/22-4/26/22): Earth Day with the Green Team
 - (5) Week 5 (4/27/22-5/3/22): Arbor Day with the Shade Tree Commission (Free Tree Seedling Distribution)
 - (6) Week 6 (5/4/22-5/10/22): Skip the Straw & Plastic Bag with the Recycling Advisory Board (Reusable Straws & Shopping Bag Distribution)
 - (7) Week 7 (5/11/22-5/17/22): Maywood is Stigma Free with the Maywood Municipal Alliance
 - (8) Week 8 (5/18/22-5/24/22): Community Cleanup Final Walk
- d) Borough Resolution #207-21 Authorizing a Shared Services Agreement Between the Borough of Maywood and the County of Bergen for Public Health Officer, Environmental Health Specialist & Animal Control Services
- e) New Store Card Issued:
 - 1) #1205 Maywood Veterinary Clinic
 - 2) #1206 Terri Lee Food
 - 3) #1207 Hollywood Liquors
 - 4) #1208 Haveli Ras/Nikvin Corporation
 - 5) #1209 NYCE Tattoos

- 6) #1210 Angelo's Greek Taverna
- f) Upcoming Temporary Events
 - 1) None

15) Adjournment

Motion by: _____

Seconded by: _____

Roll Call Vote:

Anne Lalumia () Karen Dimoski () Deborah Taylor () Erin Natale ()

Thomas Lindenau () Aneta D'Amico () Elizabeth Grinko ()

Time: _____