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THEREOF IN THE ANNUAL SCHEDULE OF MEETING POSTED AND DISTRIBUTED AS
PROVIDED BY LAW**

**MAYWOOD BOARD OF HEALTH AGENDA
October 17, 2024**

1) Call Meeting to Order

Time: _____

2) Roll Call

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

3) Minutes of Previous Meeting – September 19, 2024

Motion by: _____

Seconded by: _____

Roll Call Vote:

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

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 – September 2024

Motion by: _____

Seconded by: _____

Roll Call Vote:

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

10) Report of Secretary:

- a) September 2024
 - 1) Accounts Receivable Summary
 - 2) BCDHS Health Consultation Report

Motion by: _____

Seconded by: _____

Roll Call Vote:

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

11) Communications

- a) BCDHS Animal Control Report – September 2024
- b) BCDHS:
 - 1) 9/26/24 – Women's Health Event October 19, 2024
 - 2) 9/30/24 – Women's Health Event October 19, 2024
 - 3) 10/11/24 - Women's Health Event October 19, 2024
- c) NJDOH Public Health Advisory:
 - 1) 9/26/24 – Notice to Clinicians: Stay Vigilant for Cases of Acute Flaccid Myelitis (AFM) in Fall 2024
 - 2) 10/4/24 – First Marburg Virus Disease Outbreak in the Republic of Rwanda
 - 3) 10/15/24 – Disruptions in Availability of Peritoneal Dialysis and Intravenous Solutions from Baxter International Facility in North Carolina
- d) NJDOH Public Health Alert:
 - 1) 9/23/24 – Candida auris and Carbapenemase-Producing Organisms: Clarification of Identification, Reporting and Result Communication Expectations
 - 2) 10/10/24 – Confirmed Case of Measles, Monmouth County, NJ
- e) NJDOH Public Health Info:
 - 1) None
 - 2) COVID-19 and Respiratory Illness Weekly Activity Report:
 - (1) 9/23/24
 - (2) 9/30/24
 - (3) 10/7/24
 - (4) 10/10/24
 - 3) Influenza Surveillance Report:
 - (1) None
 - 4) Vector-borne Surveillance Report:
 - (1) 9/20/24
 - (2) 10/4/24
 - (3) 10/11/24
- f) NJDOJ Public Health Recalls:
 - 1) 9/20/24 – Children’s Jewelry Sets Recalled Due to Risk of Lead and Cadmium Poisoning; Violations of the Federal Lead Content Ban and Federal Hazardous Substances Act; Sold Exclusively on Amazon.com by Newmemo
 - 2) 9/20/24 – Food Recalls
 - 3) 9/27/24 – Gutierrez Distributor Expands Recall of Ground Cinnamon Because of Possible Health Risk
 - 4) 9/30/24 – Food Recalls

- 5) 10/11/24 – Food Recalls
- g) NJDOH Public Training Announcement:
 - 1) 10/9/24 – Fall 2024 Basic Course for Principles of Infection Prevention and Control
 - 2) 10/11/24 – “Ready? Set? Test!” Patient Testing Is Important, Get the Right Results-Session 2
- h) NJDOH Public Health Update:
 - 1) 9/23/24 – Prevention Strategies for Mpox, including Vaccinating People at Risk via Sexual Exposure, for U.S. Travelers Visiting Countries with Clade I Mpox Outbreaks
 - 2) 10/2/24 - Reminder for Local Health Departments to Complete a SUPS Survey
 - 3) 10/7/24 – Announcement - Adoption of N.J.A.C. 8:51 and N.J.A.C. 8:51A
- i) NJDOH:
 - 1) None
- j) Holy Name Medical Center
 - 1) 9/27/24 – Join us: Walk for Women's Cancer on October 6
 - 2) 9/30/24 – October Cancer Support Community Programs
- k) NJDEP
 - 1) None

12) Old Business

- a) 2024 Annual BOH Licenses
 - 1) All 57 businesses are licensed
- b) 2024 Flu Clinic Tuesday, 9/18/24 3pm-6pm for residents age 5+
 - 1) BCDHS created a webpage to register for an appointment
 - 2) 28 people received their flu vaccine:
 - (1) 5 – age 5-17
 - (2) 17 – age 18-64
 - (3) 6 – age 65+
- c) New Store Card Issued
 - 1) #1328 Maywood Pharmacy
 - 2) #1329 Wow Bouquet
 - 3) #1330 Pho Thai Lao Kitchen
- d) Upcoming Temporary Events
 - 1) #2024-11 Really Good Pretzels 7/6/24 Fireworks in Memorial Park
 - 2) #2024-12 These Freakin Empanadas 8/28/24 Maywood Summer Concert Series in Memorial Park
 - 3) #2024-13 Top Tea Plug 7/24/24 Maywood Summer Concert Series in Memorial Park
 - 4) #2024-14 Rockland's Kettle Corn 7/6/24 Fireworks in Memorial Park
 - 5) #2024-15 JTB Consulting 10/30/24 Senior Recreation Center
 - 6) #2024-16 Top Tea Plug 8/28/24 Maywood Summer Concert Series in Memorial Park
 - 7) #2024-17 Top Tea Plug 9/18/24 Maywood Summer Concert Series in Memorial Park
 - 8) #2024-18 Speedy Tacos 9/18/24 Maywood Summer Concert Series in Memorial Park
 - 9) #2024-19 Amayar Kitchen 10/5/24 Fall Festival
 - 10) #2024-20 The Ice Cream Lady 10/5/24 Fall Festival
 - 11) #2024-21 Casa de Thorn 10/5/24 Fall Festival

14) New Business

- a) New Store Card Issued

- 1) #1331 Silver Hanger Cleaners
- b) Upcoming Temporary Events
 - 1) #2024-22 Angelo's Finest Pizza 8/18/24 Atlas Healthcare Car Show
 - 2) #2024-23 Sweet Options 11/23/24 Women's Club Market
 - 3) #2024-24 Golden Age Club 10/5/24 Fall Festival
 - 4) #2024-25 Carnival Concessions 10/5/24 Fall Festival
 - 5) #2024-26 Speedy Tacos 10/5/24 Fall Festival

15) Adjournment

Motion by: _____

Seconded by: _____

Roll Call Vote:

President Anne Lalumia () Vice President Elizabeth Grinko () Aneta D'Amico ()

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

Time: _____