

**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
October 19, 2023**

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 Danyel Cicarelli: ()

Councilperson Louis Roer: ()

Mayor Richard Bolan: ()

REHS Maria Schmitt: ()

REHS Lisa Nassor: ()

Secretary Tara Grunstra: ()

3) Minutes of Previous Meeting – September 21, 2023

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 2023

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 2023

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

1) None

b) Bergen County Stigma Free Zone:

1) None

c) BCDHS:

1) 9/22/23 – Alzheimer’s New Jersey: #WalkToFightALZ Pt. Pleasant Beach Walk
POSTPONED

2) 9/22/23 – Monday, September 25th is World Lung Day

3) 9/22/23 – CDC: Preventing Childhood Obesity, 5 Things Families Can Do

4) 9/25/23 – Alzheimer’s New Jersey: Monday Update

5) 9/25/23 – October is Breast Cancer Awareness Month

6) 9/25/23 – New Jersey Department of Health COVID-19 Dashboard Figures for Monday,
September 25, 2023

7) 9/26/23 – Breast Cancer in Men

8) 9/26/23 – New Jersey Department of Health COVID-19 Dashboard Figures for Tuesday,
September 26, 2023

9) 9/26/23 – Save the Date: Bergen Hudson Chronic Disease Coalition Meeting

10) 9/26/23 – The National Breast Cancer Foundation: Breast Cancer Myths

11) 9/27/23 – September 29th is World Heart Day

12) 9/27/23 – New Jersey Department of Health COVID-19 Dashboard Figures for Wednesday,
September 27, 2023

13) 9/28/23 – Leukemia & Lymphoma Society (LLS): An In-Person Educational Event You Will
Not Want to Miss

14) 9/28/23 – New Jersey Department of Health COVID-19 Dashboard Figures for Thursday,
September 28, 2023

15) 9/29/23 – Friday, October 5th is World Meningitis Day

16) 10/2/23 – Alzheimer’s New Jersey: Monday Update

17) 10/2/23 – New Jersey Department of Health COVID-19 Dashboard Figures for Friday,
September 29, 2023

- 18) 10/2/23 – New Jersey Department of Health COVID-19 Dashboard Figures for Monday, October 2, 2023
 - 19) 10/3/23 – New Jersey Department of Health COVID-19 Dashboard Figures for Tuesday, October 3, 2023
 - 20) 10/3/23 – Friday, October 13th is National Metastatic Breast Cancer Awareness Day
 - 21) 10/4/23 – FDA Authorizes Updated Novavax COVID-19 Vaccine Formulated to Better Protect
 - 22) 10/4/23 – New Jersey Department of Health COVID-19 Dashboard Figures for Wednesday, October 4, 2023
 - 23) 10/5/23 – Cancer Support Community at Holy Name Medical Center Offers Events in October
 - 24) 10/5/23 – Leukemia & Lymphoma Society (LLS) Offers Free Nutrition Education and One-on-One Consultations
 - 25) 10/5/23 – New Jersey Department of Health COVID-19 Dashboard Figures for Thursday, October 5, 2023
 - 26) 10/6/23 – Save the Date: Bergen Hudson Chronic Disease Coalition Meeting
 - 27) 10/10/23 – New Jersey Department of Health COVID-19 Dashboard Figures for Friday, October 6, 2023
 - 28) 10/10/23 – Alzheimer’s New Jersey: Monday Update
 - 29) 10/10/23 – New Jersey Department of Health COVID-19 Dashboard Figures for Tuesday, October 10, 2023
 - 30) 10/10/23 – October is Sudden Cardiac Arrest (SCA) Awareness Month
 - 31) 10/11/23 – New Jersey Department of Health COVID-19 Dashboard Figures for Wednesday, October 11, 2023
- d) NJDOH Public Health Advisory:
- 1) 9/27/23 – Potential Hepatitis A Exposure: Food Handler in Monmouth County
 - 2) 9/28/23 – Potential Hepatitis A Exposure: Food Handler in Monmouth County (Revised)
 - 3) 10/4/23 – Notice to Clinicians: Stay Vigilant for Cases of Acute Flaccid Myelitis (AFM) in Fall 2023
- e) NJDOH Public Health Alert:
- 1) 10/5/23 – Potential Disruption in Access to Care in Passaic County Region
- f) NJDOH Public Health Info:
- 1) 9/28/23 – September 28th is World Rabies Day
 - 2) COVID-19 Weekly Activity Report:
 - (1) 9/22/23
 - (2) 9/29/23
 - (3) 10/6/23
 - 3) COVID-19 Variant Surveillance Report:
 - (1) None
 - 4) Influenza Surveillance Report:
 - (1) 10/11/23 – Week 40
 - 5) Respiratory Virus Surveillance Report:
 - (1) None
 - 6) Vector-borne Surveillance Report
 - (1) 9/28/23 – Week 38
 - (2) 10/5/23 – Week 39

- g) NJDOJ Public Health Food Recalls:
 - 1) 9/22/23
 - 2) 9/29/23
 - 3) 10/6/23
- h) NJDOH Public Training Announcement:
 - 1) None
- i) NJDOH Public Health Update:
 - 1) 10/5/23 – Facility Outbreak & Active Surveillance Survey Updates Beginning 10/09/23
 - 2)
- j) NJDOH:
 - 1) None
- k) Holy Name Medical Center
 - 1) 9/29/23 – October Cancer Support Community Programs
- l) NJDEP
 - 1) None

12) Old Business

- a) 9/1/23 Email from BCDHS Regarding Board Members Receiving NJLINCS Emails
- b) 2023 Flu Clinic Tuesday, 9/26/23 3pm-7pm for residents age 5+
 - 1) BCDHS created a webpage to register for an appointment
 - 2) 32 people received their flu vaccine:
 - (1) 4 – age 5-17
 - (2) 21 – age 18-64
 - (3) 7 – age 65+
- c) New Store Card Issued
 - 1) None
- d) Upcoming Temporary Events
 - 1) #2023-21 These Freakin Empanadas & More 7/19/23 Summer Concert Series
 - 2) #2023-22 The Brownie Bar 7/12/23 Summer Concert Series
 - 3) #2023-23 Hold My Knots, LLC 8/16/23 Summer Concert Series
 - 4) #2023-24 The Brownie Bar 8/16/23 Summer Concert Series
 - 5) #2023-25 Cubano X-Press 9/20/23 Summer Concert Series
 - 6) #2023-26 The Brownie Bar 9/20/23 Summer Concert Series

13) New Business

- a) 2023-2024 Flu Vaccine Agreement with BCDHS
- b) New Store Card Issued
 - 1) None
- c) Upcoming Temporary Events
 - 1) #2023-28 Maywood Fire Police 11/4/23 Fall Festival

14) 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: _____