

**REGULAR MEETING OF THE MAYWOOD BOARD OF HEALTH
MINUTES
October 20, 2022**

Adequate notice of this meeting has been provided by inclusion thereof on the schedule of meetings posted and distributed as provided by law.

The meeting was called to order at 7:39pm by Vice President Elizabeth Grinko. Those present included Deborah Taylor, Erin Natale and Thomas Lindenau. REHS Lisa Nassor was also present.

MINUTES OF PREVIOUS MEETING

The September 15, 2022 minutes were accepted. Deborah Taylor made a motion to accept the minutes and Erin Natale seconded the motion. All eligible members in attendance voted in favor and the motion carried.

PUBLIC HEARING

There was none.

GUEST SPEAKER

There was none.

REPORT OF THE STANDING COMMITTEES

There was none.

REPORT OF THE SPECIAL COMMITTEES

There was none.

REPORT OF HEALTH OFFICER

There was none.

REPORT OF REGISTERED ENVIRONMENTAL HEALTH SPECIALIST

The report for September was reviewed and discussed. Thomas Lindenau made a motion to approve the report. Vice President Elizabeth Grinko seconded the motion. All in attendance voted in favor and the motion carried.

REPORT OF THE SECRETARY

The report for September was reviewed and discussed. Vice President Elizabeth Grinko made a motion to accept the report. Erin Natale seconded the motion. All in attendance voted in favor and the motion carried.

COMMUNICATIONS

Communications received during September through October to-date were reviewed.

OLD BUSINESS

- a) 2022 Flu Clinic Tuesday, 10/4/22 3pm-7pm for residents age 5+
 - 1) 59 residents were vaccinated vs. 39 residents in 2021
 - (1) 5 residents age 5-17
 - (a) First time pediatric vaccines were provided
 - (2) 43 residents age 18-65 vs. 28 residents in 2021
 - (3) 11 residents age 65+ which was the same as 2021
- b) New Store Card Issued:
 - 1) None

- c) Upcoming Temporary Events
 - 1) #2022-22 Amayar Kitchen 10/15/22 Fall Festival

NEW BUSINESS

- a) Borough Resolution #195-22 Authorizing the Execution of an Agreement for Professional Services with County of Bergen, Department of Health Services for the 2022-2023 Flu Vaccination Clinic Program
- b) 2023 Annual Free Rabies Clinic
 - 1) Contacted Dr. Buchholz to pick a Wednesday in January to hold the clinic
- c) New Store Card Issued:
 - 1) None
- d) Upcoming Temporary Events
 - 1) None

ADJOURNMENT

With no further business to discuss, Erin Natale made a motion to adjourn. Deborah Taylor seconded the motion. All in attendance voted in favor and the meeting adjourned at 8:09pm.

Respectfully submitted,

Tara Grunstra, Secretary