

**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  
November 19, 2020**

1) Call Meeting to Order

Time: \_\_\_\_\_

2) Roll Call

President Anne Lalumia: ( )

Vice President 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) Minutes of Previous Meeting – October 15, 2020

Motion by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Roll Call Vote:

President Anne Lalumia ( ) Vice President Karen Dimoski ( ) Deborah Taylor ( )

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

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 – October 2020

Motion by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Roll Call Vote:

President Anne Lalumia ( ) Vice President Karen Dimoski ( ) Deborah Taylor ( )

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

10) Report of Secretary:

- a) October 2020
  - 1) Accounts Receivable Summary
  - 2) BCDHS Health Consultation Report

Motion by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Roll Call Vote:

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

11) Communications

- a) BCDHS Animal Control Reports – None
- b) Bergen County Stigma Free Zone:
  - 1) 11/6/20 – Stigma Free Newsletter November 2020
- c) BCDHS:
  - 1) 10/16/20 – Highlights from Governor Murphy's Press Briefing on October 15<sup>th</sup>
  - 2) 10/16/20 – NJDOH COVID-19 Dashboard Figures for October 16<sup>th</sup>
  - 3) 10/16/20 – COVID-19 Update
  - 4) 10/19/20 – NJDOH COVID-19 Dashboard Figures for October 18<sup>th</sup>
  - 5) 10/19/20 – Community Networking Association Virtual Meeting Tuesday, October 20<sup>th</sup>
  - 6) 10/19/20 – NJDOH COVID-19 Dashboard Figures for October 19<sup>th</sup>
  - 7) 10/20/20 – Highlights from Governor Murphy's Press Briefing on October 19<sup>th</sup>
  - 8) 10/21/20 – NJDOH COVID-19 Dashboard Figures for October 20<sup>th</sup>
  - 9) 10/21/20 – Alzheimer's NJ Offers Virtual Webinars
  - 10) 10/21/20 – American Lung Association October 2020 Newsletter
  - 11) 10/21/20 – Cancer Awareness Research Exchange (CARE) In-Person Meetings Resume Thursday, November 12<sup>th</sup>
  - 12) 10/21/20 – NJDOH COVID-19 Dashboard Figures for October 21<sup>st</sup>
  - 13) 10/22/20 – October is Breast Cancer Awareness Month
  - 14) 10/22/20 – NJDOH COVID-19 Dashboard Figures for October 22<sup>nd</sup>
  - 15) 10/23/20 – COVID Alert NJ
  - 16) 10/23/20 – Highlights from Governor Murphy's Press Briefing on October 22<sup>nd</sup>
  - 17) 10/23/20 – COVID-19 Update
  - 18) 10/23/20 – NJDOH COVID-19 Dashboard Figures for October 23<sup>rd</sup>
  - 19) 10/28/20 – NJDOH COVID-19 Dashboard Figures for October 27<sup>th</sup>
  - 20) 10/29/20 – Highlights from Governor Murphy's Press Briefing on October 26<sup>th</sup>
  - 21) 10/29/20 – NJDOH COVID-19 Dashboard Figures for October 28<sup>th</sup>
  - 22) 10/29/20 – Cancer Support Community at Holy Name Medical Center Virtual Support Groups
  - 23) 10/29/20 – October is Healthy Lung Month
  - 24) 10/29/20 – NJDOH COVID-19 Dashboard Figures for October 29<sup>th</sup>
  - 25) 10/30/20 – COVID-19 Update
  - 26) 11/2/20 – NJDOH COVID-19 Dashboard Figures for November 1<sup>st</sup>
  - 27) 11/2/20 – Advanced Directives Free Virtual Program November 5<sup>th</sup>
  - 28) 11/2/20 – NJDOH COVID-19 Dashboard Figures for November 2<sup>nd</sup>
  - 29) 11/2/20 – Highlights from Governor Murphy's Press Briefing on October 29<sup>th</sup>

- 30) 11/4/20 – NJDOH COVID-19 Dashboard Figures for November 3<sup>rd</sup>
  - 31) 11/5/20 – NJDOH COVID-19 Dashboard Figures for November 4<sup>th</sup>
  - 32) 11/5/20 – Highlights from Governor Murphy’s Press Briefing on November 2<sup>nd</sup>
  - 33) 11/5/20 – NJDOH COVID-19 Dashboard Figures for November 5<sup>th</sup>
  - 34) 11/6/20 – NJDOH COVID-19 Dashboard Figures for November 6<sup>th</sup>
  - 35) 11/6/20 – Highlights from Governor Murphy’s Press Briefing on November 5<sup>th</sup>
  - 36) 11/6/20 – COVID-19 Update
  - 37) 11/9/20 – NJDOH COVID-19 Dashboard Figures for November 8<sup>th</sup>
  - 38) 11/9/20 – NJDOH COVID-19 Dashboard Figures for November 9<sup>th</sup>
  - 39) 11/10/20 – Highlights from Governor Murphy’s Press Briefing on November 9<sup>th</sup>
  - 40) 11/10/20 – NJDOH COVID-19 Dashboard Figures for November 10<sup>th</sup>
  - 41) 11/12/20 – NJDOH COVID-19 Dashboard Figures for November 11<sup>th</sup>
  - 42) 11/12/20 – Community Networking Association of New Jersey Virtual Meeting Tuesday, November 17<sup>th</sup>
  - 43) 11/12/20 – NJDOH COVID-19 Dashboard Figures for November 12<sup>th</sup>
  - 44) 11/13/20 – Highlights from Governor Murphy’s Press Briefing on November 12<sup>th</sup>
  - 45) 11/13/20 – NJDOH COVID-19 Dashboard Figures for November 13<sup>th</sup>
  - 46) 11/13/20 – COVID-19 Update
  - 47) 11/16/20 – NJDOH COVID-19 Dashboard Figures for November 15<sup>th</sup>
  - 48) 11/16/20 – NJDOH COVID-19 Dashboard Figures for November 16<sup>th</sup>
  - 49) 11/18/20 – NJDOH COVID-19 Dashboard Figures for November 17<sup>th</sup>
  - 50) 11/18/20 – NJDOH COVID-19 Dashboard Figures for November 18<sup>th</sup>
- d) NJDOH Public Health Advisory:
    - 1) None
  - e) NJDOH Public Health Alert:
    - 1) None
  - f) NJDOH Public Health Info:
    - 1) Recalls:
      - (1) 10/23/20 – Food Recalls
      - (2) 10/30/20 – Food Recalls
      - (3) 11/6/20 – Drug Recalls
      - (4) 11/13/20 – Food and Drug Recalls
      - (5) 11/17/20 – Food and Pet Food Recalls
    - 2) COVID-19 Talking Points and FAQs
      - (1) 10/16/20
      - (2) 10/23/20
      - (3) 10/30/20
      - (4) 11/6/20
      - (5) 11/13/20
    - 3) COVID-19 Weekly Activity Report:
      - (1) 10/22/20 – Week Ending October 17, 2020
      - (2) 10/29/20 – Week Ending October 24, 2020
      - (3) 11/5/20 – Week Ending October 31, 2020
      - (4) 11/12/20 – Week Ending November 7, 2020
    - 4) Respiratory Virus Surveillance Report:
      - (1) 10/21/20 – Week Ending October 17, 2020 (MMWR Week 42)

- (2) 10/28/20 – Week Ending October 24, 2020 (MMWR Week 43)
- (3) 11/4/20 – Week Ending October 31, 2020 (MMWR Week 44)
- (4) 11/11/20 – Week Ending November 7, 2020 (MMWR Week 45)
- (5) 11/18/20 – Week Ending November 14, 2020 (MMWR Week 46)
- 5) 10/16/20 – Healthcare Providers Should Prioritize Flu Vaccination During the Pandemic
- 6) 10/16/20 – Help Promote Adolescent Vaccination with the Protect Me Campaign
- 7) 10/27/20 – NJDOH COVID-19 Vaccination Website
- 8) 11/2/20 – COVID-19 Public Health Recommendations for Local Health Departments for Institutes of Higher Education
- 9) 11/2/20 – Active Surveillance for Influenza and COVID-19
- 10) 11/9/20 – Pediatric Influenza Surveillance and Reporting 2020-2021
- 11) 11/9/20 – Active Surveillance for Influenza and COVID-19 (Revised Training Link)
- 12) 11/16/20 – Influenza Testing and NREVSS Enrollment for the 2020-2021 Influenza Season
- 13) 11/17/20 – COVID-19 Vaccine Update Webinar
- g) NJDOH Public Health Update:
  - 1) 10/23/20 – COVID-19 Revised Definition of Close Contact
  - 2) 10/30/20 – Updated COVID-19 Guidance & Recommendations for Healthcare Facilities
  - 3) 11/5/20 – COVID-19 Exposure Risk Assessment Template for Patients in Post-Acute Care Settings
  - 4) 11/16/20 – Case Investigation and Contact Tracing Update
- h) NJDOH:
  - 1) None
- i) Holy Name Medical Center
  - 1) 10/26/20 – November Virtual Programs with Cancer Support Community
- j) Langan Engineering & Environmental Services
  - 1) 10/13/20 – Ground Water Biennial Certification Addendum for 87 Route 17 North
- k) NJDEP
  - 1) None

## 12) Old Business

- a) 2020 Maywood Wellness Challenge 8 Week Walking Program Wednesdays at 6:30pm (offered 6pm & 6:30pm check in times)
  - 1) Start of Wednesday, 9/9/20 & End Tuesday, 11/3/20
    - (1) Final walk 10/28/20
  - 2) Maywood residents logged 16,454,280 steps exceeding the 13 million step goal
  - 3) The maroon t-shirts were ordered, delivered and distributed
    - (1) Community Health Improvement Partnership (CHIP) reimbursed the cost
- b) Past Store Cards Issued:
  - 1) None
- c) Past Temporary Events
  - 1) #2020-07 Kona Ice 10/17/20 Fall Food Truck Festival
  - 2) #2020-08 Catlike Reflexes, LLC 10/17/20 Fall Food Truck Festival
  - 3) #2020-09 Mister Softee 10/17/20 Fall Food Truck Festival
  - 4) #2020-10 Magic Mike's Smoked Meats 10/17/20 Fall Food Truck Festival
  - 5) #2020-11 Carnival Concessions 10/17/20 Fall Food Truck Festival
  - 6) #2020-12 The Wicked Waffle Stick 10/17/20 Fall Food Truck Festival

- 7) #2020-13 Latin Bites 10/17/20 Fall Food Truck Festival
- 8) #2020-14 The Brownie Bar 10/17/20 Fall Food Truck Festival
- 9) #2020-15 Who Cut the Cheese 10/17/20 Fall Food Truck Festival
- 10) #2020-16 Rockland's Kettle Corn 10/17/20 Fall Food Truck Festival
- 11) #2020-17 Harry's Lil Kitchen 10/17/20 Fall Food Truck Festival
- 12) #2020-18 Taste of Poland 10/17/20 Fall Food Truck Festival
- 13) #2020-19 Mr. C's Rutger's Grease Truck 10/17/20 Fall Food Truck Festival

13) New Business

- a) Proposed 2021 Meeting Dates

Motion by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Roll Call Vote:

President Anne Lalumia ( ) Vice President Karen Dimoski ( ) Deborah Taylor ( )

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

- b) 2021 Annual Rabies Clinic

- 1) Per the Borough Clerk, pet licensing will not be part of the rabies clinic
- 2) Wednesday, 1/20/21 6pm-9pm
- 3) The rabies clinic will be conducted by appointment to minimize exposure during the COVID-19 pandemic
  - (1) A letter will be mailed out with the pet licensing reminder to all pet owners with a pet needing a vaccine
    - (a) Pet owners can select a 30 minute time window for their appointment
    - (2) Expanded the hours to 6pm-9pm to accommodate the 5 minute appointment times

- c) 2021 BOH Licenses

- 1) Solicitations were mailed to Maywood merchants on Monday, 11/2/20
- 2) 14 merchants have returned their completed application and fee (35 merchants remaining)
- 3) Reminders will be mailed out on Tuesday, 12/1/20 to merchants that haven't returned their completed application and fee

- d) New Store Card Issued:

- 1) #1108 Colombia Bakery (2020)
- 2) #1109 Angelo's Greek Taverna (2021)
- 3) #1110 Kimi's Nails (2021)
- 4) #1111 Mario's Pizzeria (2021)
- 5) #1112 Maywood Sunoco Food Mart (2021)
- 6) #1113 Salina Perfect Nails (2021)
- 7) #1114 Nikki's Card & Gift Shop (2021)
- 8) #1115 The Ice Cream Lady (2021)
- 9) #1116 Maywood Marketplace (2021)
- 10) #1117 Coronet Variety (2021)
- 11) #1118 Hana Pink Pro Nails (2021)
- 12) #1119 Haveli Ras/Nikvin Corp. (2021)
- 13) #1120 Terri Lee Food (2021)
- 14) #1121 Maywood Nails (2021)
- 15) #1122 Sit 'N Spin

- e) Upcoming Temporary Events
  - 1) None

14) Adjournment

Motion by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Roll Call Vote:

President Anne Lalumia ( ) Vice President Karen Dimoski ( ) Deborah Taylor ( )

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

Time: \_\_\_\_\_