

**REGULAR MEETING OF THE MAYWOOD BOARD OF HEALTH
MINUTES
November 17, 2019**

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 7:32pm by President Anne Lalumia. Those present included Louis Roer, Aneta D'Amico and Elizabeth Grinko. Council Liaison Thomas Lindenau and REHS Maria Schmitt were also present.

MINUTES OF PREVIOUS MEETING

The October 17, 2019 minutes were accepted. Louis Roer made a motion to accept the minutes and Elizabeth Grinko 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 October was reviewed and discussed. President Anne Lalumia made a motion to approve the report. Aneta D'Amico seconded the motion. All in attendance voted in favor and the motion carried.

REPORT OF THE SECRETARY

The report for October was reviewed and discussed. Elizabeth Grinko made a motion to accept the report. Aneta D'Amico seconded the motion. All in attendance voted in favor and the motion carried.

COMMUNICATIONS

Communications received during October and November to-date were reviewed.

OLD BUSINESS

- 1) New Store Card Issued:
 - a. Singas Famous Pizza
- 2) Upcoming Temporary Events
 - a. None

NEW BUSINESS

- 1) 2019 Flu Clinic with BCDHS
 - a. Wednesday, 11/13/19 3pm-4:45pm & 6pm-7:45pm
 - i. Tested out an evening session to accommodate people that work during the day
 - ii. 46 people were vaccinated (vs. 61 people in 2018)
 1. 25 people were under the age of 65 (same as 2018)
 2. 21 people were over the age of 65 (vs. 36 people in 2018)
 - a. Decline in participation likely because of the delay in getting the vaccine (10/10/18 clinic date), senior citizens' desire for high dose vaccine and frigid weather
 - b. Continue with a second session for 2020
 - i. Since nurses worked through the break, ask if the event can be 3pm-7:30pm
- 2) Proposed 2020 Meeting Dates
 - a. February 2020 meeting moved up 1 week to avoid conflict with Winter Recess
 - b. Missed quorums in March 2017, September 2018, November 2018 and June 2019
 - i. No regular pattern – no changes to schedule recommended
 - c. 2020 meeting dates were approved by the Board and will be published
- 3) 2020 Annual Rabies Clinic
 - a. Scheduled for Wednesday, 1/8/20 7-9pm at the Maywood Recreation Center
 - b. Volunteers needed for event
 - i. High School students needing service hours will post flyers on West Pleasant Avenue
- 4) 2020 BOH Licenses
 - a. Solicitations will be mailed to Maywood merchants on November 1, 2019
 - b. 17 of 51 merchants have returned their application and fee (34 merchants remaining)
 - c. Reminders will be sent out on December 3, 2019 to merchants that haven't returned their application and fee
- 5) New Store Card Issued:
 - a. Uncle Louie G's (new owner)
- 6) Upcoming Temporary Events
 - a. None

ADJOURNMENT

Board Secretary Grunstra reminded the Board that the next meeting will be Thursday, 12/19/19 and Tom Lindenau indicated that he would be unable to attend. With no further business to discuss, President Anne Lalumia made a motion to adjourn. Elizabeth Grinko seconded the motion. All in attendance voted in favor and the meeting adjourned at 8:03pm.

Respectfully submitted,

Tara Grunstra, Secretary