

**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
December 16, 2021**

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 Katherine Bennin: ()
Councilperson Louis Roer: ()
REHS Maria Schmitt: ()
Secretary Tara Grunstra: ()

3) Minutes of Previous Meeting – November 18, 2021

Motion by: _____

Seconded by: _____

Roll Call Vote:

Anne Lalumia () 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 – November 2021

Motion by: _____

Seconded by: _____

Roll Call Vote:

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

10) Report of Secretary:

- a) November 2021
 - 1) Accounts Receivable Summary
 - 2) BCDHS Health Consultation Report

Motion by: _____

Seconded by: _____

Roll Call Vote:

Anne Lalumia () Karen Dimoski () Deborah Taylor () Erin Natale ()

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

11) Communications

- a) BCDHS Animal Control Report – None
- b) Bergen County Stigma Free Zone:
 - 1) 12/8/21 – Stigma Free Newsletter December 2021
- c) BCDHS:
 - 1) 11/19/21 – CHIP Mental Health and Substance Abuse Task Force Meeting Today
 - 2) 11/19/21 – NJDOH COVID-19 Dashboard Figures for November 19th
 - 3) 11/19/21 – COVID-19 Update
 - 4) 11/22/21 – NJDOH COVID-19 Dashboard Figures for November 21st
 - 5) 11/29/21 – NJDOH COVID-19 Dashboard Figures for November 22nd – 28th
 - 6) 11/29/21 – NJDOH COVID-19 Dashboard Figures for November 29th
 - 7) 11/30/21 – Highlights from Governor Murphy's Press Briefing on November 22nd
 - 8) 11/30/21 – Highlights from Governor Murphy's Press Briefing on November 29th
 - 9) 11/30/21 – NJDOH COVID-19 Dashboard Figures for November 30th
 - 10) 11/30/21 – The Leukemia & Lymphoma Society (LLS) Podcast on “A Conversation on Adult Survivorship”
 - 11) 11/30/21 – NJDOH Communicable Disease Service Has Updated Pregnancy and COVID Materials
 - 12) 11/30/21 – CDC Statement on B.1.1.529 (Omicron variant) & Expands COVID-19 Booster Recommendations
 - 13) 12/1/21 – The Leukemia & Lymphoma Society (LLS) Free Virtual Program on “Non-Hodgkin Lymphoma: Know Your Subtype” Thursday, December 2nd
 - 14) 12/1/21 – Cancer Support Community at Holy Name Medical Center Offering Cancer Support Group in Spanish Beginning Monday, December 20th
 - 15) 12/1/21 – NJDOH COVID-19 Dashboard Figures for December 1st
 - 16) 12/2/21 – CDC: First Confirmed Case of Omicron Variant Detected in the United States
 - 17) 12/2/21 – NJDOH COVID-19 Dashboard Figures for December 2nd
 - 18) 12/6/21 – Bergen-Hudson Chronic Disease Coalition Quarterly Meeting
 - 19) 12/6/21 – NJDOH COVID-19 Dashboard Figures for December 3rd -5th
 - 20) 12/6/21 – NJDOH COVID-19 Dashboard Figures for December 6th
 - 21) 12/7/21 – Alzheimer's NJ: This Week's Programs & Services
 - 22) 12/7/21 – Upcoming Tobacco and Nicotine Recovery Webinars from RWJ Barnabas Health
 - 23) 12/7/21 – The Bergen County Chapter of the Community Networking Association of New Jersey Meeting Via Zoom on Tuesday, December 21st
 - 24) 12/7/21 – NJDOH COVID-19 Dashboard Figures for December 7th
 - 25) 12/8/21 – NJDOH Provided Outreach Materials on the Importance of COVID-19 Boosters

- 26) 12/8/21 – NJDOH COVID-19 Dashboard Figures for December 8th
 - 27) 12/8/21 – New LGBTQ+ Treatment Tracks for Mental Health and Substance Abuse
 - 28) 12/8/21 – Leukemia & Lymphoma Society Offers Free Virtual Education Program on “Blood Cancers: Managing Side Effects” Friday, December 17th
 - 29) 12/9/21 – Highlights from Governor Murphy’s Press Briefing on December 8th
 - 30) 12/10/21 – NJDOH COVID-19 Dashboard Figures for December 9th
 - 31) 12/10/21 – CDC Expands COVID-19 Booster Recommendations to 16–17-Year-Olds
 - 32) 12/10/21 – Cancer Support Community at Holy Name Medical Center Support Group in Spanish Via Zoom Beginning December 20th
 - 33) 12/10/21 – NJDOH COVID-19 Dashboard Figures for December 10th
 - 34) 12/10/21 – Bergen County Community Health Improvement Partnership (CHIP) 2022 Wellness Challenges/Walking Programs Virtual Meeting January 13th
 - 35) 12/10/21 – COVID-19 Update
 - 36) 12/13/21 – NJDOH COVID-19 Dashboard Figures for December 12th
 - 37) 12/13/21 – Prostate Cancer Support Group of the Cancer Support Community at Holy Name Medical Center Meets Via Zoom Thursday, December 16th
 - 38) 12/13/21 – Bergen-Hudson Regional Tobacco Collaborative Members and Interested Individuals Welcome to Attend a Statewide Tobacco Collaborative Meeting Via Zoom
 - 39) 12/13/21 – NJDOH COVID-19 Dashboard Figures for December 13th
 - 40) 12/14/21 – Highlights from Governor Murphy’s Press Briefing on December 13th
 - 41) 12/14/21 – NJDOH COVID-19 Dashboard Figures for December 14th
 - 42) 12/15/21 – NJDOH COVID-19 Dashboard Figures for December 15th
 - 43) 12/15/21 – New Jersey and Vault Medical Services Have Teamed Up to Offer At-Home COVID-19 Saliva Testing for Any Person Who Believes That They Need to Be Tested, With or Without Symptoms, at No Cost
- d) NJDOH Public Health Advisory:
- 1) 11/19/21 – Outbreak of Hepatitis A Among At-Risk Persons in NJ
 - 2) 11/25/21 – CDC HAN: Increasing Seasonal Influenza A(H3N2) Activity
 - 3) 12/3/21 – NJDOH Omicron Update
- e) NJDOH Public Health Alert:
- 1) None
- f) NJDOH Public Health Info:
- 1) Recalls:
 - (1) 11/22/21 – Food Recalls
 - (2) 11/29/21 – Food Recalls
 - (3) 11/30/21 – Food and Cosmetics Recalls
 - (4) 12/15/21 – Food and Drug Recalls
 - 2) COVID-19 Talking Points and FAQs
 - (1) None
 - 3) COVID-19 Weekly Activity Report:
 - (1) 11/24/21 – Week Ending November 20, 2021
 - (2) 12/2/21 – Week Ending November 27, 2021
 - (3) 12/9/21 – Week Ending December 4, 2021
 - 4) COVID-19 Variant Surveillance Report:
 - (1) 11/22/21
 - (2) 11/29/21

- (3) 12/8/21
- (4) 12/13/21
- 5) Influenza And Respiratory Illness Surveillance Report
 - (1) 12/1/21 – Week Ending November 27, 2021 (MMWR Week 47)
 - (2) 12/8/21 – Week Ending December 4, 2021 (MMWR Week 48)
 - (3) 12/15/21 – Week Ending December 11, 2021 (MMWR Week 49)
- 6) 12/1/21 – Third Annual New Jersey Antimicrobial Stewardship Recognition Program Virtual Event Announcement
- g) NJDOH Training Announcement:
 - 1) None
- h) NJDOH Public Health Update:
 - 1) None
- i) NJDOH:
 - 1) None
- j) Holy Name Medical Center
 - 1) 12/23/21 – December Cancer Support Programs with Cancer Support Community
- k) NJDEP
 - 1) None

12) Old Business

- a) New Store Card Issued:
 - 1) #1168 Dragon Garden
 - 2) #1169 Maywood Inn/Twin Door Tavern
 - 3) #1170 Maywood Tennis Club
 - 4) #1171 Maywood Marketplace
 - 5) #1172 Salina Perfect Nails, LLC
 - 6) #1173 Hana Pink Pro Nail, LLC
 - 7) #1174 Grace's Too Maywood Laundry
 - 8) #1175 HUMC Fitness & Wellness-Public Bathing
 - 9) #1176 Teddy Bear Vending, LLC
 - 10) #1177 Tropical Hut Philippine Cuisine
 - 11) #1178 Altas Healthcare at Maywood
 - 12) #1179 Reliz De Manila, LLC
 - 13) #1180 Nikki's Card & Gift Shop
 - 14) #1181 Bangkok Station, LLC
 - 15) #1182 The Ice Cream Lady, LLC
 - 16) #1183 Timely Cleaners
 - 17) #1184 Coronet Variety
 - 18) #1185 Colombia Bakery
 - 19) #1186 Fit 'N Fashion
 - 20) #1187 Amayar Kitchen
- b) Upcoming Temporary Events
 - 1) None

13) New Business

a) Proposed 2022 Meeting Dates

Motion by: _____

Seconded by: _____

Roll Call Vote:

Anne Lalumia () Karen Dimoski () Deborah Taylor () Erin Natale ()

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

b) 2022 Annual Rabies Clinic

1) Wednesday, 1/12/21 6pm-9pm

(1) Appointment times are every 2 minutes vs. every 5 minutes in 2021

(2) 90 appointments available over 3 hours

2) 39 of 90 appointments scheduled (51 appointments remaining)

3) 3 ways to schedule the appointment:

(1) Online appointment form on Borough website (paperless)

(2) Download/print form posted on Borough website, complete, scan/take picture and email back or mail to Maywood Municipal Building (15 Park Avenue, 3rd floor)

(3) Hardcopy forms are available at Maywood Municipal Building (15 Park Avenue, 3rd floor), complete and submit

4) Sent letters and appointment forms to pet owners who licensed in 2019, 2020 & 2021 with pets that have expiring vaccinations

c) 2022 Annual BOH Licenses

1) Solicitations were mailed to Maywood merchants on Monday, 11/1/21 and reminders were mailed in 12/1/21

2) 37 merchants have returned their completed application and fee (14 merchants remaining)

d) 2021-2022 Flu Professional Services Agreement Between County of Bergen and Borough of Maywood

1) Borough Resolution #161-21 Authorizing Execution of an Agreement for Professional Services with the County of Bergen, Department of Health Services for the 2021-2022 Flu Vaccination Clinic Program

e) Borough Resolution #196-21 Authorizing Execution of an Agreement with the County of Bergen, Department of Health Services for the Bloodborne Pathogens Program for 2022-2023

f) New Store Card Issued:

1) #1188 Maywood Sunoco Food Mart

2) #1189 Kimi's Nails

3) #1190 Wang Wang Café

4) #1191 Amici's Cucina Italiano

5) #1192 Ruth's Chris Steak House

6) #1193 Maywood Pancake House

7) #1194 Dollar Tree

8) #1195 Sal's Good Eats @ HUMC

9) #1196 Maywood Nails

10) #1197 Bakin' Bagels- Mobile Caterer

11) #1198 Bakin' Bagels- Store

12) #1199 Seafood Gourmet

13) #1200 Mario's Pizzeria

- 14) #1201 Stray Cat Brew
- 15) #1202 Sit 'N Spin
- 16) #1203 Maywood Pharmacy
- 17) #1204 Maywood Wine & Liquor
- g) Upcoming Temporary Events
 - 1) None

14) Adjournment

Motion by: _____

Seconded by: _____

Roll Call Vote:

Anne Lalumia () Karen Dimoski () Deborah Taylor () Erin Natale ()

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

Time: _____