

**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 17, 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 – November 19, 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 – November 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) November 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) 11/26/20 – A Special Stigma Free Thanksgiving Day Parade
 - 2) 12/8/20 – Stigma Free Newsletter December 2020
- c) BCDHS:
 - 1) 11/20/20 – NJDOH COVID-19 Dashboard Figures for November 20th
 - 2) 11/20/20 – COVID-19 Update
 - 3) 11/23/20 – NJDOH COVID-19 Dashboard Figures for November 22nd
 - 4) 11/23/20 – NJDOH COVID-19 Dashboard Figures for November 23rd
 - 5) 11/24/20 – Highlights from Governor Murphy's Press Briefing on November 23rd
 - 6) 11/24/20 – NJDOH COVID-19 Dashboard Figures for November 24th
 - 7) 11/25/20 – NJDOH COVID-19 Dashboard Figures for November 25th
 - 8) 11/25/20 – COVID-19 Update
 - 9) 11/30/20 – NJDOH COVID-19 Dashboard Figures for November 29th
 - 10) 11/30/20 – NJDOH COVID-19 Dashboard Figures for November 30th
 - 11) 12/1/20 – Highlights from Governor Murphy's Press Briefing on November 30th
 - 12) 12/1/20 – NJDOH COVID-19 Dashboard Figures for December 1st
 - 13) 12/7/20 – NJDOH COVID-19 Dashboard Figures for December 6th
 - 14) 12/7/20 – NJDOH COVID-19 Dashboard Figures for December 7th
 - 15) 12/8/20 – Highlights from Governor Murphy's Press Briefing on December 8th
 - 16) 12/8/20 – NJDOH COVID-19 Dashboard Figures for December 8th
 - 17) 12/9/20 – NJDOH COVID-19 Dashboard Figures for December 9th
 - 18) 12/10/20 – Highlights from Governor Murphy's Press Briefing on December 9th
 - 19) 12/10/20 – NJDOH COVID-19 Dashboard Figures for December 10th
 - 20) 12/11/20 – NJDOH COVID-19 Dashboard Figures for December 11th
 - 21) 12/11/20 – COVID-19 Update
 - 22) 12/14/20 – NJDOH COVID-19 Dashboard Figures for December 14th
 - 23) 12/15/20 – Highlights from Governor Murphy's Press Briefing on December 14th
 - 24) 12/15/20 – NJDOH COVID-19 Dashboard Figures for December 15th
 - 25) 12/16/20 – NJDOH COVID-19 Dashboard Figures for December 16th
- d) NJDOH Public Health Advisory:
 - 1) 12/8/20 – Animal Control Officer Certification Revocation
- e) NJDOH Public Health Alert:
 - 1) None

- f) NJDOH Public Health Info:
 - 1) Recalls:
 - (1) 11/24/20 – Drug Recalls
 - (2) 11/30/20 – Food Recalls
 - (3) 12/10/20 – Drug Recalls
 - 2) COVID-19 Talking Points and FAQs
 - (1) 11/20/20
 - (2) 11/25/20
 - (3) 12/5/20
 - (4) 12/11/20
 - 3) COVID-19 Weekly Activity Report:
 - (1) 11/25/20 – Week Ending November 21, 2020
 - (2) 12/3/20 – Week Ending November 28, 2020
 - (3) 12/10/20 – Week Ending December 5, 2020
 - (4) 12/17/20 – Week Ending December 12, 2020
 - 4) Respiratory Virus Surveillance Report:
 - (1) 11/25/20 – Week Ending November 21, 2020 (MMWR Week 47)
 - (2) 12/2/20 – Week Ending November 28, 2020 (MMWR Week 48)
 - (3) 12/9/20 – Week Ending December 5, 2020 (MMWR Week 49)
 - (4) 12/16/20 – Week Ending December 12, 2020 (MMWR Week 50)
 - 5) 11/20/20 – Updated NJDOH COVID-19 Guidance for K-12 Schools and Childcare
 - 6) 11/20/20 – Help Promote Flu Vaccination During National Influenza Vaccination Week
 - 7) 11/25/20 – Youth Camp License Unable to Be Used to Offer School Educational Programs
 - 8) 12/3/20 – Update to ‘GAP Center Emergency Rules’ LINCS Message Sent on 11/25/20
- g) NJDOH Public Health Update:
 - 1) 11/23/20 – Updated COVID-19 Investigation Chapter
 - 2) 12/3/20 – Updated COVID-19 Quarantine Timeframes
 - 3) 12/11/20 – CDC COVID-19 Vaccination Communication Toolkit
 - 4) 12/14/20 – Pfizer-BioNTech MMWR and Adverse Event Reporting Information
- h) NJDOH:
 - 1) None
- i) Holy Name Medical Center
 - 1) 11/27/20 – December Virtual Programs with Cancer Support Community
- j) NJDEP
 - 1) None

12) Old Business

- a) Approved 2021 Meeting Dates
- b) Past Store Cards 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 (2021)

c) Past Temporary Events

- 1) None

13) New Business

a) 2021 Annual Rabies Clinic

- 1) Per the Borough Clerk, pet licensing will not be part of the rabies clinic
- 2) The rabies clinic will be conducted by appointment to minimize exposure during the COVID-19 pandemic
- 3) Wednesday, 1/20/21 6pm-10pm
 - (1) Dr. Buchholz agreed to extend the clinic an additional hour to 10pm to accommodate demand
 - (2) 5 minute appointment times
- 4) To-date, 7 of the 48 appointment times are still available
- 5) Created a digital Rabies Vaccination Certificate and linked it to the schedule spreadsheet to replace the hand written certificates

b) 2021 BOH Licenses

- 1) Solicitations were mailed to Maywood merchants on Monday, 11/2/20 and reminders mailed on Tuesday, 12/1/20
- 2) 31 merchants have returned their completed application and fee (19 merchants remaining)

c) New Store Card Issued:

- 1) #1123 Maywood Pancake House (2021)
- 2) #1124 Uncle Louie G's (2021)
- 3) #1125 Dollar Tree (2021)
- 4) #1126 Timely Cleaners (2021)
- 5) #1127 Amici's Cucina Italiano (2020)
- 6) #1128 Amici's Cucina Italiano (2021)
- 7) #1129 Wang Wang Café (2021)
- 8) #1130 Ruth's Chris Steak House (2021)
- 9) #1131 Tropical Hut Philippine Cuisine (2021)
- 10) #1132 Teddy Bear Vending, LLC (2021)
- 11) #1133 Hollywood Liquor (2021)
- 12) #1134 Amayar Kitchen (2021)
- 13) #1135 Stray Cat Brew (2021)
- 14) #1136 Maywood Wine & Liquor (2021)
- 15) #1137 Maywood Center for Health & Rehabilitation (2021)
- 16) #1138 Bakin' Bagels (2021 Food Catering-Mobile)
- 17) #1139 Bakin' Bagels (2021 Eating Establishment)

- 18) #1140 Fit N' Fashion (2021)
- d) 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: _____