

**REGULAR MEETING OF THE MAYWOOD BOARD OF HEALTH  
MINUTES  
December 19, 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 7:31pm by President Anne Lalumia. Those present included Vice President Deborah Taylor, Erin Natale, Louis Roer, Aneta D'Amico and Elizabeth Grinko. REHS Maria Schmitt was also present.

**MINUTES OF PREVIOUS MEETING**

The November 21, 2019 minutes were accepted. Deborah Taylor made a motion to accept the minutes and Louis Roer 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 November was reviewed and discussed. Aneta D'Amico made a motion to approve the report. Elizabeth Grinko seconded the motion. All in attendance voted in favor and the motion carried.

**REPORT OF THE SECRETARY**

The report for November was reviewed and discussed. Erin Natale made a motion to accept the report. Louis Roer seconded the motion. All in attendance voted in favor and the motion carried.

**COMMUNICATIONS**

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

**OLD BUSINESS**

- 1) 2019 Flu Clinic with BCDHS
  - a) Wednesday, 11/13/19 3pm-4:45pm & 6pm-7:45pm
    - 1) Tested out an evening session to accommodate people that work during the day
    - 2) 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
- 2) Proposed 2020 Meeting Dates
  - a) February 2020 meeting moved up 1 week to avoid conflict with Winter Recess
- 3) Upcoming Temporary Events
  - a. None

### **NEW BUSINESS**

- 1) 2020 BOH Licenses
  - a. Solicitations will be mailed to Maywood merchants on November 1, 2019 and reminders mailed on 12/10/19
  - b. 39 of 51 merchants have returned their application and fee
  - c. Waiting on 12 merchants:
    - i. Bellibone
    - ii. Holistic Health Dispensary
    - iii. Jing's Healthy Snacks
    - iv. Krauzer's Food Store
    - v. Maywood Pharmacy
    - vi. Maywood Sunoco Food Mart
    - vii. Pho Thai Lao Kitchen
    - viii. Pizza Pros
    - ix. Reliz De Manila Salon
    - x. Silver Hanger Cleaners
    - xi. Uncle Paulie's Peruvian Chicken
    - xii. Wash Bucket
- 2) 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 posted flyers on West Pleasant Avenue
- 3) Upcoming Temporary Events
  - a. None

### **ADJOURNMENT**

With no further business to discuss, Deborah Taylor made a motion to adjourn. Erin Natale seconded the motion. All in attendance voted in favor and the meeting adjourned at 7:59pm.

Respectfully submitted,

Tara Grunstra, Secretary