

**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
February 13, 2020**

- 1) Minutes of Previous Meeting – January 16, 2020
- 2) Public Hearing
- 3) Guest Speaker
- 4) Report of Standing Committees
- 5) Report of Special Committees
- 6) Report of Health Officer
- 7) Report of Registered Environmental Health Specialist – January 2020
- 8) Report of Secretary:
 - a) January 2020
 - 1) Accounts Receivable Summary
 - 2) BCDHS Health Consultation Report
- 9) Communications
 - a) BCDHS Animal Control Reports – December 2019 & January 2020
 - b) Bergen County Stigma Free Zone:
 - 1) 2/7/20 – Unity in the Community Event
 - 2) 2/9/20 – Stigma Free Newsletter February 2020
 - c) BCDHS:
 - 1) 2019 Bergen County Community Health Needs Assessment
 - 2) 1/17/20 – American Cancer Society is Offering an Opportunity to Win a Trip to Super Bowl LIV in Miami
 - 3) 1/17/20 – Hills Valley Coalition for Resilient Youth Offers Parent/Teen Program on Wednesday, April 22nd
 - 4) 1/17/20 – Free Produce Market/Information Sharing Event on Thursday, February 6th
 - 5) 1/21/20 – NJ Maternal Health Awareness Event on Thursday, January 23rd
 - 6) 1/21/20 – Enright Melanoma Foundation Merging with Summit Medical Group Foundation
 - 7) 1/21/20 – Cancer Awareness Research Exchange Meets on Thursday, February 6th
 - 8) 1/21/20 – Tuesday, February 4th is World Cancer Day!
 - 9) 1/22/20 – Governor Murphy Signs Legislation to Make New Jersey First State in the Nation to Impose Permanent Ban on Flavored Vape Products
 - 10) 1/23/20 – American Cancer Society Provides Important Information to Assist Survivors and Caregivers

- 11) 1/23/20 – Holy Name Medical Center Hosting a Blood Drive on Tuesday, January 28th
 - 12) 1/23/20 – Check Out Metropolitan Family Health Network January/February 2020 Issue of Healthwise
 - 13) 1/24/20 – The American Lung Association Has Provided the January 2020 Edition of Their “Lung News Monthly”
 - 14) 1/24/20 – Last Chance to Win VIP Super Bowl Trip and Help Save Lives
 - 15) 1/24/20 – Email Blast 1.13.20-1.24.20
 - 16) 1/27/20 – Healthcare Careers Discovery Program at Holy Name Medical Center’s Institute for Simulation Learning Offers Program for High School Students in the Summer of 2020
 - 17) 1/27/20 – CDC Closely Monitoring an Outbreak of Respiratory Illness Caused By 2019 Novel Coronavirus (2019-nCoV)
 - 18) 1/27/20 – Englewood Health Graf Center for Integrative Medicine is Offering a Three-Class Series Titled, “Bite-Sized Mindfulness and Meditation for the Classroom”
 - 19) 1/28/20 – Englewood Health Graf Center for Integrative Medicine is Offering a Two-Class Series Titled, “Transforming Your Classroom and Your Life in Three Steps”
 - 20) 1/28/20 – Chronic Disease Committee of Union County of the North Jersey Health Collaborative is Sponsoring a Conference on March 25th
 - 21) 1/30/20 – American Lung Association “State of Tobacco Control 2020”
 - 22) 1/30/20 – Cancer Support Community at Holy Name Medical Center February 2020 Calendar of Programs
 - 23) 1/31/20 – March 18, 2020 is Take Down Tobacco National Day of Action Replacing Kick Butts Day
 - 24) 1/31/20 – Further Updates Regarding the 2019 Novel Coronavirus (2019-nCoV)
 - 25) 2/3/20 – Cancer Awareness Research Exchange Meets on Thursday, February 6th
 - 26) 2/3/20 – News from Alzheimer’s New Jersey
 - 27) 2/4/20 – “Cancer: Thriving & Surviving” Workshop Begins Tuesday, April 21st
 - 28) 2/5/20 – Alzheimer’s New Jersey is Sponsoring a Free Family Support Group Beginning Wednesday, February 12th
 - 29) 2/5/20 – Wear Red This Friday, February 7th
 - 30) 2/5/20 – Alzheimer’s New Jersey is Sponsoring a Free Program on Tuesday, February 25th
 - 31) 2/7/20 – World Health Organization (WHO) 2019 Novel Coronavirus (2019-nCoV) Advice for the Public
 - 32) 2/7/20 – Horizon Health News
 - 33) 2/10/20 – Email Blast 1.27.20-2.10.20
 - 34) 2/11/20 – Community Networking Association of New Jersey Meets in Bergen County on February 18th
 - 35) 2/11/20 – 2019 Novel Coronavirus (2019-nCoV) Update
 - 36) 2/12/20 – The UsTOO Prostate Cancer Support Group of Hackensack Meets Wednesday, February 19th
 - 37) 2/12/20 – American Cancer Society News You Can Use for February 2020
- d) NJDOH Public Health Advisory:
- 1) 1/22/20 – Legionnaires’ Disease Associated with a Hotel in Fort Lee
 - 2) 2/2/20 – NJDOH Guidance for Managing Employees or Students Returning from China
- e) NJDOH Public Health Alert:
- 1) 1/22/20 – NJDOH Guidance for 2019 Novel Coronavirus (2019-nCoV)
 - 2) 1/23/20 – 2019 Novel Coronavirus (2019-nCoV) Talking Points

- 3) 2/7/20 – Cruise Ship - Bayonne
- f) NJDOH Public Health Info:
 - 1) Recalls:
 - (1) 1/22/20 (Food and Cosmetics Recalls)
 - (2) 1/30/20 (Food Recalls)
 - (3) 2/6/20 (Food Recalls)
 - (4) 2/12/20 (Food Recalls)
 - 2) Respiratory Virus Surveillance Report:
 - (1) 1/22/20 – Week Ending January 18, 2020
 - (2) 1/29/20 – Week Ending January 25, 2020
 - (3) 2/5/20 – Week Ending February 1, 2020
 - (4) 2/12/20 – Week Ending February 8, 2020
 - 3) 1/24/20 – PHILEP Monthly Webinar Series
 - 4) 1/28/20 – NJDOH Annual Shelter/Pound Survey
 - 5) 1/30/20 – January 28th NJDOH 2019 Novel Coronavirus (2019-nCoV) Preparedness Briefing Webinar on YouTube
 - 6) 2/3/20 – 2019 Novel Coronavirus (2019-nCoV) Community Education Webinar
 - 7) 2/5/20 – Risk Exposure Categories for Asymptomatic Individuals with Possible Exposure to 2019 Novel Coronavirus (2019-nCoV)
 - 8) 2/10/20 – Updated Surveillance Case Definition for Spotted Fever Group Rickettsioses
- g) NJDOH Public Health Update:
 - 1) 1/18/20 – Update and Interim Guidance on Outbreak of 2019 Novel Coronavirus (2019-nCoV) in Wuhan, China
 - 2) 1/24/20 – Guidance for Using Rapid Diagnostic Tests for Ebola
 - 3) 1/24/20 – 2019 Novel Coronavirus (2019-nCoV) Talking Points
 - 4) 1/28/20 – NJDOH School and University Guidance for 2019 Novel Coronavirus (2019-nCoV)
 - 5) 1/28/20 – 2019 Novel Coronavirus (2019-nCoV) Talking Points
 - 6) 1/31/20 – 2019 Novel Coronavirus (2019-nCoV) Talking Points
 - 7) 2/3/20 – 2019 Novel Coronavirus (2019-nCoV) Talking Points
 - 8) 2/7/20 – NJDOH Monitoring and Movement Guidance for 2019 Novel Coronavirus (2019-nCoV)
 - 9) 2/7/20 – 2019 Novel Coronavirus (2019-nCoV) Talking Points
 - 10) 2/11/20 – NJDOH Monitoring and Movement Guidance for 2019 Novel Coronavirus (2019-nCoV)
- h) NJDOH:
 - 1) 1/13/20 – Annual Report of TB Testing in Schools for Maywood Avenue School
 - 2) 1/23/20 – Immunization Audit Report (IMM-15) for Maywood Avenue School Pre-K
 - 3) 1/23/20 – Immunization Audit Report (IMM-15) for South Bergen Jointure Pre-K
 - 4) 1/29/20 – Annual Immunization Status Report for Maywood Avenue School
- i) Holy Name Medical Center
 - 1) 1/31/20 – Cancer Support Community February Events
- j) NJDEP
 - 1) 2/5/20 – Ground Water Remedial Action Permit for 9 Brook Avenue

10) Old Business

- a) 2020 Meeting Dates
 - 1) March 19, 2020 meeting conflicts with HHS Coffee Hour for Winter Sports
 - (1) Two members cannot attend, 4 Board members are required for a quorum
- b) 2020 BOH Licenses
 - 1) Solicitations mailed to Maywood merchants on November 1, 2019
 - (1) Reminders mailed on 12/10/19 and 1/7/20
 - 2) 1 new business – Sushi Gen, LLC at Maywood Marketplace
 - 3) 2 of 50 merchants have not returned their application and fee:
 - (1) Holistic Health Dispensary
 - (2) Silver Hanger Cleaners
- c) 2020 Annual Rabies Clinic
 - 1) Wednesday, 1/8/20 7-9pm at the Maywood Recreation Center
 - 2) 62 pets vaccinated (53 dogs & 9 cats)
 - (1) A decrease compared to previous years likely due to people having their pet vaccinated prematurely
 - (a) Approximately 10-15 pets were brought in but their vaccination had not expired
 - 3) No BOH members volunteered
- d) Past Temporary Events
 - 1) None

11) New Business

- a) 2020 Maywood Wellness Challenge 12 Week Walking Program Wednesdays at 7pm
 - 1) Starts Wednesday, 3/25/20 (ends Tuesday, 6/16/20)
 - 2) 2020 Goal – 20 million steps?
 - (1) 2016 goal 100,000 steps vs. 3,879,437 actual
 - (2) 2017 goal 4,000,000 steps vs. 16,125,179 actual
 - (3) 2018 goal 10,000,000 steps vs. 17,548,741 actual
 - (4) 2019 goal 15,000,000 steps vs. 26,220,241 actual
- b) Recommended Amendments to Borough of Maywood Chapter 161 Dogs and Other Animals
- c) Upcoming Temporary Events
 - 1) #2020-01 Tastefully British 2/26/20 First Presbyterian Church
 - 2) #2020-02 Tastefully British 4/4/20 Golden Age Club

12) Adjournment