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PROVIDED BY LAW**

**MAYWOOD BOARD OF HEALTH AGENDA
February 9, 2023**

1) Call Meeting to Order

Time: _____

2) Roll Call

President Anne Lalumia: ()
Vice President Elizabeth Grinko: ()
Aneta D’Amico: ()
Leah Zamechek: ()
Deborah Taylor: ()
Erin Natale: ()
Thomas Lindenau: ()
Councilperson Danyel Cicarelli: ()
Councilperson Louis Roer: ()
Mayor Richard Bolan: ()
REHS Maria Schmitt: ()
REHS Lisa Nassor: ()
Secretary Tara Grunstra: ()

3) Oaths of Office

- a) Aneta D’Amico
- b) Leah Zamechek
- c) Erin Natale

4) Minutes of Previous Meeting – January 19, 2023

Motion by: _____

Seconded by: _____

Roll Call Vote:

President Anne Lalumia () Vice President Elizabeth Grinko () Aneta D’Amico ()
Leah Zamechek () Deborah Taylor () Erin Natale () Thomas Lindenau ()

5) Public Hearing

6) Guest Speaker

7) Report of Standing Committees

8) Report of Special Committees

9) Report of Health Officer

10) Report of Registered Environmental Health Specialist – January 2023

Motion by: _____

Seconded by: _____

Roll Call Vote:

President Anne Lalumia () Vice President Elizabeth Grinko () Aneta D’Amico ()

Leah Zamechek () Deborah Taylor () Erin Natale () Thomas Lindenau ()

11) Report of Secretary:

a) January 2023

1) Accounts Receivable Summary

2) BCDHS Health Consultation Report

Motion by: _____

Seconded by: _____

Roll Call Vote:

President Anne Lalumia () Vice President Elizabeth Grinko () Aneta D’Amico ()

Leah Zamechek () Deborah Taylor () Erin Natale () Thomas Lindenau ()

12) Communications

a) BCDHS Animal Control Report

1) None

b) Bergen County Stigma Free Zone:

1) None

c) BCDHS:

1) 1/20/23 – Leukemia & Lymphoma Society (LLS): Offering “CAR T-Cell Therapy and Blood Cancers” Webinar on Wednesday, February 1st

2) 1/20/23 – ScreenNJ’s Community CARES 2023 Professional Training Education Series

3) 1/20/23 – NJDOH COVID-19 Dashboard Figures for January 20th

4) 1/20/23 – COVID-19 Update

5) 1/23/23 – Alzheimer’s New Jersey: Monday Update

6) 1/23/23 – Leukemia & Lymphoma Society (LLS): Offering “Treatment Advancements for Acute Lymphoblastic Leukemia in Children and Adults” Webinar on Thursday, February 16th

7) 1/23/23 – Today is “Maternal Health Awareness Day”

8) 1/23/23 – Check Out Metropolitan Family Health Network January/February 2023 Issue of Their Healthwise Newsmagazine

9) 1/23/23 – NJDOH COVID-19 Dashboard Figures for January 23rd

10) 1/24/23 – Leukemia & Lymphoma Society (LLS): What’s Coming Up

11) 1/24/23 – CDC Launches Website to Help Consumers Find Free COVID-19 Testing Sites

12) 1/24/23 – NJDOH COVID-19 Dashboard Figures for January 24th

13) 1/25/23 – Leukemia & Lymphoma Society (LLS): Offers Veterans with Blood Cancers Dental Financial Assistance

14) 1/25/23 – Act Now Foundation Dementia Center 5K Walk/Run Sunday, April 2nd

15) 1/25/23 – FDA Denies Marketing of Two Vuse Menthol E-Cigarette Products

16) 1/25/23 – NJDOH COVID-19 Dashboard Figures for January 25th

17) 1/26/23 – Holy Name Medical Center Community Health Offering Free Smoking Cessation Forum Beginning Today

18) 1/26/23 – How to Prevent Cancer or Find It Early

- 19) 1/26/23 – NJDOH COVID-19 Dashboard Figures for January 26th
- 20) 1/27/23 – CDC: 30,093 Confirmed Cases of “Mpox” (Monkeypox) in the United States
- 21) 1/27/23 – NJDOH COVID-19 Dashboard Figures for January 27th
- 22) 1/27/23 – COVID-19 Update
- 23) 1/30/23 – Sensory-Friendly COVID-19 Vaccination Clinic at Bergen’s Promise
- 24) 1/30/23 – Alzheimer’s New Jersey: Monday Update
- 25) 1/30/23 – NJDOH COVID-19 Dashboard Figures for January 30th
- 26) 1/31/23 – CDC: Information for Persons Who are Immunocompromised Regarding Prevention and Treatment of SARS-CoV-2 Infection in the Context of Currently Circulating Omicron Sub-lineages
- 27) 1/31/23 – NJDOH COVID-19 Dashboard Figures for January 31st
- 28) 2/1/23 – Campaign for Tobacco-Free Kids: Cigarette Sales Fall to Record Lows in US
- 29) 2/1/23 – Bergen Hudson Chronic Disease Coalition Meeting
- 30) 2/1/23 – NJDOH COVID-19 Dashboard Figures for February 1st
- 31) 2/2/23 – Go Red for Women This Friday, February 3rd
- 32) 2/2/23 – NJDOH COVID-19 Dashboard Figures for February 2nd
- 33) 2/3/23 – Tobacco Free for a Healthy NJ Offering Virtual “Don’t Get Vaped In” on February 23rd
- 34) 2/3/23 – February is American Heart Month: Follow the American Heart Association’s Life’s Essential 8
- 35) 2/3/23 – NJDOH COVID-19 Dashboard Figures for February 3rd
- 36) 2/3/23 – COVID-19 Update
- 37) 2/6/23 – Alzheimer’s New Jersey: Monday Update
- 38) 2/6/23 – Cape Atlantic Coalition for Health Offering Webinar “Creating Lung Cancer Survivors Through Routine Screening” Tuesday, February 21st
- 39) 2/6/23 – NJDOH COVID-19 Dashboard Figures for February 6th
- 40) 2/7/23 – February is American Heart Month: The Link Between Heart Disease and Stroke
- 41) 2/7/23 – Medscape Article “Many with Prostate Cancer Have Vertebral Fracture at ADT Onset”
- 42) 2/7/23 – NJDOH COVID-19 Dashboard Figures for February 7th
- 43) 2/8/23 – Leukemia & Lymphoma Society (LLS): How to Support Children, Adolescents and Young Adults with Cancer Returning to School
- 44) 2/8/23 – CDC: Heart Defects are Common
- 45) 2/8/23 – NJDOH COVID-19 Dashboard Figures for February 8th
- 46) 2/9/23 – Tobacco-Free for a Healthy New Jersey Webinar on Tuesday, February 14th
- d) NJDOH Public Health Advisory:
 - 1) 2/3/23 -Multistate Outbreak of Verona Integron-mediated Metallo-β-lactamase (VIM)
- e) NJDOH Public Health Alert:
 - 1) None
- f) NJDOH Public Health Info:
 - 1) COVID-19 Weekly Activity Report:
 - (1) 2/3/23
 - 2) COVID-19 Variant Surveillance Report:
 - (1) 2/6/23
 - 3) Respiratory Virus Surveillance Report:
 - (1) 1/25/23 – Week Ending January 21, 2023 (MMWR Week 3)

(2) 2/1/23 – Week Ending January 28, 2023 (MMWR Week 4)

(3) 2/8/23 – Week Ending February 4, 2023 (MMWR Week 5)

g) NJDOJ Public Health Recall:

1) 1/20/23 – Food Recalls

2) 1/27/23 – Food Recalls

3) 2/3/23 – Food Recalls

4) 2/6/23 – Fresh Ideation Food Group LLC Recalls Sandwiches and Other Products Because of Possible Health Risk

h) NJDOH Public Training Announcement:

1) None

i) NJDOH Public Health Update:

1) 1/30/23 – Updated Adolescent and Adult Vaccination Data Briefs

j) NJDOH:

1) 11/1/22 – Memorial School Immunization Audit Report (IMM-15)

2) 2/8/23 – 2022 CDRSS Case Closeout Instructions and Guidance

k) Holy Name Medical Center

1) 1/27/23 – February Cancer Support Community Programs

l) NJDEP

1) None

13) Old Business

a) 2023 Annual BOH Licenses

1) Solicitations were mailed to Maywood merchants on Tuesday, 11/1/22 and reminders were mailed out on Thursday, 12/1/22 and Tuesday, 1/3/23

2) All 51 merchants have returned their completed application and fee

3) Silver Hanger Cleaners sent in a blank form with their fee

(1) The form was returned on 12/21/22 and the check was deposited but the certificate has been withheld

b) New Store Card Issued

1) #1261 Silver Hanger Cleaners

2) #1262 Maywood Wine & Liquor

3) #1263 Fit 'N Fashion

4) #1264 Dragon Garden

5) #1265 Reliz De Manila Salon, LLC

6) #1266 NYCE Tattoos

7) #1267 Maywood Inn/Twin Door Tavern (New Owner)

8) #1268 Uptown Coffee Company

c) Upcoming Temporary Events

1) #2023-01 MYAA 6/8/23-6/18/23 Summer Slam Tournament

14) New Business

a) 2023 Maywood Wellness Challenge 8-Week Walking Program

1) Start date of Wednesday, 4/12/23 and end date of Tuesday, 6/6/23

(1) Goal of 19 million steps

2) Tentative theme week schedule:

(1) Week 1 (4/12/23-4/18/23): Welcome to Wellness Launch

- (2) Week 2 (4/19/23-4/25/23): Local Government Week-Walk with Your Elected Officials
- (3) Week 3 (4/26/23-5/2/23): Arbor Day (4/28/23) with the Shade Tree Commission (Free Tree Seedling Distribution)
- (4) Week 4 (5/3/23-5/9/23): Maywood is Stigma Free with the Maywood Municipal Alliance
- (5) Week 5 (5/10/23-5/16/23): Volunteer for Maywood with Maywood Volunteer Advisory Board
- (6) Week 6 (5/17/23-5/23/23): Run for Remi (5/20/23)
- (7) Week 7 (5/24/23-5/30/23): Community Cleanup
- (8) Week 8 (5/31/23-6/6/23): Final Walk: Stepping into Summer
- 3) CHIP provides a \$400 budget for t-shirts
 - (1) Which t-shirt color would the Board like to order?
- b) Bergen County Department of Health Services Public Health Flu Vaccine Administration Agreement with Borough of Maywood
- c) New Store Card Issued
 - 1) #1269 Pho Thai Lao Kitchen
 - 2) #1270 Krauszer's Food Store
 - 3) #1271 Uncle Paulie's Peruvian Chicken
 - 4) #1272 Mister Softee (Truck #1)
 - 5) #1273 Mister Softee (Truck #2)
- d) Upcoming Temporary Events
 - 1) None

15) Adjournment

Motion by: _____

Seconded by: _____

Roll Call Vote:

President Anne Lalumia () Vice President Elizabeth Grinko () Aneta D'Amico ()

Leah Zamechek () Deborah Taylor () Erin Natale () Thomas Lindenau ()

Time: _____