

REGULAR MEETING OF THE MAYWOOD BOARD OF HEALTH
MINUTES
April 11, 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 Erin Natale, Aneta D'Amico, Karen Dimoski and Elizabeth Grinko. Council Liaison Thomas Lindenau and REHS Maria Schmitt were also present.

MINUTES OF PREVIOUS MEETING

The March 21, 2019 minutes were accepted. Karen Dimoski made a motion to accept the minutes and Aneta D'Amico 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 March was reviewed and discussed. Erin Natale 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 March was reviewed and discussed. President Lalumia made a motion to accept the report. Erin Natale seconded the motion. All in attendance voted in favor and the motion carried.

COMMUNICATIONS

Communications received during March and April to-date were reviewed.

OLD BUSINESS

- 1) 2019 BOH Licenses
 - a. Silver Hanger Cleaners finally returned their application/fee-all businesses licensed!

NEW BUSINESS

- 1) 2019 Maywood Wellness Challenge 12 Week Walking Program Wednesdays at 7pm
 - a. Wednesday, 3/27/19 – Tuesday, 6/18/19

- b. 2019 Goal – 15 million steps (1,751,722 steps to-date)
 - c. Whole Foods Supermarket Tour Tuesday, 5/21/19 6pm-7:30pm
 - d. Planning a weekly walk in May dedicated to stigma-free awareness (May is Mental Health Month)
 - i. Council Liaison Lindenau polled the Mayor & Council and determined that Wednesday, 5/22/19 would be the date that the most members could attend
 - ii. Lisa Schieli (Municipal Alliance Coordinator) is ordering special lime green t-shirts
- 2) New Store Cards Issued:
- a. Tropical Hut Philippine Cuisine
 - b. Pizza Pros
- 3) Upcoming Temporary Events
- a. #2019-01 4/28/19 Spring Street Fair (Me & My Dog Pet Bakery)
 - b. #2019-04 4/13/19 (Tastefully British at Maywood Senior Recreation Center)
 - c. #2019-05 through #2019-31 4/28/19 Spring Street Fair (Various Vendors)

ADJOURNMENT

Board Secretary Grunstra reminded the Board that the next meeting will be Thursday, 5/9/19. With no further business to discuss, Karen Dimoski made a motion to adjourn. Aneta D'Amico seconded the motion. All in attendance voted in favor and the meeting adjourned at 7:55pm.

Respectfully submitted,

Tara Grunstra, Secretary