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PROVIDED BY LAW**

**MAYWOOD BOARD OF HEALTH AGENDA
April 11, 2024**

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 Samuel Conoscenti: ()
Mayor Richard Bolan: ()
REHS Maria Schmitt: ()
REHS Lisa Nassor: ()
Secretary Tara Grunstra: ()

3) Minutes of Previous Meeting – March 21, 2024

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 ()

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 – March 2024

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 ()

10) Report of Secretary:

- a) March 2024
 - 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 ()

11) Communications

- a) BCDHS Animal Control Report – None
- b) BCDHS:
 - 1) 3/22/24 – Benefit Alzheimer’s New Jersey this Weekend by Shopping In-Store or Online at Kendra Scott, The Mall at Short Hills
 - 2) 3/22/24 – New Jersey Department of Health COVID-19 Dashboard Figures for Friday, March 22, 2024
 - 3) 3/22/24 – Sunday, March 24th is World Tuberculosis (TB) Day
 - 4) 3/25/24 – Alzheimer’s New Jersey: Monday Update
 - 5) 3/25/24 – Campaign for Tobacco-Free Kids: Legal Update-Court Rules in Favor of Graphic Warnings on Cigarette Packs
 - 6) 3/25/24 – March 26th is Purple Day®: Epilepsy Awareness
 - 7) 3/25/24 – New Jersey Department of Health COVID-19 Dashboard Figures for Monday, March 25, 2024
 - 8) 3/25/24 – FDA: Colorectal Cancer-What You Should Know About Screening
 - 9) 3/26/24 – CDC: Four Ways to Get Better Seizure Control
 - 10) 3/26/24 – Leukemia & Lymphoma Society (LLS): Caregiving Over Coffee Transcript Now Available
 - 11) 3/26/24 – New Jersey Department of Health COVID-19 Dashboard Figures for Tuesday, March 26, 2024
 - 12) 3/26/24 – AI The Future of Public Health
 - 13) 3/26/24 – Crossroads 4Hope: A Network of Cancer Support
 - 14) 3/27/24 – AI and the Future of Public Health NPHW Event
 - 15) 3/27/24 – New Jersey Department of Health COVID-19 Dashboard Figures for Wednesday, March 27, 2024
 - 16) 3/27/24 – FDA Warns Consumers to Avoid Certain Topical Pain Relief Products Due to Potential for Dangerous Health Effects
 - 17) 3/28/24 – Monday, April 1st is Take Down Tobacco National Day of Action
 - 18) 3/28/24 – CDC: Let’s Prevent Traumatic Brain Injury
 - 19) 3/28/24 – New Jersey Department of Health COVID-19 Dashboard Figures for Thursday, March 28, 2024
 - 20) 4/1/24 – Alzheimer’s New Jersey: Monday Update
 - 21) 4/1/24 – New Jersey Department of Health COVID-19 Dashboard Figures for Monday, April 1, 2024
 - 22) 4/1/24 – There's Still Time to Register for the Eliminate Tobacco Use New Jersey Summit on Wednesday, April 3rd and the Eliminate Tobacco Use National Summit on Wednesday, April

10th

- 23) 4/1/24 – Please Review Case Challenge Featured in Medscape on Erectile Dysfunction and the Risk of Developing Coronary Artery Disease
 - 24) 4/2/24 – FDA Launches Searchable Tobacco Products Database
 - 25) 4/2/24 – Free Heartsaver CPR AED Class April 6, 2024
 - 26) 4/2/24 – April 1 to 7 is National Public Health Week
 - 27) 4/2/24 – New Jersey Department of Health COVID-19 Dashboard Figures for Tuesday, April 2, 2024
 - 28) 4/3/24 – Tobacco-Free for a Healthy New Jersey: Availability of “Tiny Lungs, Healthy Lungs” Free Virtual Webinar on Tuesday, April 16th
 - 29) 4/3/24 – Brain Injury Alliance of New Jersey: Hosting Aphasia-A Loss of Language Not Intellect Webinar on Tuesday, April 16th
 - 30) 4/3/24 – April is Testicular Cancer Awareness Month
 - 31) 4/3/24 – New Jersey Department of Health COVID-19 Dashboard Figures for Wednesday, April 3, 2024
 - 32) 4/3/24 – FDA: Is Food Safe if it Has Chemicals?
 - 33) 4/4/24 – New Jersey Department of Health COVID-19 Dashboard Figures for Thursday, April 4, 2024
 - 34) 4/5/24 – New Jersey Department of Health COVID-19 Dashboard Figures for Friday, April 5, 2024
 - 35) 4/5/24 – Metropolitan Family Health Network (MFHN) Healthwise Newsmagazine for March/April 2024
 - 36) 4/8/24 – Alzheimer’s New Jersey: Monday Update
 - 37) 4/8/24 – April is Oral Cancer Awareness Month
 - 38) 4/8/24 – New Jersey Department of Health COVID-19 Dashboard Figures for Monday, April 8, 2024
 - 39) 4/9/24 – CDC: Prevent Food Poisoning
 - 40) 4/9/24 – New Jersey Department of Health COVID-19 Dashboard Figures for Tuesday, April 9, 2024
 - 41) 4/10/24 – New Jersey Department of Health COVID-19 Dashboard Figures for Wednesday, April 10, 2024
 - 42) 4/10/24 – CDC Vitalsigns Health-Related Social Needs Can Keep Women from Getting Lifesaving Mammograms
- c) NJDOH Public Health Advisory:
- 1) 3/27/24 – Increase in Invasive Meningococcal Disease Cases in New Jersey and the United States
 - 2) 3/28/24 – Increase in Invasive Serogroup Y Meningococcal Disease in the United States, CDC Health Advisory
 - 3) 4/3/24 – Increase in Invasive Group A Strep Infections in New Jersey
 - 4) 4/5/24 – CDC HAN: Highly Pathogenic Avian Influenza A(H5N1) Virus
- d) NJDOH Public Health Alert:
- 1) None
- e) NJDOH Public Health Info:
- 1) 3/22/24 – March 28th Live Event with the CDC and AMA: Be on the Alert for Travel-Related Measles
 - 2) 4/1/24 – Registration Open for the 2024 New Jersey Immunization Conference

- 3) COVID-19 and Respiratory Illness Weekly Activity Report:
 - (1) 4/1/24
- 4) Influenza Surveillance Report:
 - (1) 3/27/24
 - (2) 4/3/24
 - (3) 4/10/24
- f) NJDOJ Public Health Food Recalls:
 - 1) 3/25/24
 - 2) 4/1/24
 - 3) 4/5/24
- g) NJDOH Public Training Announcement:
 - 1) 3/22/24 – Reminder: VPH Office Hours Tuesday, 3/26
- h) NJDOH Public Health Update:
 - 1) None
- i) NJDOH:
 - 1) 2/26/24 – Memorial School Pre-K Immunization Audit Report (IMM-15)
 - 2) 2/26/24 – Maywood Avenue School Immunization Audit Report (IMM-15)
 - 3) 3/27/24 Maywood Co-op Nursery School Immunization Audit Report (IMM-15)
- j) Holy Name Medical Center
 - 1) 3/27/24 – April Cancer Support Community Programs
- k) NJDEP
 - 1) None

12) Old Business

- a) 2024 Annual BOH Licenses
 - 1) Solicitations were mailed to Maywood merchants on 11/1/23 and reminders were sent on 12/1/23 and 1/2/24
 - 2) Personalized applications were dropped off by REHS Lisa Nassor on 1/22/24
 - 3) A personalized reminder letter and application was mailed to each unlicensed business on 3/12/24 citing Borough code §361-4 G (25% late fee after March 31)
 - (1) 52 businesses have licensed
 - (a) 2 businesses have not licensed yet:
 - (i) Pho Thai Lao Kitchen
 - (ii) Silver Hanger Cleaners
- b) 2024 Maywood Wellness Challenge 8-Week Walking Program
 - 1) Start date of Wednesday, 4/10/24 and end date of Tuesday, 6/4/24
 - (1) Vice president Elizabeth Grinko and Councilperson Sam Conoscenti volunteered to check in walkers at the 4/17/24 walk
 - (a) They will arrive at 6:50pm and check-in walkers until approximately 7:10pm
 - 2) Goal of 20 million steps (20,534,512 steps walked in 2023)
 - 3) Forgoing theme weeks as they did not work in 2023
 - 4) After numerous attempts at contacting multiple people at Bergen County, we have received no response so there will be no budget for t-shirts
 - (1) Suggested previous participants donate t-shirts that they aren't using so new walkers can get one
 - 5) Week 1 (4/10/24) 74 walkers – 333,000 steps

- c) New Store Card Issued
 - 1) #1320 Scream Truck
 - 2) #1321 The Ice Cream Lady, LLC (2nd truck)
- d) Upcoming Temporary Events
 - 1) #2024-02 MYAA 6/7-6/16/24 Summer Slam Baseball Tournament
 - 2) #2024-03 Tastefully British 3/26/24 Maywood Senior Recreation Center

14) New Business

- a) New Store Card Issued
 - 1) #1322 Uncle Paulie's Peruvian Chicken
 - 2) #1323 Krauszer's Food Store
 - 3) #1324 Uptown Coffee Company
 - 4) #1325 Mister Softee
 - 5) #1326 Mister Softee-2nd Truck
- b) 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: _____