

REGULAR MEETING OF THE MAYWOOD BOARD OF HEALTH
MINUTES
April 14, 2022

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 7:30pm by President Anne Lalumia. Those present included Vice President Elizabeth Grinko, Karen Dimoski, Deborah Taylor and Erin Natale. Councilpersons Danyel Cicarelli and Louis Roer (arrived @ 7:44pm) and REHS Lisa Nassor were also present.

OATH OF OFFICE

Karen Dimoski

Board Secretary Tara Grunstra administered the Oath of Office.

MINUTES OF PREVIOUS MEETING

The March 10, 2022 minutes were accepted. Deborah Taylor made a motion to accept the minutes and Vice President Elizabeth Grinko seconded the motion. All eligible members in attendance voted in favor of the motion and the motion carried.

PUBLIC HEARING

There was none.

GUEST SPEAKER

Marta Sujdak of BCDHS discussed the 2022 BCDHS Health Promotion Services and Health Education Programs.

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. Vice President Elizabeth Grinko seconded the motion. All in attendance voted in favor of the motion and the motion carried.

REPORT OF THE SECRETARY

The report for March was reviewed and discussed. President Anne Lalumia made a motion to accept the report. Deborah Taylor seconded the motion. All in attendance voted in favor of the motion and the motion carried.

COMMUNICATIONS

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

OLD BUSINESS

- a) 2022 Maywood Wellness Challenge 8-Week Walking Program
 - 1) Start date of Wednesday, 3/30/22 and end date of Tuesday, 5/24/22
 - (1) Goal of 18 million steps
 - (a) On 3/30/22, 56 people walked 252,000 steps
 - (b) On 4/6/22, 47 people walked 211,500 steps
 - (c) On 4/13/22, 41 people walked 184,500 steps
 - 2) Theme week schedule:
 - (1) Week 1 (3/30/22-4/5/22): Welcome to Wellness Launch
 - (2) Week 2 (4/6/22-4/12/22): Local Government Week-Walk with Your Elected Officials
 - (3) Week 3 (4/13/22-4/19/22): Volunteer for Maywood with Maywood Volunteer Advisory Board
 - (4) Week 4 (4/20/22-4/26/22): Earth Day with the Green Team
 - (5) Week 5 (4/27/22-5/3/22): Arbor Day with the Shade Tree Commission (Free Tree Seedling Distribution)
 - (6) Week 6 (5/4/22-5/10/22): Skip the Straw & Plastic Bag with the Recycling Advisory Board (Reusable Straws & Shopping Bag Distribution)
 - (7) Week 7 (5/11/22-5/17/22): Maywood is Stigma Free with the Maywood Municipal Alliance
 - (8) Week 8 (5/18/22-5/24/22): Community Cleanup Final Walk
 - 3) CHIP provided a \$400 budget for t-shirts
 - (1) Black t-shirts with white writing have been received and distributed
 - b) 2022 BCDHS Public Health Shared Services Agreement with the Borough of Maywood
 - c) Borough of Maywood Resolution #60-22 Authorizing Municipal Support of the Wildlife Action Plan
 - d) New Jersey Local Boards of Health Association (NJLBHA) Certification
 - 1) All certificates received – thank you!
 - e) New Store Card Issued:
 - 1) None
 - f) Upcoming Temporary Events
 - 1) None

NEW BUSINESS

- a) Whole Foods Tour Thursday, 5/12/22 6pm
- b) Next two meetings on 5/19/22 & 6/16/22; Virtual or In-person?
 - 1) Deborah Taylor made a motion to hold the next two meeting virtually
 - 2) Erin Natale seconded the motion and members present voted in favor of the motion
- c) New Store Card Issued:
 - 1) #1220 Uptown Coffee Company
- d) Upcoming Temporary Events
 - 1) #2022-01 MYAA 4/23/22 Opening Day @ Memorial Park
 - 2) #2022-02 Tastefully British 3/30/22 @ Senior Recreation Center

ADJOURNMENT

With no further business to discuss, President Anne Lalumia made a motion to adjourn. Vice President Elizabeth Grinko seconded the motion. All in attendance voted in favor and the meeting adjourned at 8:11pm.

Respectfully submitted,

Tara Grunstra, Secretary