

**REGULAR MEETING OF THE MAYWOOD BOARD OF HEALTH**  
**MINUTES**  
**May 9, 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 7:30pm by President Anne Lalumia. Those present included Vice President Deborah Taylor, Erin Natale, Aneta D'Amico, Karen Dimoski and Elizabeth Grinko. REHS Michelle Dillon was also present.

**MINUTES OF PREVIOUS MEETING**

The April 11, 2019 minutes were accepted. Vice President Taylor made a motion to accept the minutes and Erin Natale 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 April was reviewed and discussed. Aneta D'Amico 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 April was reviewed and discussed. President Lalumia made a motion to accept the report. Aneta D'Amico seconded the motion. All in attendance voted in favor and the motion carried.

**COMMUNICATIONS**

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

**OLD 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 (8,294,328 steps to-date)
  - c. Whole Foods Supermarket Tour Tuesday, 5/21/19 6pm-7:30pm
  - d. Weekly walk dedicated to stigma-free awareness (May is Mental Health Month) is Wednesday, 5/22/19
    - i. Mayor & Council will join the walk

- 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 #2019-32 4/28/19 Spring Street Fair (Various Vendors)
  - d. #2019-33 4/27/19 Boy Scout Troop 1200 Spaghetti Dinner
  - e. #2019-34 5/3/19 Tastefully British at Zion Lutheran Church

**NEW BUSINESS**

- 1) 2019 Flu Clinic with BCDHS (flyer enclosed)
  - a) Wednesday, 10/2/19 3pm-4:45pm & 6pm-7:45pm at the Maywood Recreation Center

**ADJOURNMENT**

Board Secretary Grunstra reminded the Board that the next meeting will be Thursday, 6/13/19 and then the summer hiatus will begin. With no further business to discuss, Vice President Taylor made a motion to adjourn. Erin Natale seconded the motion. All in attendance voted in favor and the meeting adjourned at 7:53pm.

Respectfully submitted,

Tara Grunstra, Secretary