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THEREOF IN THE ANNUAL SCHEDULE OF MEETING POSTED AND DISTRIBUTED AS
PROVIDED BY LAW**

**MAYWOOD BOARD OF HEALTH AGENDA
June 15, 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) Minutes of Previous Meeting – April 20, 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 ()

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 – April & May 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 ()

10) Report of Secretary:

a) April & May 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 ()

11) Communications

a) BCDHS Animal Control Report

1) April 2023

b) Bergen County Stigma Free Zone:

1) None

c) BCDHS:

1) 5/25/23 – Save the Date: June 3rd Bergen County Elder Abuse Awareness Walk

2) 5/31/23 – Save the Date: June 11th CPR Event & Pet Care Fair

3) 6/7/23 – Save the Date: June 21st Bergen Hudson Chronic Disease Coalition Meeting

4) 6/13/23 – Save the Date: August 8th Free Glaucoma & Vision Screening

5) 6/14/23 – Save the Date: June 21st Bergen Hudson Chronic Disease Coalition Meeting

d) NJDOH Public Health Advisory:

1) 5/15/23 – Preventing Heat-Related Illness in Vulnerable Populations

2) 5/18/23 – Outbreak of Suspected Fungal Meningitis in US Patients Who Underwent Surgical Procedures Under Epidural Anesthesia in Matamoros, Mexico

3) 6/2/23 – Tickborne Disease Activity & the Detection of Emerging Tickborne Pathogens in Ticks

4) 6/7/23 – Fact Sheet on Actions to Protect Health on Poor Air Quality Days

5) 6/9/23 – Spanish Fact Sheet on Actions to Protect Health on Poor Air Quality Days

e) NJDOH Public Health Alert:

1) None

f) NJDOH Public Health Info:

1) COVID-19 Weekly Activity Report:

(1) 4/21/23

(2) 4/28/23

(3) 5/19/23

(4) 5/26/23

(5) 6/2/23

(6) 6/9/23

- 2) COVID-19 Variant Surveillance Report:
 - (1) 4/24/23
 - (2) 5/1/23
 - (3) 5/8/23
 - (4) 5/17/23
- 3) Respiratory Virus Surveillance Report:
 - (1) 4/26/23 – Week Ending April 22, 2023 (MMWR Week 16)
 - (2) 5/3/23 – Week Ending April 29, 2023 (MMWR Week 17)
 - (3) 5/10/23 – Week Ending May 6, 2023 (MMWR Week 18)
- 4) Vector-borne Surveillance Report
 - (1) 5/24/23 – Week 20
 - (2) 6/7/23 – Week 22
 - (3) 6/14/23 – Week 23
- 5) 4/27/23 – New Jersey “Adopt a Shelter Pet” Events
- 6) 5/5/23 – COVID-19 Case Investigation in CDRSS Following the Sunsetting of CommCare
- 7) 5/8/23 – Laboratory Requirements for Reporting Results of COVID-19 Tests to NJDOH
- 8) 5/8/23 – Communicable Diseases-Request for Stakeholder Input
- 9) 5/10/23 – Tick-borne Disease Awareness Month
- 10) 5/10/23 – Communicable Diseases-Request for Stakeholder Input
- 11) 5/16/23 – 2023 Youth Camp & Public Recreational Bathing Summer Season Updates for Local Health Officials
- 12) 5/16/23 – New Fact Sheet for Distribution During Heat Safety Awareness Week
- 13) 5/16/23 – Chickenpox (Varicella) CDRSS and Document Updates
- 14) 5/18/23 – 2023 New Jersey Immunization Conference
- 15) 5/23/23 – Reminder: Tick-related Encounter Survey for Outdoor Public Workers
- 16) 5/25/23 – Local Health Department Youth Camp Preoperational Inspection List
- 17) 5/30/23 – New Fact Sheet: Don’t Take Lead Dust Home from Work
- 18) 5/30/23 – Guidance for the Ending of the Federal COVID-19 Public Health Emergency
- 19) 6/2/23 – New Funding Opportunity
- 20) 6/12/23 – Reporting of Blood Donations That Screen Positive for Vector-borne Infection to NJDOH
- 21) 6/12/23 – Vaccine Information Toolkit for Parents and Guardians
- 22) 6/14/23 – Local Health Department Youth Camp Preoperational Inspection List
- g) NJDOJ Public Health Food Recalls:
 - 1) 4/21/23
 - 2) 4/28/23
 - 3) 5/5/23
 - 4) 5/12/23
 - 5) 5/19/23
 - 6) 5/26/23
- h) NJDOH Public Training Announcement:
 - 1) 5/17/23 – Tick-borne Disease Basics Community Education Training Webinar
 - 2) 6/13/23 – On-Demand Tick-borne Disease Basics Community Education Training Webinar
- i) NJDOH Public Health Update:
 - 1) 5/16/23 – CDC: Potential Risk for New Mpox Cases

- j) NJDOH:
 - 1) None
- k) Holy Name Medical Center
 - 1) 4/28/23 – May Cancer Support Community Programs
 - 2) 5/31/23 – June Cancer Support Community Programs
- l) NJDEP
 - 1) None

12) Old 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
 - (a) 14,346,621 steps tallied
 - (i) Still working through the step logs
 - 2) 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) Heather Dark Chocolate Brown t-shirts were ordered and delivered
 - 4) Whole Foods Paramus Tour with Registered Dietician Nutritionist Tuesday, 5/2/23 at 6:30pm
- b) Free COVID-19 Rapid Antigen Tests for Maywood Residents
 - 1) Limit of 10 tests per household
- c) 2023 Bergen County Department of Health Services Public Health Shared Services Agreement with Borough of Maywood
- d) New Store Card Issued
 - 1) #1274 Beauty & Grace Salon
- e) Upcoming Temporary Events
 - 1) #2023-03 Boy Scout Troop 1200 4/29/23 Spaghetti Dinner

13) New Business

- a) New Store Card Issued
 - 1) None
- b) Upcoming Temporary Events
 - 1) #2023-04 Who Cut the Cheese 5/13/23 Food Truck Fest
 - 2) #2023-05 Neshanic Valley Beekeepers 5/13/23 Food Truck Fest

- 3) #2023-06 Heavenly Goods 5/13/23 Food Truck Fest
- 4) #2023-07 Authentic Greek Catering 5/13/23 Food Truck Fest
- 5) #2023-08 Carnival Concessions 5/13/23 Food Truck Fest
- 6) #2023-09 Magic Mike's Smoked Meats 5/13/23 Food Truck Fest
- 7) #2023-10 Good Food Good Mood 5/13/23 Food Truck Fest
- 8) #2023-11 Mozzarella God 5/13/23 Food Truck Fest
- 9) #2023-12 Kona Ice of Paramus 5/13/23 Food Truck Fest
- 10) #2023-13 Oxtail Gravy Truck 5/13/23 Food Truck Fest
- 11) #2023-14 Lydecker Manor 6/15/23 Picnic
- 12) #2023-15 Jersey Pickles 5/13/23 Food Truck Fest
- 13) #2023-16 Tiger Tai Bubble Tea 5/13/23 Food Truck Fest
- 14) #2023-17 The Empanada Truck 5/13/23 Food Truck Fest
- 15) #2023-18 Johnny Zeppoli 7/19/23 Summer Concert Series
- 16) #2023-19 The Lomo Truck 6/28/23 Summer Concert Series
- 17) #2023-20 Cold Stone Creamery 6/28/23 Summer Concert Series

14) 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: _____