

**BOARD OF HEALTH MEETING MINUTES
REMOTE MEETING
THURSDAY, NOVEMBER 12, 2020**

The meeting of the Middlesex Board of Health was held on the above date via teleconference and called to order at 7:00 p.m. by the President with the following statement:

“This meeting is being held in compliance with the Open Public Meeting Law in that all the requirements of the Law have been met by the Sunshine Law Meeting Notice forwarded to the Courier News, Home News, and Star Ledger and posted in the Municipal Building on December 12, 2019.

Roll Call

Fran Benitz	<input type="checkbox"/> Absent
Amy Bigge, VP	<input checked="" type="checkbox"/>
Amy Burke, President	<input checked="" type="checkbox"/>
Steve Ember	<input checked="" type="checkbox"/>
Nancy Purcell-Holmes	<input type="checkbox"/> Absent
Amelia Sherr	<input checked="" type="checkbox"/>
Laura Steinau, Alternate 1	<input checked="" type="checkbox"/>
Peyton Yanchurak	<input checked="" type="checkbox"/>

Others in Attendance: Terry Brundage, SREHS
Councilman Eodice, Council Liaison

- A. **Minutes** – Vice President Bigge made a motion to accept the September 10, 2020 meeting minutes, seconded by Board Member Yanchurak and carried by the following roll call vote. Ayes: Bigge, Ember, Steinau, and Yanchurak, No: None. Abstain: Sherr

Executive Session: None

Reports

- B. Board of Health Activities Report – SREHS, Terry Brundage presented the Activities Report for August, September 2020. Board Member Ember made a motion to accept the Activities Report seconded by Board Member Yanchurak and carried by the following roll call vote. Ayes: Bigge, Ember, Sherr, Steinau, and Yanchurak, No: None. Abstain: None.

Board Members discussed COVID-19 tracing. Mr. Brundage stated that he will be doing more inspections on establishments that rated Risk 3's & 4's at this time. Board Members discussed reporting of spotted lanterns.

- C. Monthly Activities Environmental Report – SREHS, Board Member Sherr made a motion to Table the Environmental Reports for July, August, September 2020 due to lack of requested information seconded by Vice President Bigge and carried by the following roll call vote. Ayes: Bigge, Ember, Steinau, and Yanchurak, No: None. Abstain: None

Board Members are requesting detailed Activities Environmental reports identifying the individual(s) who were fined. Mr. Brundage advised that Board Members contact Mikey Gross and Les Jones to let them know that they are not satisfied with the content of the Environmental Reports. Board Members briefly discussed air quality reports.

- D. Registrar's Report – Board Secretary presented the Registrar's Report for September and October 2020. Board Member Sherr made a motion to accept the Registrar's Report seconded by Vice President Bigge and carried by the following roll call vote. Ayes: Bigge, Ember, Sherr, Steinau, and Yanchurak, No: None. Abstain: None.
- E. Board of Health Report – Board Secretary presented the Board of Health Report for August (corrected), September and October 2020. Board Member Sherr made a motion to accept the Board of Health Report seconded by Board Member Yanchurak and carried by the following roll call vote: Ayes: Bigge, Ember, Sherr, Steinau, and Yanchurak, No: None. Abstain: None.

Correspondence - None

Unfinished Business

- Rabies Clinic – November's rabies clinic was cancelled. Board Members discussed revisiting having a clinic in the summer.
- COVID-19 – Board Members discussed the statistics of COVID-19.
- Vaping in the vicinity of schools - Tabled.
- Limiting single-use plastics – Removed as the County has already set in place a ban on plastic bags.
- Mission Statement – Board Members were unable to meet at this time.
- Meeting with Givaudan – Board Member Yanchurak stated that he was unable to reach out to representative at Givaudan.

- Potential public health grants – None at this time.
 - Formal Community Health Assessment – President Burke informed Board Members that Board Member Purcell-Holmes reached out to John Dowd and was able to obtain the Improvement Plan. The Improvement Plan has been distributed to Board Members.
-

New Business

- Board of Health Budget - Board Member Sherr requested a copy of the Boards Budget and current contract with the County. Board Members discussed how the budget should be handled.
-

Website

- Calendar of Events - Mr. Brundage informed members that all events have been cancelled. He further stated that if anyone was interested in getting tested for COVID-19 through the County, they must contact the County's Nursing Division for an appointment.
-

Public Portion

President Burke opened the meeting to the public for anybody wishing to speak. Board Secretary advised the members there was no public on the call and that no questions were received as of 3:00pm, November 12, 2020 for Board Members.

Seeing that there were no public comments, President Burke closed the public portion of the meeting.

Board Member Sherr moved for adjournment seconded by Board Member Ember and carried by a unanimous vote of board members present.

Carmen Modica
Board Secretary