

**TOWNSHIP OF BERNARDS  
BOARD OF HEALTH  
REGULAR MEETING MINUTES  
JANUARY 14, 2021**

**Call To Order**

President, John Salaki, MD called the meeting to order at 7:39 via Zoom Conference Call and read the open public meetings statement in accordance with the law.

**Roll Call**

**Present:** Jennifer Asay, Patricia Crane, Karen Ellis, Joan Bannan, Dr. Christopher Hunt, Dr. Elizabeth Korn, Dr. John Salaki

**Also Present:** Lucy Forgione, Health Officer; Board Attorney Paula J. DeBona, Esq. and Deirdre Vogel, Board of Health Secretary

**Public Comment:** None

**Staff Comment:** None

**Approval of Minutes**

The minutes of the December 3, 2020 meeting were reviewed and approved on motion by Karen Ellis, seconded by Joan Bannan.

Roll Call: Jennifer Asay – Yes, Patricia Crane - Abstain, Karen Ellis – yes, Joan Bannan - Yes, Dr. Hunt – Abstain, Dr. Korn – Yes, Dr. Salaki – Yes

**Health Educator Reports & Health Officers Reports**

The Health Educator Reports & Health Officers Reports were reviewed and discussed. A motion to approve the Health Educator Reports & Health Officers Reports was made by Dr. Korn, seconded by Dr. Hunt. All were in favor.

**Old Business:** None

**New Business:**

**RESOLUTION 7:21 – A Resolution appointing Riya Patel as Vulnerable Populations Outreach Coordinator**

Motion to accept resolution 7:21 was made by Joan Bannan, seconded by Dr. Hunt.

Roll Call: Jennifer Asay – Yes, Patricia Crane - Yes, Karen Ellis – yes, Joan Bannan - Yes, Dr. Hunt - Yes, Dr. Korn – Yes, Dr. Salaki – Yes

**Public Comment:** Todd Edelstein shared his thoughts on distribution of the vaccine and structure of clinics.

**Resolution 8:21 – Executive Session – Interlocal Contracts**

Motion to accept Resolution 8:21 was made by Joan Bannan, seconded by Dr. Hunt.

Roll Call: Jennifer Asay – Yes, Joan Bannan – Yes, Patricia Crane – Yes, Karen Ellis – Yes, Dr. Hunt – Yes, Dr. Korn, Dr. Salaki – Yes

The Board entered into Executive Session at 8:11PM

The Board returned to the Regular Meeting at 8:31

**Staff Comment:**

**Board Comment:** Jennifer Asay offered to share monoclonal antibody educational information with the board.

There being no further business to discuss a motion was made by Joan Bannan seconded by Karen Ellis to adjourn the meeting at 8:35 PM. All were in favor.

Respectfully submitted,

Deirdre Vogel, Board Secretary