TOWNSHIP OF BERNARDS BOARD OF HEALTH REGULAR MEETING MINUTES MARCH 11, 2021

Call To Order

President, John Salaki, MD called the meeting to order at 7:06 via Zoom Conference Call and read the open public meetings statement in accordance with the law.

Roll Call

Present: Jennifer Asay, Patricia Crane, Joan Bannan, Dr. Christopher Hunt, Dr.

Elizabeth Korn, Dr. John Salaki

Also Present: Trish Cowell, Senior REHS; Board Attorney Paula J. DeBona, Esq.; Deirdre Vogel, Board of Health Secretary and resident Todd Edelstein of Riverside

Drive, BaskingRidge **Absent:** Karen Ellis

Public Comment: None

Staff Comment: None

Approval of Minutes

The minutes of the January 14, 2021 Reorganization Meeting were reviewed and approved on motion by Joan Bannan, seconded by Dr. Hunt.

Roll Call: Jennifer Asay – Yes, Joan Bannan – Yes, Pat Crane - Yes, Dr. Hunt – Yes, Dr. Korn – Yes, Dr. Salaki – Yes

The minutes of the January 14, 2021 Regular Meeting were reviewed and approved on motion by Joan Bannan, seconded by Dr. Hunt.

Roll Call: Jennifer Asay – Yes, Joan Bannan – Yes, Pat Crane - Yes, Dr. Hunt – Yes, Dr. Korn – Yes, Dr. Salaki – Yes

The minutes of the January 14, 2021 Executive Session were reviewed and approved on motion by Joan Bannan, seconded by Jennifer Asay.

Roll Call: Jennifer Asay – Yes, Joan Bannan – Yes, Pat Crane - Yes, Dr. Hunt – Yes, Dr. Korn – Yes, Dr. Salaki – Yes

Health Educator Reports & Health Officers Reports

The Health Educator Reports & Health Officers Reports for January and February were reviewed and discussed.

Jennifer Asay asked that Monoclonal Antibody educational information be included in the next Health Department Update. Dr. Salaki agreed that it was important information. A motion to approve the Health Educator Reports & Health Officers Reports was made by Dr. Hunt, seconded by Joan Bannan. All were in favor.

Old Business: None

New Business:

RESOLUTION 9:21 – A Resolution appointing Hannah Truncale as the Youth Services Coordinator Assistant/Public Health Nutritionist/Marketing and Communications Coordinator

Motion to accept Resolution 9:21 was made by Joan Bannan, seconded by Dr. Hunt. Roll Call: Jennifer Asay – Yes, Joan Bannan – Yes, Pat Crane - Yes, Dr. Hunt – Yes, Dr. Korn – Yes, Dr. Salaki – Yes

Public Comment: None

Staff Comment: Trish Cowell shared that Lucy Forgione would like to begin the process of recruiting a Public Health Nurse to assist in Covid 19 related matters. The salary for this part-time position would be covered by the Strengthening Local Public Health Grant and effective for the duration of the grant. The board was in support of this idea.

Deirdre Vogel reminded the Board to complete their on-line harassment training sent to them via email on March 10 and to return the signed certificate of completion as soon as possible.

Board Comment:

There being no further business to discuss a motion was made by Jennifer Asay, seconded by Joan Bannan to adjourn the meeting at 7:45 PM. All were in favor.

Respectfully submitted,

Deirdre Vogel, Board Secretary