

MINUTES – NJLBHA Executive Board Meeting-South Brunswick-February 11, 2017

Convened, 10:48 am.

Minutes of the previous meeting approved. Motion Wilson, seconded Papenberg. Unanimous.Pres.

Attendance: Pres. Harris, Past Pres. Roman & Saccenti, Treas Papenberg, Secy Stein, Atty. Richmond, DeRosa, McCormick, Wilson, Uhrik, Dr Levine, Principe.

Discussion on secretary's role.

Nominations for new Executive Vice President to replace Pres Harris: Nominated: John Saccenti.
Nominations closed. Election: Unanimous.

Roman: New Jersey is awaiting accreditation from PHAB. After state accreditation, they will push local boards to get accredited by PHAB.

PHACE: no recent meetings.

New Jersey Public Health Council: John Saccenti is supposed to be appointed to the Council by the Governor. The Council is now an advisory body to the Commissioner of Health of the state.

Council on Local Mandates. We should all know how the Council works. If "unfunded mandates" are imposed on local health departments, the Council can abrogate the mandate if inappropriate burden on local government.

Radon issue: if you need dwelling remediation and you do not get it, you can die in six months. ID kits from the Department of Health are free.

Bob Uhrik presented on forthcoming NJEHA conference in Atlantic City. We want Nancy Wilson to attend. Vote to pay \$ 275 for Wilson for registration to attend NJEHA conference. Motion De Rosa, second Uhrik. Unanimous.

New Baby Box program is in effect. Mothers can request a "Baby Box" through local health department. Baby sleeps in Baby Box to prevent Sudden Infant Death syndrome. Box is free.

Treasurer:

As of 1-31, balance is \$ 10,230.85. Expenses: \$ 267.25.

As of 2-11, balance is \$ 9,634.41.

Income for current period is \$ 350.00.

NEXT MEETINGS: Saturday, March 11th, Saturday, April 8th, Saturday, May 13th.

Meeting adjourned, 1:05 p.m

Respectfully submitted,

Walter A. Stein, Secretary