



NEW JERSEY LOCAL BOARDS OF HEALTH ASSOCIATION

Regular Meeting Location

South Brunswick Municipal Center

540 Ridge Road

Monmouth Junction, New Jersey 08852

P.O. Box 5069

Kendall Park, NJ 08824

Date: July 15, 2017

Time: Convened 10:41am

Minutes

Meeting call to Order: Christine Harris, President

Pledge of Allegiance: 10:42am

Members Present: *John Saccenti Exec VP, Steve Papenberg Treas, Walter Stein Secretary, Bob Uhrik, Michael Richmond Attn, Ken McCormick, Rochelle Evans, Dr. Harris Levine, Valarie Williams VP Communications.*

Members Absent: *Nancy Wilson, Joe Principe, Paul Roman and Jo Hochman Legislative liaison.*

Approval of previous meeting minutes: *May 13, 2017 Mentioned by Saccenti, seconded by McCormick; approved by unanimous vote.*

No Meeting in June 2017

Announcements:

- *NJ Sate Budget passed and signed allocating \$10 million dollars to Child Lead-levels Detection Programs.*
- *Hearing scheduled for July25th. on transitioning Mental Health & Addiction Services from the Department of Human Services to the Department of Health.*
- *Request received from HO Megan Avallone, Westfield Regional Health Dept. (covering 8 municipalities in Union & Morris Counties) to speak to BOH members, schedule for October 2nd.*
- *Letters sent to state legislators on the HHS Committees supporting funding increase for public health.*
- *Request sent for meeting with Commissioner Bennett, Assistant Commissioner Rinn and Dir. Semple.*

Discussion Topics:

Attorney Richmond discussed BOH formed under the Walsh Act and Faulkner Act.

Newsletter: Publication will resume under the direction of Valarie Williams VP of Communicatiion.

Membership Committee update: Steve Papenberg; 75 members have paid including Rocky Hill

Ex Officio Member Bob Uhrich- NJEHA: National Conference will be held in Grand Rapids Michigan in September; President Pasqual Nwako will attend.

Treasurer Report: Treasurer Papenberg: As of July15,2017 balance \$13,015.30. Motion to accept treasurers report: Mentioned by McCormick, seconded by Saccenti; approved by unanimous vote;

Meeting Dates:

- *September 16, 2017*
- *October 7, 2017*
- *November 4, 2017*
- *December 2, 2017*



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Annual Dinner Thursday, December 7, 2017

Motion to accept hiring a Secretary: Mentioned by Harris, seconded by Saccenti; approved by unanimous vote;

Motion to accept minutes by Dr. Levine, seconded by McCormick, unanimous approval.

Motion to Adjourn, all in favor.

Adjournment: 12:33 pm