Meeting called by Christine Harris, President
Call to order: 10:40 am; Pledge of Allegiance

Zoom Telecommunication: 894 2380 4105 host John Saccenti
Member roll call: Christine Harris, Michael Richmond, John Saccenti, Steve Papenberg, Dr Harris Levine, Paul Roman, Nancy Wilson, and Rochelle Evans.
Absent: Joan Valez, Bob Uhrik, Jo Hochman, Laura O’Reilly-Stanzilis.

May 2, 2020 meeting minutes unavailable.

Discussion Topics:
President’s Announcements:

- League of Municipalities response to affiliate status application discussed.
- CDC COVID-19 grant is being administered by Mr. Michael Hodges.
- Finishing touches on the website.

Membership Committee - Steve Papenberg, John Saccenti, and Paul Roman - Paul will follow-up.

Legal Attorney Michael Richmond: Rutgers PH Department is undertaking contact tracing program under the Department of Health. Discussed the various board types in Camden County. Michael will create a Resolution that NJLBHA does not support shifting the responsibility of nursing home inspections to LHD; motioned by Rochelle, 2nd by John, unanimously approved.

Michael will write an article on the joint state and local responsibilities of monitoring, quarantining, and tracing for Newsletter. Sustainable Jersey questionnaire was sent to LBH.

Communication - Newsletter – Laura O’Reilly-Stanzilis- absent - excused.

Reports by Ex-Officio Members – Bob Uhrik – absent – excused.

Report State Legislative Liaison: Jo Hochman – absent.

PHACE- Paul Roman, Steve Papenberg: Discussions about: lack of communication regarding contact tracing; annual meeting of all association members in October-November; and, public health institute - RWJ and Nicholson Foundations still involved in setting it up and looking for a non-profit organization.

Treasurer’s Report- Stephen Papenberg- submitted by email and distributed.
NEW JERSEY LOCAL BOARDS OF HEALTH ASSOCIATION

Regular Meeting Location
South Brunswick Municipal Building
540 Ridge Avenue
South Brunswick, New Jersey

Meeting minutes June 6, 2020

P.O. Box 5069
Kendall Park, NJ 08824

Other Business/Open Discussion:

- Irvington is one of several townships designated to participate in the pilot program using Comcare Software for COVID-19 tracing.
- Discussed board of health teleconferencing.
- Rochelle will draft a letter on LHD staff layoffs and furloughs, that PHACE membership will endorse; and will be sent to the Governor, NJDOH and HHS Legislative Committee and state legislators.
- Sustainable Jersey taskforce working on health department Gold Standards.
- Discussion of new LHD responsibilities of conducting inspections of nursing homes.
- EHA is evaluating the Cottage Food Bill.
- State will require LHD the responsibility to regulate all home baked goods
- Office and building staff are receiving training on proper cleaning and sanitizing.
- Discussed the Cottage Bill provisions and regulations.

Meeting dates: July 11th, August 1st, and September 19, 2020

Adjournment: Motioned by Steve and 2nd, by John, unanimously approved.

Minutes by Christine Harris.