Minutes

Meeting called by Christine Harris, President
Call to order: 10:50 am; Pledge of Allegiance

Member roll call:
Present: Christine Harris, John Saccenti, Dr. Harris Levine, Michael Richmond, Paul Roman, Robert Uhrik, Steve Papenberg, and Joe Piscapoe.
Absent: George DiFerdinando, Jo Hochman, Laura O’Reilly-Stanzilis, Nancy Wilson, Rochelle Evans and Valarie Williams.

Motion for Approval of May 4, 2019 meeting minutes 1st Harris Levine 2nd Paul Roman.
No meeting June, July and August 2019

Discussion Topics:
President’s Announcements:
• Updated Orientation Manual and June 29th Executive Committee election results are on the website.
• June 24th, Michael and I attended Building Capacity to Address Impacts of Climate Change on Health Inequalities in New Jersey, sponsored by Environmental Analysis and Communications Group at Rutgers University, Bloustein School of Planning and Public Policy.
• Michael, Steve and Christine attended the Sustainable Jersey Gold Star Certification in Health Kick Off meeting in Ewing NJ; Steve attended the Phase 1 meeting on August 13th.
• Letter from HO Pascal Nwako advocating for establishing LBH was distributed to all HO/LBH in June 2019.
• Steve and I attended a meeting with the NJ Dept. of Community Affairs (DCA) discuss funding for lead remediation.
• Website updated with CDC and NJDOH warnings of vaping and electronic cigarette usage
  o all health departments have been notified to report all cases of respiratory illness for investigation; NJ is building a database; and, Michigan State has banned all flavored vaping products.

Upcoming Conferences and Events:
• NJEHA Annual Meeting, September 17th, Edison NJ.
• NJPHA Annual Conference – Pressing Public Health Challenges: System Thinking, Opioid Crisis and Use of AI, Friday October 4th, Somerset NJ. Register online.
• NJACCHO Legislative Luncheon at the League of Municipalities, November 20th, Atlantic City, NJ.
• NJLBHA Annual Award Dinner @Pierre’s Restaurant, December 5th South Brunswick, NJ.
• NJSOPHE Annual Meeting and 35th Anniversary Celebration, December 6th at Rutgers’s Club.

Legal – Attorney Michael Richmond:
1. Provided overview from the Building Capacity to Address Impacts of Climate Change on Health Inequalities in New Jersey.
2. Ordinances addressing electronic cigarettes should be titled Electronic Delivery Devices.
3. Website Legal video will be 45 min, work in progress.
4. Will contact the League of Municipalities regarding the status of our Affiliate Status.
5. Verified that the Healthy Small Food Retail Act is a grant.
6. Will create a document for creating advisory BOH is a work in progress.
NEW JERSEY LOCAL BOARDS OF HEALTH ASSOCIATION
Regular Meeting Location
South Brunswick Municipal Building
540 Ridge Avenue
South Brunswick, New Jersey

P.O. Box 5069
Kendall Park, NJ 08824

Membership Committee: Steve Papenberg, John Saccenti, and Paul Roman. Includes carry overs from late 2018 and part of 2020: 85 members

Communication – Newsletter: Laura O’Reilly-Stanzilis (absent)

Reports by Ex-Officio Members: Bob Uhrik: Reminder of the upcoming NJEHA Annual Meeting

Report State legislative liaison: Jo Hochman (absent)

PHACE- Paul Roman, Steve Papenberg:
1. NJACCHO is accepting nomination for the Frank J. Osborne Memorial Award presentation at their Annual Conference in November.
2. NJDOH has a new Dental Director: Dr. Darwin K. Hayes, DDS, MHA, FAGD
3. 7th Annual Building A Culture of Health Inspiring Community Change Makers, guest speaker: Tiffany Manual, PhD. Supported by Culture of Health, NJ YMCA State Alliance, December 5th
4. October 28th Attorney Michael Richmond, guest speaker at PHACE.
5. September 23rd Environmental/Climate Issues at the Bloustein School.
6. Discussed the potential PHACE Logo presented at their meeting.
7. Distributed PHACE meeting notes.

Treasurer’s Report- Stephen Papenberg to date: $10,747.57

Other Business/Open Discussion:

1. In commemoration, The Public Health Advocate of the Year award was renamed the Walter A. Stein Public Health Advocate of the Year. Motioned by Paul, 2nd by Steve and unanimously approved.
2. Future Updates to the Orientation Manual on creating ordinances.
3. Overview of Sustainable Jersey Goldstar on Health.
4. Meeting with the NJ Dept. of Community Affairs (DCA) on HUD funding for lead remediation.
5. Need to acquire funding to obtain information on the required LBH annual registrations.
6. Overview of climate change conference highlighting multiple issues including the need for extensive disaster planning and public education.
7. Discussions on the upcoming annual award dinner.
8. Presented the Associations podium banner, pole and tassels.

Adjournment: 1:20 pm motioned by John and 2nd by Paul; unanimously agreed.