



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**

January 9, 2021
10:30 am – 1:00 pm

MINUTES

*Meeting called by Christine Harris, President
Call to order: 10:38 am; Pledge of Allegiance.*

Zoom Telecommunication: ID 872 2975 1171, host John Saccenti.

Member roll call: Christine Harris, John Saccenti, Michael Richmond, Laura O'Reilly-Stanzilis, Nancy Wilson, Paul Roman, Steve Papenberg and Robert Uhrik.

Absent: Dr. George DiFerdinando, Jo Hochman, Joan Valas, Dr. Jeremy Grayson, and Rochelle Evans.

December 12, 2020 Meeting Minutes: 1st Steve, 2nd John and unanimously approved.

Discussion Topics:

President's Announcements:

- Resignation of Dr. Harris Levine. A plaque will be given to Harris in gratitude for his many year of service to the Association.
- Member Rochelle Evans's email forwarded to Shereen Semple, Director of OLPH. Issue: underutilization of Newark's Essex County College vaccination site during the afternoon hours.
- Articles for Newsletter
- Prepared election materials
- Determine future meeting dates.
- Webinars from Dr. DiFerdinando
 - Advisory Committee on Immunization Practices (ACIP)
 - <https://www.cdc.gov/vaccines/acip/index.html>

Membership Committee - Steve Papenberg, John Saccenti, and Paul Roman currently 80 members; new members are Montgomery Township and West Caldwell.

Legal Attorney Michael Richmond:

1. Bylaws reviewed and amended. Motion by Paul, 2nd by Steve and unanimously approved.
2. Data from PH students on BOH questionnaire. - To be determined.
3. Update Conduct research and contact for potential lawyer. To be determined.
4. Update on Video for online training. WIP

Communication - Newsletter – Laura O'Reilly-Stanzilis: Created website designated for NJLBHA articles and communication. Will acquire articles from NJDOH, OLPH for the Newsletter. Discussed proceedings for the first zoom meeting for all boards of health members.

Reports by Ex-Officio Members – Bob Uhrik: NJEHA, postponed election till later this year, 2021; March conference postponed; new age of possibly having remote monitoring of vendors.



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Report State Legislative Liaison: Jo Hochman: Absent

PHACE- Paul Roman, Steve Papenberg: Overview of the RWJ Grant on public health infrastructure in New Jersey with a Project Advisory Group. PHACE q2 mo. RWJ grant for assessment NJ capacity; NJLBHA represented by Paul on the working panel; approximate \$150,000 project budget.

Monmouth County Regional Health Commission received \$ 344,000 as reimbursement from the CARES Act after legislative intervention.

Treasurer's Report- Stephen Papenberg.

Balance as of December 31, 2020: \$7,827.41

Other Business/Open Discussion:

- Possible joint efforts with HO to promote joining and Paul suggests writing a letter to President Gapas to address HO Association Meeting in January 2021.
- Final draft of the Bylaws was reviewed and unanimously approved.
- Meeting dates determined and the next meeting is February 13, 2021.

Adjournment at 1:09 pm: Motioned by Steve, 2nd by Laura, unanimously approved.

Minutes prepared by Christine Harris.