

MINUTES OF THE SEPTEMBER 16, 2020 BOARD OF HEALTH ZOOM REGULAR MEETING



Call to Order:

The September 16, 2020 Regular Meeting of the Board of Health was called to order at 6:37 pm by Vice Chairperson Dr. Abrams.

Open Public Meetings Act Announcement:

The Board Secretary made the following announcement: "According to the Open Public Meetings Act, adequate notice of this meeting has been given to the Daily Record. Notice has been posted in the Municipal Building, 204 Flanders-Drakestown Road, Mount Olive Township, New Jersey and notices were sent to those requesting the same."

Roll Call:

Present: Dr. Abrams, Dr. Wallack, Mark Kana, Laura Hawkins and Kathleen Olup

Absent: Colleen LaBow and Dr. Miccio

The Vice Chairperson recognized the Health Officer; Trevor Weigle and asked him to run the meeting. The Health Officer recognized the Board of Health Secretary, Michele Doucette; Deputy Director/Assistant Health Officer, Derrick Webb; and Attorney, Peter King.

Review of the Minutes:

The minutes of the June 24, 2020 board meeting were approved on a motion by Dr. Wallack and second by Laura Hawkins; board member Kana abstained and all other members present were in favor.

Written Reports & Correspondence:

The following correspondence was acknowledged:

June, July & August: None

The Health Officer reviewed the Public Health Activities Reports for June, July and August 2020 with the Board.

Board member Kana inquired about the total number of deaths reported year to date and how they compare to last years. The Health Officer explained that the number of deaths in Mount Olive doesn't represent the total number of Mount Olive resident deaths because some residents die outside of Mount Olive.

Board member Kana asked that a report be included to explain why an establishment received an unsatisfactory after an inspection. The Deputy Director/Assistant Health Officer noted that the report is usually included in the packet and apologized for the oversight.

Board member Kana asked what does UST stand for. The Deputy Director/Assistant Health Officer noted the acronym UST stands for underground storage tank.

Board member Kana asked if the peaches with semolina were in our area. The Deputy Director/Assistant Health Officer noted the peaches were not local but regional.

Board member Kana asked if a flu and blood screening clinic would be held this year. The Health Officer noted vaccines were purchased and there will be flu clinic at the senior center. He noted there will not be a blood screening clinic due to the demands of responding to COVID-19.

The Public Health Activities reports for June, July and August 2020 were approved on a motion by Dr. Wallack and second by Dr. Abrams; all present were in favor.

New Business:

The Health Officer noted the health department worked with the schools on the re-entry plan and helped interpret the executive orders.

The Health Officer updated the Board of Health on the pandemic with an excel spreadsheet showing the numbers of cases going down.

The Health Officer noted Samantha Bunsa the Health Educator took another job and will finish working for Mt Olive according to the contract. Christie Jamie is the candidate for the job of Health Educator and her resume is included.

Ordinance on First Reading:

None

Ordinance on Second Reading:

None

Resolutions: 2020-10

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES FOR HEALTH EDUCATION

WHEREAS, the Township of Mount Olive Board of Health has a need to obtain services for health education; and

WHEREAS, Mount Olive Township Board of Health provides shared health services to the following municipalities: Borough of Netcong, Borough of Mount Arlington, Borough of Wharton, Town of Dover and Township of Mine Hill; and

WHEREAS, delivery of health education services is contained in the Shared Health Services Agreements with the communities Mount Olive Township Board of Health serves; and

WHEREAS, each local health agency is required and shall provide a comprehensive health education and health promotion program; and

WHEREAS, each local health agency shall implement and evaluate, culturally and "linguistically-based" health education; and

WHEREAS, health education and promotional activities are developed in accordance with the Community Health Improvement Plan; and

WHEREAS, each local health agency shall ensure that health education and promotion services provide the "core" public health functions and the delivery of the ten essential health services as per *N.J.A.C.* 8:52-3.2(a), *et seq.* 1-10; and

WHEREAS, the Township of Mount Olive Board of Health has determined and certified in writing that the value of the service will not exceed \$10,000; and

WHEREAS, the term of this Agreement shall be from October 1, 2020 to December 31, 2020; and

WHEREAS, Christie Jaime, MPH, CHES has agreed to provide health education services for fee not to exceed \$10,000 based upon a rate of \$50.00 per hour; and

WHEREAS, funds for this purpose have been budgeted and certified by the Chief Financial Officer of the Township of Mount Olive;

NOW, THEREFORE, BE IT RESOLVED by the Board of Health of the Township of Mount Olive, in the County of Morris and State of New Jersey, that the Board of Health hereby appoints Christie Jaime, MPH, CHES, of 56 Omaha Avenue, Rockaway, NJ 07866, as Health Education Consultant for the period October 1, 2020 to December 31, 2020, under the terms attached hereto, not to exceed \$10,000.

Unfinished Business:

None

Legal Business:

None

Public Portion:

None

Board Comments:

Several board members commended the Health Department staff on a job well done.

Adjournment:

The meeting was adjourned at 7:24 pm on a motion by Dr. Abrams and second by Dr. Wallack; all members present were in favor.

Colleen Labow Chairperson

I, Michele Doucette, Mount Olive Township Board of Health Secretary, do hereby certify that the foregoing Minutes are a true and correct copy of the Minutes approved at a legally convened meeting of the Mount Olive Township Board of Health duly held on October 21, 2020.

Michele Doucette Board of Health Secretary