

**MINUTES
REGULAR MEETING
of the
SUMMIT BOARD OF HEALTH
Monday Evening – May 23, 2022
7:00 P.M.
Summit City Hall
Large Conference Room, 2nd Floor**

The Meeting was called to order at 7:05 p.m. by Dr. Berardi, President.

Ms. Mauro read the following Meeting Notice: "Adequate notice of this Meeting has been provided by the Secretary of the Board of Health by the preparation of the Annual Notice of Meeting Dates which set forth the date, time and place of this Meeting and by properly posting such notice and forwarding the notice to those designated newspapers and the persons requesting Meeting notices."

PRESENT ON ROLL CALL: Mr. John Staunton; Dr. Jill Rathyn; Dr. Robert Slama; Dr. Richard Berardi; and Ms. Hermelinda Robinson.

ALSO PRESENT: Megan Avallone, Health Officer; N. Gayle Mauro, Registrar/Board Secretary; George Kornias, REHS; and Bridget Colendenski, PHN.

ABSENT ON ROLL CALL: Mrs. Barbara Plyer and Ms. Milissa Aronson.

APPROVAL OF MINUTES – January 24, 2022—Dr. Berardi made a motion to approve the Minutes, seconded by Mr. Staunton, and unanimously approved by all members present.

REVIEW OF BILLS May 2022—Dr. Slama made a motion to approve the bill list totaling \$19,752.32, seconded by Mr. Staunton. Roll call vote taken: Mr. Staunton—Aye; Dr. Rathyn—Aye; Dr. Slama—Aye; Dr. Berardi—Aye; and Ms. Robinson—Aye.

PUBLIC COMMENTS – None.

ENVIRONMENTAL HEALTH SPECIALIST REPORTS – Report reviewed by George Kornias, REHS.

PUBLIC HEALTH NURSE'S REPORT – Report reviewed by Bridget Colendenski, PHN.

HEALTH OFFICER'S REPORT—

COVID update—Ms. Avallone discussed daycare facilities and how exposures are being handled. The new surge in COVID cases, as well as flu. Currently, we are in high activity for COVID. COVID clinics continue, and COVID booster shots for children 5-11 years old has been authorized by the CDC.

OLD BUSINESS – Dr. Berardi discussed the attendance of the Board Members and the requirement to attend at least 50% of the Board of Health Meetings per year to remain on the Board.

NEW BUSINESS


Sustainable Jersey BOH update—The Summit Environmental Commission asked Ms. Avallone to help them earn points for Sustainable Jersey, by meeting the Board of Health Gold Standard. Ms. Avallone asked the Board if they would take an online training module and submit their certificate to her so the town can earn the points. The Board members agreed to do the training.

Financial Disclosures—Ms. Avallone reminded the Board members to submit their financial disclosures to avoid being fined.

Codification of City Health Code—Ms. Avallone told the Board members the Health Code is being codified so we are up to current standards. The Board will get a chance to review and make changes to the code. Ms. Avallone asked the Board if they want to include the Board Hearings in the new code or have them eliminated. The Board discussed options for changing the code.

ADJOURNMENT – There being no further business a motion by Dr. Slama was made at 8:01 P.M., seconded by Mr. Staunton, and unanimously approved by all members present.

Respectfully submitted,


N. Gayle Mauro, Board Secretary