



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**

*June 9, 2018
10:30 am – 1:00 pm*

MINUTES

*Meeting called by: Christine Harris, President
Call to order: 10:30
Pledge of Allegiance:*

Motion for Approval of May 5, 2018 minutes: 1st by Steve Papenberg and 2nd by Rochelle Evans; no corrections recommended; minutes approved unanimously.

Member Roll Call: Ken McCormick, Stephen Papenberg, Mike Richmond, Christine Harris, Rochelle Evans and Bob Uhrik.

Absent: Valarie Williams, John Saccenti, Nancy Wilson, Paul Roman, Harris Levine and Walter Stein.

President's Announcements:

- Applications for the 5-year, \$4.3million dollar grant were available from NJ State DOH for entities engaged in efforts to resolve health disparities and reducing Black infant mortality was due May 18th. and begins July 1, 2018.
- Legislation day in Trenton (Christine, Steve and Paul will be attending)
 - NJACCHO points were discussed; regarding legalization of marijuana.
 - Resolution submitted by the Board of Chosen Freeholders of Monmouth County are - Opposed to legalization of recreational marijuana use.
 - Support Legislative Bill A1703 Prohibiting smoking at public parks and beaches.
- President Harris requested that the board members please review "Wild Apricot" online. Apricot's inability to process purchase orders appears to be the main obstacle for contracting with them.
- NJHAs seminar "2017 A Year of Disasters-Lessons Learned" held on May 17th in Monroe Township; (6 presenters discussed the effects of disasters, i.e.: Hurricane Harvey in Texas; Hurricane Irma in Florida; (NJ) Tri-State K-9 Response Team (Crisis); and the Harvest Festival shooting in Las Vegas; received 7 CEUs. Website power point presentations are still available;

<http://www.njha.com/quality-patient-safety/hret-continuing-education-materials/2018/may/>



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Discussions Topics

Legal – Attorney Michael Richmond:

Draft Copies of the updated new orientation manual were handed out with changes that were recommended at the last board meeting. Several recommendations were made for clarification of the language within the document and to add a reference page that lists resources used for the document, i.e. League of Municipality articles and N.J. Statutes. President Harris requested membership to review and respond/approve on-line before the September meeting. Mike recommended that after all changes are made, this document should be formatted by a clerical professional, for publication. The tentative deadline for completion is September 2018.

Membership Committee - Steve Papenberg. Absent: Nancy Wilson, John Saccent and Paul Roman. We now have 70 municipal board memberships and 4 individual memberships. It appears that we may have a few more members than last year. Steve will check and let us now at the next meeting. Most of our local membership seems to be coming from Northern New Jersey.

Communication - Newsletter – Valarie Williams: Absent

President Harris requested that board members volunteer to submit articles. Board members volunteered to provide the following articles for the next newsletter:

Rochelle to submit an article on the “Pros and Cons regarding Immunization”: Steve to submit an article on “PHAB Certification”; Mike to submit an article on “Alternatives to having a Board of Health”; Bob, “How to Control Ticks”. All articles to be emailed to Christine and Valarie before the end of June.

Reports by Ex-Officio Members – Bob Uhrich - Will be attending the National Conference of NEHA in California the end of June. This is an election year for NJEHA, and their annual meeting is in September in Atlantic City.

- The “Long Horn Tick”; Bob is now working with a group called the New Jersey Vector Borne Disease Working Group, working with the Department of Agriculture at Rutgers University and currently researching where they show up in the state. Thus far the tick is affecting livestock such as sheep and cattle. The mosquito control officials may be taking on the control of the ticks.
- The “Smoke Free Public Beaches Act is still pending.
- The new Recreational Bathing Facility Code from the N.J. State DOH regarding the number of lifeguards required based on the square footage which seems to be affecting home owners associations more than any other facilities; recommended that we work on developing model codes/templates such as the Public Health Nuisance codes in concert with DCA and the State Office of Local Public Health.



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Report State legislative liaison : Jo Hockman, absent.

PHACE- Steve Papenberg; absent Paul Roman

A copy of the "Public Health Association' Collaborative Effort PHACE was distributed. The next PHACE meeting is scheduled for June 28, 2018

Treasurer's Report- Stephen Papenberg:

As of April 30, 2018, \$10,406.60.

Expenditures were \$250 to Anne Marie Posey for the newsletter and \$23.99 to John Saccenti for copies of the newsletter for distribution.

Balance as of July, 2018: \$12,833.61

Other Business/Open Discussion: none

Motion to adjourn was made by Ken and 2nd by Steve, all approve.

Adjournment: 1:50 p.m.

Respectfully submitted,
Rochelle Evans