

MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1

REGULAR MEETING

Tuesday, August 20, 2019
(Open Session 26 min. 21 sec.)

CALL TO ORDER:

Vice President Roman called the meeting to order at 6:02 p.m. He then led the Regional Board of Health in the salute to the flag. Vice President Roman next read the "Open Public Meeting Act Statement".

ROLL CALL:

Fair Haven – Theresa Casagrande, Little Silver – Dr. Tim Sullivan, Ocean Twp. – Vinnie Buttiglieri, Red Bank – Mike Natelli, Rumson – Therese Wollman, Sea Bright - Dr. Meg Fisher, Shrewsbury Borough – Paul Roman, Spring Lake – Mary Anne Donahue, Tinton Falls – John Mack

Upon completion of the roll call, the Secretary reported that a quorum was present.

ABSENT:

Boro of Brielle, Boro of Highlands, Boro of Monmouth Beach, Boro of Sea Girt, Boro of Spring Lake Heights, Boro of West Long Branch

OTHERS PRESENT:

David A. Henry, Health Officer, Steve Gallagher, CFO, Bruce Padula, Esq., Peg Huie, Administrative Assistant

MINUTES OF LAST MEETING:

Vinnie Buttiglieri motioned to approve the Open Session Minutes of July 23, 2019, seconded by Dr. Tim Sullivan.

VOTE: 8/0/1

CLOSED SESSION:

July 23, 2019 Regular Meeting

Mary Anne Donahue motioned to approve the Closed Session Minutes of July 23, 2019, seconded by Dr. Tim Sullivan.

VOTE: 8/0/1

COMMUNICATIONS: Nothing to report.

CLOSED SESSION: None

HEALTH OFFICER'S REPORT:

A successful summer so far, with Spring Lake beach being the only beach closed for 24 hours. We are still waiting for full lead grant approval.

MCRHC working with Mosquito Commission, there have been no reports of West Nile Virus.

One case of equine encephalitis has been reported.

Our new website is set to "go live" in September, 2019.

There has been an increase of Cyclospora cases in New Jersey with Basil being identified as being the likely source.

Second quarter Communicable Disease Report will be distributed in a future mailing.

Health Officer participated in a Sustainable NJ project for Public Health. A task force was formed to set up "Gold Standard" for sustainability.

A Red Bank resident did soil testing of the Community Garden without town permission. Test results showed high level of lead. Garden is closed until further notice. We are working along with VNA, Boro Attorney, Public Works, Town Administrator & Engineers to continue monitoring situation. New samples were taken and will receive results in about 2 weeks.

Theresa Casagrande asked if any Toxic Algae has been reported in bodies of water in our area. Dave Henry responded there were no reports in any of our towns. The closest location affected was the Manasquan Reservoir in Howell Twp.

Finally, a 21 day measles monitoring for a resident living in Middletown is in progress, until August 28, 2019.

Dr. Meg Fisher motioned to accept the Health Officer's Report as presented, seconded by Theresa Casagrande.

VOTE: Unanimous

CFO REPORT: Nothing to report

TREASURER'S REPORT:

Report was previously distributed by e-mail. The Statement of Accounts is for period ending July 31, 2019 and was accepted as presented.

BUDGET & FINANCE COMMITTEE: Nothing to report

HUMAN RESOURCES COMMITTEE: No Report

AUDIT COMMITTEE: 2018 Audit is in process.

OPERATIONS COMMITTEE: No Report

GOVERNANCE COMMITTEE: No Report

VNA COMMITTEE: Committee will meet when all members are available.

PRESIDENT'S REPORT: V P Roman provided the Report in the absence of President Giles.

Results of our Department of Health Audit were Satisfactory and next audit will be in about 2 years.

October 4, 2019 there will be an all-day Conference at Rutgers Atrium in Somerset. All are welcome to attend.

American Public Health Conference will be held November 2 thru 6, 2019 at the Philadelphia Convention Center

RESOLUTIONS - CONSENT AGENDA

Dr. Meg Fisher motioned to approve resolution listed under the Consent Agenda with the exception of 2019-43, seconded by Theresa Casagrande.

ROLL CALL VOTE:

Fair Haven	Yes	Sea Bright	Yes
Little Silver	Yes	Shrewsbury Boro	Yes
Ocean Twp	Yes	Spring Lake	Yes
Red Bank	Yes	Tinton Falls	Yes
Rumson	Yes		

VOTE: 9 Ayes, 0 Nay, 0 Abstain
Motion Carries.

ORDINANCES: None

PUBLIC COMMENT: None

OLD BUSINESS:

Accreditation Project Update - None

VNA Contract update – Still meeting, read “Health Officer Corner” for more information.
CFO working on formulas for towns

NEW BUSINESS: None

There being no further business, the meeting adjourned at 6:28 pm on a motion by Dr. Meg Fisher, seconded by Mary Anne Donahue.

VOTE: Unanimous

Next Regular Meeting of the MCRHC #1 Commission will be held on Tuesday, September 24, 2019 at 6:00 P.M. at the Regional’s headquarters located at American Red Cross building 1540 West Park Avenue – Suite # 1, Tinton Falls, New Jersey.

Respectfully submitted,

Peggy T. Huie

Peggy T. Huie
Administrative Assistant

Reviewed by

David A. Henry

David A. Henry
HEALTH OFFICER