

**MINUTES OF THE
MENDHAM BOROUGH BOARD OF HEALTH
REGULAR MEETING
Wednesday, March 2, 2022
Garabrant Center, 4 Wilson Street, Mendham, NJ**

I. Call to Order

II. Statement of Adequate Notice

III. The regular meeting of the Board of Health was called to order at 7:00PM and the open public meeting statement was read into the record.

IV. Oaths of Office

a. Ed Brooks – Alternate II Member – Term expiring 12/31/2024

V. Roll Call

Ms. Gill – Absent

Mr. Rostiac - Present

Dr. Althoff – Present

Ms. Young- Alternate I- Present

Ms. Montenegro – Present

Ed Brooks - Alternate II - Present

Mr. Nosta – Present

Also Present: Ms. Dowd, Bernards Township Board of Health
Ms. Smith, Acting Board Secretary

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VI. Minutes

President Althoff asked for comments on the minutes of the February 2, 2022 meeting. There being no corrections, Mr. Nosta made a motion to approve the minutes as written and Ms. Montenegro seconded

Roll Call:

In Favor: President Althoff, Ms. Montenegro, Mr. Nosta, Mr. Rostiac

Opposed:

Abstain: Ms. Young and Mr. Brooks

Motion Carried

VII. Executive Session Minutes

President Althoff asked for comments on the executive session minutes of the February 2, 2022 meeting. There being no corrections, Ms. Montenegro made a motion to approve the minutes as written and Mr. Nosta seconded

Roll Call:

In Favor: President Althoff, Ms. Montenegro, Mr. Nosta, Mr. Rostiac

Opposed:

Abstain: Ms. Young and Mr. Brooks

Motion Carried

VIII. Health Officer's and Health Education Reports for February 2022

Ms. Dowd summarized the Health Officer's reports and Education reports for February 2022. These

reports are on file with the Board of Health Secretary. President Althoff asked for clarification as to what the VNA do. Ms. Dowd stated that the Bernards Health Department set up the clinics and the VNA are the nurses that administer the vaccines, screenings, home visits, etc.

Mr. Brooks asked if there has been any influenza clinics. Ms. Dowd stated that there were very small clinics this year and plan to expand to more locations. President Althoff spoke to Lucy at Bernards and stated that most of the shots for flu are be administered at drug stores. Mr. Rostiac asked if there is enough being done to get the word out on the clinics. Ms. Dowd stated that they put out a sign in front of the Bowers Building and is placed in the newspaper. Mr. Nosta suggested having the Bernards Health Department do the advertising of the clinics. Ms. Young suggested putting the information in the Messenger each month. President Althoff asked for volunteers to look at the Borough's website and see if there is additional information that needs to be added. Ms. Young volunteered to look over the website. President Althoff asked Ms. Dowd to supply a list of monthly activities that Bernards is having so that these items can be put in the Mendham Messenger and sent to the residents via email notification.

IX. Resolution

RESOLUTION AUTHORIZING A ONE-YEAR PUBLIC HEALTH NURSING SERVICES AGREEMENT BETWEEN THE BOROUGH OF MENDHAM BOARD OF HEALTH AND ATLANTIC VISITING NURSE

President Althoff asked for comments on the resolution authorizing a one-year agreement between the Mendham Borough Board of Health and Atlantic Visiting Nurse. There being none, Ms. Young made a motion to memorialize the resolution and Mr. Nosta seconded

Roll Call:

In Favor: President Althoff, Ms. Montenegro, Mr. Nosta, Mr. Rostiac, Ms. Young, and Mr. Brooks

Opposed:

Abstain:

Motion Carried

Ms. Montenegro excused herself from the remainder of the meeting

X. New Business/Discussion Items

President Althoff asked that all members take the Board of Health quiz.

President Althoff asked Ms. Dowd to give an accounting of what services are provided to the High School. President Althoff pointed out that there are students from other towns that attend the High School and the other towns are benefiting for services that the Borough pays for.

Mr. Brooks would like to note the health crisis in Ukraine and as a community is there something that can be done. Ms. Young asked if there was something specific that Mr. Brooks would be looking to do. Mr. Brooks suggested a fund raiser and acknowledge what is going on in Ukraine. Mr. Brooks and President Althoff will discuss options.

XI. Adjournment

There being no additional business to come before the Board, Motion was made by Ms. Young, seconded by Mr. Nosta. On a voice vote, all were in favor. President Althoff adjourned the meeting at 8:10PM.

Respectfully submitted,

Lisa Smith

Lisa Smith
Interim Board Secretary