# MINUTES OF THE MENDHAM BOROUGH BOARD OF HEALTH September 2, 2020

#### CALL TO ORDER:

The regular meeting of the Board of Health of the Borough of Mendham was called to order at the Garabrant Center, 4 Wilson Street at 7:05 pm.

### STATEMENT OF ADEQUATE NOTICE:

"Adequate notice of this meeting of the Board of Health of the Borough of Mendham was published in the Daily Record and Star Ledger, posted in the Phoenix House and Bowers Building, and filed with the Borough Clerk in accordance with the Open Public Meetings Act. Official action may be taken at this meeting."

#### ROLL CALL:

Dr Lesley Anne Andrew- Present Laura Gill- Present- Present after roll call Nancy Rodrigues- Present Maureen Walker- Present Laura Montenegro- Present Dr. Marilyn Althoff, Alt.1- Present Melissa Young, Alt.2- Present

#### ALSO PRESENT:

Karen Orgera, Board Secretary Steve Andrew, Council Liaison Nancy Dowd, Bernards Township R.E.H.S.

## APPROVAL OF MINUTES:

Maureen Walker made a motion to approve the minutes for the June 3, 2020 meeting. Laura Montenegro seconded the motion. A voice vote was taken of all members who were present, all in favor, none opposed.

## VNA SECOND QUARTER REPORT:

A copy of the report is on file in the Board of Health office.

## HEALTH OFFICERS REPORT & HEALTH EDUCATION REPORT:

Nancy Dowd, Bernards Township R.E.H.S distributed the Health Officer's report for the months of March through August 2020. A copy is on file in the Board of Health Office.

Nancy Dowd also distributed the Health Education and Youth Services report. This report talks about programs offered. A copy is on file in the Board of Health Office.

Laura Montenegro made a motion to accept the Health Officer's report. Dr. Marilyn Althoff seconded the motion. A voice vote was taken of all the members who were present. All in favor, none opposed.

NEW BUSINESS:

No new business.

#### OPEN DISCUSSION:

Nancy Dowd talked about the opening of schools and the criteria on if covid cases rose, and the schools had to close. A brief discussion took place between the board members and Nancy.

#### ADJOURNMENT:

Being no further business, a motion to adjourn at 7:44pm was made by Laura Gill and seconded by Dr. Marilyn Althoff. A voice vote was taken with all members in favor.

Minutes prepared by:

Karen Orgera, Board Secetary