

ESSEX REGIONAL HEALTH COMMISSION

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Carrie Nawrocki, Executive Director

Commission Meeting

June 18, 2019

Opening of the Meeting

L. Anello opened the meeting at 10:09 a.m. by declaring that it had been duly advertised in accordance with Chapter 231 of the New Jersey Open Public Meeting Act of 1975.

Attendance

Present

L. Anello, President
M. Raimo
T. DeNova
R. Roe
V. DeFilippo
N. Agosto Filión
C. Hellwig
V. Kuteyi
K. Alsbrook (10:18)
C. Nawrocki, Director
R. Budris, Deputy Director
Karen Blumenfeld
W. Wallace

Absent

T. Restaino
J. Fonzino (alternate)
C. Britton
K. Costello
S. Portuese

Minutes of the Meeting of February 19, 2019

The minutes were approved unanimously on a motion by T. DeNova and second by V. DeFilippo (Attachment 1).

Expenditure Report for February 1, 2019 through June 15, 2019

The expenditure report was unanimously ratified on a motion by V. DeFilippo and second by M. Raimo (Attachment 2).

Announcements

C. Nawrocki discussed the commission's participation in the inter-agency idling surveillance in Newark.

C. Nawrocki announced that Ketlen Alsbrook has been appointed as the new alternate board member for the City of Newark.

Karen Blumenfeld from Gasp gave a presentation on the latest changes in the smoking and vaping laws.

New Business

Budget Amendments

Amendments to the 2019 budget were presented (Attachment 3) and passed unanimously on a motion by V. DeFilippo and a second by M. Raimo.

Cost of Living Adjustment

C. Nawrocki discussed a cost of living adjustment (COLA) for the Commission employees. Following discussion, the board unanimously passed a 2% COLA retroactive to January 1st, 2019 on motion by T. DeNova and seconded by W. Wallace.

Public Health Emergency Preparedness Grant

The board reviewed the 2019-20 CDC Public Health Emergency Preparedness grant (Attachment 4) and upon motion by C. Hellwig, second by W. Wallace, the board unanimously authorized the Director to apply, receive and administer the grant.

Contract with Essex County to provide CEHA Services

C. Nawrocki updated the Commissioners that the 2018/2019 contract had been approved by the Essex County Freeholders.

Essex County Health Officers Association Update

V. DeFilippo provided a brief update on ECHOA activities.

There being no further business the meeting was adjourned by L. Anello at 11:20 AM

I, Carrie Nawrocki, Director of the Essex Regional Health Commission do hereby certify that the foregoing are the minutes of a meeting held on June 28, 2019.

In witness whereof I have hereunto set my hand on this 12th day of July in the year 2019.

Carrie Nawrocki, Executive Director