

ESSEX REGIONAL HEALTH COMMISSION

204 Hillside Avenue, Livingston, NJ 07039

PHONE (973) 251-2059 FAX (973) 251-2779

www.essexregional.org

Carrie Nawrocki, Executive Director

Commission Meeting

June 22, 2021

Opening of the Meeting

L. Anello opened the meeting at 10:06 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
V. Kuteyi
K. Alsbrook 10:28
C. Nawrocki, Director
R. Budris, Deputy Director
M. Leguizamon
W. Wallace
K. Costello
S. Portuese 10:39
V. DeFilippo
T. Restaino
C. Britton
R. Jernick (Nutley Alternate)

Absent

C. Davenport

Minutes of the Meeting of April 20 2021

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

Expenditure Report for April 1, 2021 through June 15, 2021

The expenditure report was unanimously ratified on a motion by T. DeNova and second by W. Wallace (Attachment 2).

Announcements

C. Nawrocki announced that there are anticipated changes in board representation for September for Montclair, Nutley, and Verona.

New Business

Opioid Fatality Review Team Update

R. Budris updated the Commission on the activities of the Opioid Fatality Review Team, which ERHC facilitates. There are currently 15 agencies and organizations that are participating in the team from throughout Essex County. The group has developed some initial ideas to help reduce the opioid fatality rate in Essex County, which is near the highest in the state.

2021-2022 Strengthening Local Public Health Capacity Grant

C. Nawrocki discussed the plans for ERHC to use the capacity grant, which included a stipend for P. Teodoro and J. Cordero. The motion to pay the stipends was approved unanimously on a motion by K. Costello and a second by V. DeFilippo.

Professional Services Agreements (interlocal) for Strengthening Local Public Health Capacity VPOC positions

ERHC is entering into interlocal agreements to provide and supervise the VPOC position for West Orange, Montclair, and Livingston. The motion to enter into these agreements was passed unanimously on a motion by M. Raimo and a second by T. Denova.
(Attachment 3)

2021 Budget Amendments

C. Nawrocki and M. Leguizamon presented budget amendments for 2021 (Attachment 4). Changes were made for the idling and the solid waste agreement with the County. The amendments were approved unanimously on a motion by M. Raimo and a second by V. DeFilippo. (Attachment 4)

Contract with Essex County for CEHA Services

C. Nawrocki presented the status of the contract with the County. It was noted that the County has reduced the amount of the County would be paying ERHC.

Essex County Health Officers Association Update

V. DeFilippo updated the group on the association activities and upcoming meetings.

Old Business

None

There being no further business the meeting was adjourned by L. Anello at 10:47AM

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 22nd of 2021.

In witness whereof I have hereunto set my hand on this 10th day of September in the year 2021.

Carrie Nawrocki, Executive Director