

**MINUTES
RE-ORGANIZATION MEETING
of the
SUMMIT BOARD OF HEALTH**

**Monday Evening – January 28, 2019
7:00 P.M.
Summit City Hall (Large Conference Room)
2nd Floor**

The Meeting was called to order at 7:04 p.m. by Ms. Gayle Mauro, Board Secretary.

Ms. Mauro read the following Meeting Notice: “Adequate notice of this Meeting has been provided by the Secretary of the Board of Health by the preparation of the Annual Notice of Meeting Dates which set forth the date, time and place of this Meeting and by properly posting such notice and forwarding the notice to those designated newspapers and the persons requesting Meeting notices.”

PRESENT ON ROLL CALL: Mr. John Staunton; Dr. Audrey Romero; Dr. Thomas Giusto; and Mrs. Barbara Plyer. Also present: N. Gayle Mauro, Registrar/Board Secretary, Megan Avallone, Health Officer, Helen Mendez, Principal REHS, Bridget Colendenski, Public Health Nurse and Mike McTernan, Council Liaison.

ABSENT ON ROLL CALL: Dr. Hemant Kairam, Mrs. MaryBeth Cahill and Dr. Robert Slama (7:08 pm).

Ms. Mauro asked for nominations for President. Dr. Romero made a motion to nominate Mr. Staunton, seconded by Mrs. Plyer. All members present were in favor of the nomination and Mr. Staunton was unanimously elected President of the Board of Health for 2019.

Mr. Staunton, President, called for nominations for Vice-President. Dr. Romero made a motion to nominate Dr. Giusto, seconded by Mr. Staunton. All members present were in favor of the nomination and Dr. Giusto was unanimously elected Vice-President of the Board of Health for 2019.

APPROVAL OF MINUTES REGULAR MEETING – November 26, 2018 – Dr. Giusto made a motion to approve the Minutes, seconded by Dr. Romero and unanimously approved by all members present.

REVIEW OF BILLS – January 2019 – Dr. Giusto made a motion to approve the bill list totaling \$7,144.77, seconded by Dr. Romero and unanimously approved by all members present. Roll call vote was taken: Mr. Staunton—Aye, Dr. Romero—Aye, Dr. Slama—Aye, Dr. Giusto—Aye; Mrs. Plyer—Aye.

ENVIRONMENTAL HEALTH SPECIALIST REPORTS – Report reviewed by Megan Avallone.

PUBLIC HEALTH NURSE'S REPORT – Report reviewed by Bridget Colendenski. Ms. Avallone discussed two Pertussis cases in the schools and the letter sent out to parents by the Board of Education.

HEALTH OFFICER'S REPORT –

Legalization of Recreational Marijuana Update—Ms. Avallone participated in a conference call with Washington State regarding the steps needed to be taken to prepare for the legalization of recreational marijuana.

OLD BUSINESS –

Community Voice Survey—The survey revealed the three main concerns were stress, mental health awareness and pedestrian safety. Ms. Avallone will come up with a work plan to tackle these issues.

NEW BUSINESS –


2019 Budget—Reviewed by Ms. Avallone. The Board asked to see a comparison of the total 2018 and 2019 budget. The Board decided to vote on the contract only at this time. Dr. Romero made a motion to approve the contract, seconded by Dr. Giusto. Roll call vote taken: Mr. Staunton—Aye; Dr. Romero—Aye; Dr. Slama—Aye; Dr. Giusto—Aye; Mrs. Plyer—Aye.

Board of Education Pertussis Notification Update—Discussed during the Public Health Nurse Report.

Resolution 1-2019—Re-appoint N. Gayle Mauro, Registrar of Vital Statistics (effective 03/28/2019-03/28/2022)—Dr. Romero made a motion to Re-appoint N. Gayle Mauro, Registrar of Vital Statistics, seconded by Dr. Giusto and unanimously approved by all members present.

ADJOURNMENT - There being no further business a motion by Dr. Slama was made at 7:45 P.M., seconded by Dr. Romero and unanimously approved by all members present.

Respectfully submitted,


N. Gayle Mauro, Board Secretary