Middle-Brook Regional Health Commission
Meeting
June 10, 2019

1. Call to Order

The meeting of the Middle-Brook Regional Health Commission was held on the above date at Green Brook Town Hall and called to order by President Mr. Greg Riley by reading the Sunshine Law Statement at 7:00pm

2. Roll Call

Green Brook: Ms. Jean Mazet, Dr. Jon Fourre (7:35pm)
Warren: Mr. Greg Riley, Mr. Malcom Plager, Ms. Laura Burger
Watchung: Ms. Julie Gunther, Mr. Ron Jabin
Others in attendance: Mr. Kevin Sumner, Health Officer
Ms. Karen Wick, Recording Secretary

3. Public Portion

Meeting opened to the public- no response- meeting closed to the public.

Mr. Greg Riley made an announcement regarding the agenda, there would be an executive session and board comments and discussion would take place at the end of the meeting.

4. Minutes

Mr. Malcom Plager made a motion to accept the April 8, 2019 meeting minutes, seconded by Ms. Laura Burger. Vote: All in favor.

5. Treasurer’s Report- April and May

Mr. Ron Jabin made a motion to approve the April Treasurer’s Report, seconded by Ms. Julie Gunther. Vote: All in favor.

Discussion of Reimbursement from insurance for auto and workers comp policies. Commission will pay a separate payment to JIF at the end of the year for current coverage.

Mr. Ron Jabin made a motion to approve the May Treasurer’s Report, seconded by Ms. Laura Burger. Vote: All in favor.

Discussion of AT & T and Verizon wireless expenses. West Publishing Law Books represents state statute updates.
6. Unfinished Business

A. Culture of Health Grant Update

K. Sumner informed the Commission Members that there are five primary focus areas of the grant’s work. There will be a counseling clinic at Bound Brook High School three times a week, not only for the students but for the public also. A directory of services was put online on the Building Bridges website. The directory was also translated into Spanish. K. Sumner informed the Commission Members that Hope Church has a food pantry. K. Sumner informed the Commission Members that South Bound Brook will be having a farmer’s market, community garden and will be passing a Healthy Eating Resolution.

B. NACCHO Update

K. Sumner included his latest NACCHO Blog pertaining to Opioids in the agenda packet. K. Sumner informed the Commission Members that the end of his term as President of NACCHO was near. Commission Members discussed the Ryan White funding structure that K. Sumner referenced in his article.

C. Bound Brook Transition

President Greg Riley stated that this topic would be discussed in executive session due to possible litigation.

D. Vaccination Resolution

K. Sumner informed the Commission Members that the Vaccine Resolution passed at the previous meeting was sent to the NJ State Legislators. K. Sumner informed the Commission Members that he has heard that no action would be taken by the state until after elections.

7. New Business

A. Greater Somerset Public Health Partnership Annual Meeting

K. Sumner informed the Commission Members that the Annual Meeting would be Tuesday June 11, 2019 and that the topic to be discussed will be nutrition education. Mr. Greg Riley stated that he would be attending.

B. South Bound Brook

Ms. Kathy Bolmer was unable to attend the Commission meeting tonight. Commission Members will attend the South Bound Brook Board of Health meeting on September 5, 2019.

Upon completion of regular business Mr. Malcom Plager made a motion to enter executive session, seconded by Mr. Ron Jubin. Vote: All in favor.
C. Bound Brook Transition

Dr. Jon Fourre made a motion to approve the Commission retaining Counsel and authorize spending up to $5,000 for such Counsel, seconded by Ms. Julie Gunther. Vote: All in favor.

8. Addendum to Agenda

Dr. Jon Fourre inquired if the Commission has gotten any feedback from South Bound Brook. President Greg Riley and Dr. Jon Fourre will attend the South Bound Brook meeting in September. K. Sumner would like to meet with the Administrators of Green Brook, Warren and Watchung to get feedback. Ms. Jean Mazet asked if the Commission Meeting schedule would be able to be put on the sign outside Green Brook Town Hall as other meetings were posted.

There being no further business Mr. Malcom Plager made a motion to adjourn the meeting at 8:21pm, seconded by Mr. Ron Jubin. Vote: All in favor. Meeting adjourned.

Respectfully submitted,

Karen Wick, Recording Secretary