## MIDDLE-BROOK REGIONAL HEALTH COMMISSION Monday, October 2, 2023 at 7:00 P.M. At Watchung Municipal Building 15 Mountain Blvd Watchung, NJ

## AGENDA

- 1. Meeting called to order by the President, Mr. G. Riley with the following statement: "This meeting being held in compliance with the Open Public Meeting Law in that the requirements of the Law have been met by the Annual Meeting Notice being forwarded to the Courier News, Home News, Star Ledger and posted in the Municipal Buildings of the towns of the Commission on March 22, 2023."
- 2. Roll Call

Mr. Greg Riley, Warren	Ms. Deborah Catapano, Green Brook
Ms. Angela Valerio, Warren	Mr. Atul Shah, Green Brook
Mr. Mal Plager, Warren Alt.	Ms. Lisa Couch, Green Brook Alt.
Mr. Wells Winegar, Bridgewater	Ms. Louise Lindenmeier, Watchung
Ms. Christine Madrid, Bridgewater	Mr. Bruce Ruck, Watchung
	Ms. Francesca Escaleira, Watchung Alt.

- 3. Meeting opened to the public public recognized public portion of meeting closed
- 4. Acceptance of the minutes of the June 5, 2023
- 5. Treasurer's Reports June, July, August, and September 2023
- 6. Unfinished Business:
  - A. Infectious Disease Update
    - a. COVID Report
      - 1. Free Test Kits
    - b. Vector-borne Diseases
    - c. Others of Note
  - B. Strike Team Infection Control Training Grant
  - C. 2022 Audit Report

- D. 2023 Finance Committee Missing Green Brook and Watchung representatives
  - a. Time Study May & September
- 7. <u>New Business:</u>
  - A. New Infectious Disease Preventionist Jacqueline Hanley
  - B. Strategic Planning
    - a. SWOT Analysis
    - b. Priority Areas
  - C. Health Education
    - a. Commission email list
    - b. Drug Alliances
    - c. Monthly Newsletter September
    - d. Flyer examples
    - e. Website Update Prioritizing News Alerts
  - D. Other Notable Events Summer 2023
    - a. Canada wildfires Air Quality Alerts
    - b. Database Development
    - c. K. Sumner NACCHO Presentation Workforce Development
    - d. K. Sumner Appointed to inaugural NJ Public Health Institute Board of Directors, Chair Marketing & Development Committee
  - E. Credible Mind Behavioral Health 360
  - F. Vaccination Clinics
    - a. Warren September 20, October 4, and November 9
    - b. Bridgewater September 21
    - c. Others JCC, Laurel Circle
  - G. Rabies Clinics
    - a. Green Brook
    - b. Bridgewater
    - c. Watchung
  - H. 2023 Audit Engagement Letter
- 8. Addendum to Agenda
- 9. Adjournment