

**Meeting of Montvale Board of Health
Conference Room #1
12 DePiero Drive, Montvale, NJ 07645
September 3, 2024 /Meeting Time: 7:45pm**

President Cohen called the meeting of the Board of Health to order. Adequate notice of the meeting was provided to *The Record* informing the public of the time and place, according to the Provisions of the Open Public Meeting Law (Chapter 231, P.L. 1975). The Sunshine Law is in effect. Meeting Open to the Public.

Roll Call Attendance (P= Present & A= Absent)

MEMBERS	Jan.	March	May	June	Sept.	Nov.	Dec.
Joyce Cohen	P	P	P	P	P		
Gail Clark	P	P	P	P	P		
Monica Danna	P	P	P	P	P		
Joyce Jacobson	P	P	P	P	P		
Joel Landzberg	P	P	P	P	A		
Patricia Lennon	P	P	P	P	P		

Non- Members: Council Liaison Cudequest (P) & Secretary K. Ciborowski (P)

Contracted Professionals:

N. Reddy, Northwest Bergen Regional Health Commission Health Officer (P)
Catherine Barista, Hackensack Meridian Health Public Health Nurse (P)
Florey Cruz-Cerpa, Hackensack Meridian Health Regional Director - North of Community Outreach and Engagement (P)
Carol Tyler, Tyco Animal Control Services (A)

Meeting dates (meetings start at 7:45PM): January 8, March 4, May 6, June 3, September 9, November 4 & December 2. Attendance is important, if you are unable to attend, please email the Board's President & Secretary.

The meeting information was posted on the website & Sunshine Law is in effect. Meeting open to the public. President Cohen asked for motion open meeting to the public. J. Jacobson made the motion. P. Lennon seconded the motion. All in favor.

President Cohen asked for a motion to approve the June minutes. J. Jacobson made a motion to approve the minutes and P. Lennon seconded it. The minutes were approved on a roll call vote. The minutes will be posted on Borough website.

Hackensack Meridian Public Health Nurse Catherine Batista and Hackensack Meridian Health Regional Director - North of Community Outreach and Engagement Florey Cruz-Cerpa spoke to the Board regarding HARP. HARP is finishing out their municipal contracts for 2024 but are not renewing any municipal contracts as of 2025. Effective January 1, 2025, they will no longer provide public nursing services such as communicable disease, school and daycare immunization audits, or immunization clinics. They will still provide some health education and some 65+ wellness screenings in Montvale without a contract and free of charge, such as the Healthy

Bones class. HARP has also changed its name and will now be referred to as Community Outreach and Engagement.

President Cohen spoke to the Board about the need to find a replacement for HARP starting January 2025. Namitha Reddy provided a contract from Northwest Bergen Regional Health Commission that would include them taking over the public nursing services once provided by HARP. The Board members were given copies of the contract and asked to review them for the next meeting. President Cohen asked for a motion to have the Board Members to review the contract so a decision could be made at the November 4th meeting. P. Lennon made the motion. J. Jacobson seconded the motion. All in favor.

President Cohen confirmed that the flu clinic is scheduled for October 5, 2024 from 9am-10:30am. She asked that any volunteers for the flu clinic arrive at 8:30am. The rabies clinic is scheduled November 16, 2024 from 9:30am-11am.

Reports:

NW Bergen Reg. Health Commission Report: N. Reddy read the August report.

Registrar & Vital Statistics Report- M. Danna read the May report.

Tyco Animal Control Report- M. Danna read the May, June, and July report.

Child Health Conference Report- No report.

Council Liaison Report- T. Cudequest

Adjournment

Meeting closed to the public. A motion to adjourn at 9:00 pm was made by M. Danna, second by G. Clark. All in favor. Meeting adjourned.