

Haworth Board of Health
Regular Meeting - Virtual
September 12, 2024 at 7:00pm
Minutes

Dr. Davis called the meeting or order at 7:04pm.

Due notice of this meeting was given in accordance with the New Jersey Open Public Meetings Act.

ROLL CALL

PRESENT: Damien Davis, MD Chair
Gregory Kaufman, DPM Vice Chair (arrived at 7:12pm)
Jamie Heit, LCSW, Secretary
Brooke Hodes Wertz, MD
Nubar Nakashian - EMT Liaison

ALSO PRESENT:

Kristin Caperino, BCBOH, Assistant Chief, Sanitarian
Carolyn Lee, Recording Secretary

ABSENT: Karl Bednarek, MD
Nancy Polifroni, RN
William Kaiser - Alternate
Nicholas Montello - Alternate
Michael Rodino, Council Liaison

ACCEPTANCE OF MINUTES

The August 22, 2024 meeting minutes were reviewed. Mr. Nakashian motioned to approve the minutes as presented. Seconded by Ms. Heit and unanimously approved. Carried.

CORRESPONDENCE

Ms. Heit - Nothing to report.

SANITARIAN REPORT

Ms. Caperino reported the following since the August 22 meeting:

- Alessandro's and White Beeches had site inspections that were satisfactory
- Rugile's Snack Stand was satisfactory
- National Night Out food vendors were pre-screened
- Haworth Swim Club pools and White Beeches Country Club main pool were inspected and satisfactory.

COUNCIL REPORT

Mr. Rodino was not present.

BOARD OF HEALTH BUSINESS

1. CPR/AED Course (September 30 at 7pm)

Dr. Davis scheduled the MPR at the school for September 30th at 7pm. Matt has agreed with the date and time. Dr. Davis will complete the paperwork to reserve the room that they indicated was available. Dr. Davis will send a notice to Haworth Dads, Ms. Heit (Haworth Moms) and Mrs. Davis (Haworth Seniors). It will be the same as two he has done. They will accept about 20 people first come first served at a cost of \$50 per person for the 2 year certification.

2. AED Plaque Dedication

Dr. Davis asked Ms. Heit to include wording on the plaque that acknowledges that the AED was donated with the funds from the Haworth 5K in memory of Dolores O'Dowd for her dedication. Ms. Heit will work on the plaque in October.

3. Flu Clinic

The Flu Clinic held at the Ambulance Corps was better than having it during Haworth Day. Mr. Nakashian will ask the Ambulance Corps if the flu clinic could be at the ambulance building. The Flu Clinic can be set up outside or inside if it rains. The Ambulance Corps could be notified a few days in advance. Dr. Davis will reach out to Wes(?) to confirm a date possibly in October.

7:12 pm - Dr. Kaufman joined the meeting.

ADJOURN

Dr. Davis motioned to adjourn. Dr. Kaufman seconded and unanimously approved. Carried.

Meeting adjourned at 7:17pm.

Respectfully submitted,

Carolyn Lee