

Virtual Regular Meeting of the Haworth  
Board of Health on September 9, 2021  
via Zoom.

**PRESENT:** Karen Eigen, MD - President  
Gregory Kaufman, MD. Treasurer  
Jamie Heit, LCSW  
Karl Bednarek, MD  
Nancy Polifroni, RN  
Lisa Ohamija – EMT Liaison  
Melissa Davidson, MD – Alternate 1

Laura Folco, Sanitarian

**ABSENT:** Jennie Li, MD - Vice President  
Damien Davis, MD

Jackie Guenego, Council Liaison

Dr. Eigen called the meeting to order and upon roll call, the above Members were present.

Dr. Li gave notice that she would not be able to attend.

Mrs. Polifroni arrived a short time later.

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

#### **ACCEPTANCE OF THE MINUTES**

The minutes of the June 2021 meeting were reviewed.

It was noted that there had been a meeting in July, however, there was an absence of a quorum and was not considered a formal meeting.

Dr. Davis moved to accept the minutes as presented.

Seconded by Ms. Heit and unanimously carried.

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### **ADMINISTRATIVE**

Dr. Eigen talked about her resignation as president of the Board, effective December 31, 2021. She explained that she now has additional responsibilities and would not be able to do her job on the Board.

Suggestions were discussed include a co-presidency. She asked that the members think about it and get back to her.

### **COVID UPDATE**

Dr. Eigen talked about the numbers of cases going into the Emergency Room and hospitalizations. At this time, the numbers were low.

She encouraged everyone to get their booster shots.

### **HAWORTH SCHOOL COVID UPDATE**

Mrs. Polifroni talked about what was happening at the Haworth School with regard to Covid. She went over some of the new guidelines, which had been put in place.

Mrs. Polifroni said that they were still having music classes, library, and other specials. The school has also upgraded the ventilation again.

She reported that a number of children are giving them a hard time about wearing masks but it still a requirement.

Mrs. Polifroni also reported that there are other viral illnesses going around the school such as RSV, influenza, and rhino problems.

### **FLU CLINIC**

Dr. Eigen reminded everyone that the Annual Flu Clinic would be held on Saturday, October 16<sup>th</sup> at the Ambulance Corp Building from 9 to 11 a.m.

She asked that the members arrive by 8 a.m.

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Dr. Bednarek said he did not know if he would be able to attend because of other appointments.

There being no further business, Dr. Kaufman moved to adjourn.

Seconded by Dr. Bednarek and unanimously carried.

Respectfully submitted,

  
Dolores Fazio O'Dowd