

**BOARD OF HEALTH**  
**JANUARY 14, 2016**

On Thursday, January 14, 2016, at 7:35 P.M., the reorganization meeting of the Holland Township Board of Health was held in the meeting room at the Municipal Building, Church Road.

Before the meeting was opened, the Pledge of Allegiance was recited.

Secretary Pearl Hammerstone opened the reorganization meeting by reading the following statement.

Adequate notice of this reorganization meeting was given pursuant to the Open Public Meetings Act, by the Township Clerk on November 12, 2015, by:

1. Posting such notice on the bulletin board at the Municipal Building and on the Holland Township website.
2. Mailing the same to the Hunterdon County Democrat and the Express Times.
- 3.

Members present at the meeting: Pearl Hammerstone, Tony Szumski, Audrey Balogh, Christopher Balogh, Donna Lizanich, Jeffrey Waldron and Vann Smith.

Members Absent: Tom Scheibener

Tony Szumski took the Oath of Office as required for his reappointment to the Board of Health.

By motion of Audrey Balogh, seconded by Donna Lizanich, Tony Szumski was nominated Chairperson for the year 2016. Motion carried by a unanimous vote of all members present. Tony Szumski made a motion to appoint Audrey Balogh Vice-Chairperson seconded by Donna Lizanich. Motion carried by a unanimous vote of all members present.

Chairperson Tony Szumski conducted the meeting.

Christopher Balogh made a motion, seconded by Audrey Balogh to accept the minutes of December 10, 2015. Motion carried.

The following correspondence was given to members present.

1. Hunterdon County Division of Public Health **LINCS**

**Public Health Update** December 16, 2015  
Contact Info: Rebecca Greeley, Epidemiology  
Subject: New CDC Resources for Legionnaires Disease Outbreak Investigations

**Public Health Info** December 16, 2015  
Contact Info: Lisa McHugh, NJDOH  
Subject: Respiratory Virus Surveillance Report Week Ending December 12, 2015 (MMWR Week 49)

**Public Health Info** January 4, 2016  
Contact Info: Wendy Sheay, NJDOH  
Subject: NJESF 8 Webinar  
Join for the Webinar on Friday, January 22, 2016 at 2:00 pm. (Donna Lizanich has signed up.)

**Public Health Info** January 5, 2016  
Contact Info: Kristin Innes, Infectious & Zoonotic Disease Program  
Subject: NJ Rabies Cases, January 1 – December 31, 2015

**Public Health Info** January 11, 2016  
Contact Info: Meena Rathee, Office of Emergency Preparedness PHILEP, DOH  
Subject: HSEEP 3-Day Training Courser

2. State of New Jersey Department of Health December 29, 2015  
To: Local Health Departments, Hospitals and other Public Health and Health Care Partners  
From: Shereen Semple, New Jersey Department of Health, Communicable Disease Service  
Subject: Updated Protocol for Actively Monitoring for Ebola Virus Disease (EVD) in Travelers from Guinea

The above correspondence was discussed and action taken as necessary.

Audrey Balogh stated she was approached by other local communities to become involved with the Holland Farmers Market this year. Holland has been successful with their Farmers Market while other towns have not been able to get theirs "off the ground". A meeting will be held on January 25<sup>th</sup> to discuss this possibility.

Christopher Balogh made a motion to adjourn the meeting, seconded by Donna Lizanich. The meeting adjourned at 7:55 P.M.

Respectfully submitted,

  
Pearl M. Hammerstone, Secretary