

**Hudson Regional Health Commission
Commission Meeting
JUNE 11, 2020**

MINUTES

Opening of the meeting:

This meeting was opened at 10:15 am by President J. Sarnas who declared it had been advertised in accordance with the Open Public Meeting Act, Chapter 231 of the laws of 1975.

Attendance:

Present:

S. Bastola
C. Cirillo
N. Tarantino
J. Castro
M. O'Reilly
K. Pincus
J. Sarnas
G. Jeffas
V. Rivelli

Absent:

A. Mansilla
C. Madalena

C. Nawrocki, Director
J. Napolitano, Counsel

Minutes of the meeting of January 16, 2020 were unanimously approved as written and submitted on motion by N. Tarantino, second J. Castro (Attachment I).

Announcements:

Director's Report

C. Nawrocki presented the June 2020 Director's Report. This report includes information for the first six months of 2020, including program updates, enforcement activities and mosquito data.

Expenditures Report for January 15, 2020 through May 31, 2020 was ratified upon motion by V. Rivelli, second J. Castro, and unanimously carried (Attachment II).

New Business:

New Jersey Department of Health Grants July 2020-June 2021

C. Nawrocki discussed upcoming grants from the New Jersey Department of Health (NJDOH) for the FY 2021, and provided a summary of each grant. The board reviewed letters of intent/letters of confirmation of grant award from the NJDOH for the Right to Know Program

(Attachment III) and Public Health Emergency Preparedness Program (Attachment IV). Upon motion by G. Jeffas, second C. Cirillo, the Director was unanimously approved to apply for, receive and administer the grants from the NJDOH.

There being no further business, upon motion by J. Castro, second G. Jeffas, unanimously carried, the meeting was closed at 11:20.