



**Public Health**  
Prevent. Promote. Protect.

**TOWNSHIP OF MONTGOMERY  
BOARD OF HEALTH  
AGENDA**

**7:30 PM**

**November 18, 2020**

**Meeting Location – “Zoom Meeting”**

Please click the link below to join the webinar:

<https://www.zoomgov.com/j/1617724201?pwd=dDlCbjNPTTFncnBSZWFOQlk5MGcyQT09>

Passcode: 340832

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 254 5252 or +1 646 828 7666

Webinar ID: 161 772 4201

**Meeting Location – Zoom Meeting**

*“It is the intention of the Board to conclude this meeting by 9:30pm. Any Agenda item not considered by 9:30pm will be tabled until the next regularly scheduled meeting”*

**I. Opening Statement** – Adequate notice of the meeting as required by sections 3(d) and 4(a) of the Open Public Meeting Act has been provided to the public and filed with the Township Clerk.

**II. Board Members** – Mr. Bucci ( ), Mr. Kaganowicz ( ), Dr. Wolfson ( ),  
Dr. Grayson ( ), Dr. McGeary ( ), Dr. Faisal ( ), Dr. Sharma ( )

**Alternate 1:** Mrs. Scully ( )

**Alternate 2:** Dr. Newman ( )

**Health Officer** – Stephanie Carey –

**Deputy Health Officer** – Devangi Patel

**Staff Secretary** – Jennifer Foster -

**Township committee Lesion:** — Catherine Gural

**ADVISOR** – Dr. Couch

**III. Public Comments**

**IV. Consent Agenda**

All matters listed hereunder are considered routine in nature and will be approved in one motion.  
Any member request that an item(s) be removed for separate consideration:

**A. Monthly Reports**

1. Health Department Monthly Report – October 2020
2. Communicable Disease Report – October 2020
3. Animal Control Report – October 2020

**B. Minutes Updates:** The minutes of the regular meetings of the Board of Health held on **October 14, 2020**

**Approved:**

**Seconded:**

**V. Covid 19 Report**

- School Status
- Contact Tracing Status
- Thanksgiving & Holiday Concerns
- Case Counts & Transmission Rates
- Long Term Care & Workplace Outbreaks

**VI. Flu Clinics – “Last Shots”**

- Clinic Schedule

**VII. Mass Vaccination Planning**

- NJIIS Registration
- Provider Registration
- Clinic Site MOU's

**VIII. Guiding Principles for 2020 Budget**

**IX. New Business**

- Proposed Covid Safe Community Pledge

**Adjournment:** Having no further business to discuss the meeting will now adjourn at \_\_\_\_\_

Motion to adjourn was moved by \_\_\_\_\_ and seconded by \_\_\_\_\_