

**BOARD OF HEALTH  
SPECIAL MEETING AGENDA  
April 21, 2020 \*3:00pm  
Meeting Minutes**

**CALL MEETING TO ORDER:**

President DeRosa called the meeting to order at 3:00pm.

**Dial-in number: (425) 436-6313 Access Number: 145-330**

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**STATEMENT REGARDING ADEQUATE NOTICE OF MEETING**

In compliance with the requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6 et. seq., adequate notice of this meeting has been provided by publishing Special Meeting notice in the Chatham Courier, the Daily Record, and the Alternative Press on April 17, 2020, a copy of which was posted on the front door of Borough Hall, and was filed in the office of the Borough Clerk.

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**ROLL CALL :**

**PRESENT:**

Lisa DeRosa, R.N.  
Kay Kaiser, R.N.  
Micki Chaput, R.N.  
Andrew Zoltan  
Lara Freidenfelds  
Shelliam Lee, 1<sup>st</sup> Alternate

Council Member Robert Weber, Sr.  
Megan Avallone, Health Officer, Westfield Regional Department of Health

**ABSENT:**

Lisbeth Bringgaard, R.N.

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**DISCUSSION ITEM(S)**

Mrs. DeRosa voiced concern over the Board not being involved in the Borough's Coronavirus Task Force. It was suggested they reach out again regarding the Board's involvement in their meetings and plans for the Pandemic. Mr. Weber said he would reach out to the Borough Administrator to facilitate the discussion.

Health Officer Megan Avallone began with a summary of cases in Chatham Borough:

- 46 confirmed
- 8 hospitalized
- 5 are health care workers
- 1 death

The board asked about volunteering to assist with contact tracing; Mrs. Avallone assured them they have that covered in the Westfield office. She has been working closely with Peter at Garden Terrace assisted living to contain the outbreak at the facility. Mrs. Avallone continued with the Coronavirus update.

**SWEARING IN OF MEMBERS:**

Shelliam Lee was sworn in by Robert Weber as the 1<sup>st</sup> Alternate.

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**PUBLIC COMMENTS:** None.

**ADJOURNMENT:** 3:45pm