

# **ESSEX REGIONAL HEALTH COMMISSION**

**204 Hillside Avenue, Livingston, NJ 07039**

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**www.essexregional.org**

**Carrie Nawrocki, Executive Director**

## **Commission Meeting**

**June 16, 2020**

### **Opening of the Meeting**

L. Anello opened the meeting (via Zoom video conference) at 10:08 a.m. by declaring that it had been duly advertised in accordance with Chapter 231 of the New Jersey Open Public Meeting Act of 1975.

### **Attendance**

#### **Present**

L. Anello, President  
M. Raimo  
T. DeNova  
R. Roe  
V. DeFilippo  
C. Hellwig  
M. McGowan  
C. Nawrocki, Director  
R. Budris, Deputy Director  
W. Wallace  
C. Britton  
K. Costello  
S. Portuese  
C. Davenport

#### **Absent**

T. Restaino  
V. Kuteyi

### **Minutes of the Meeting of February 18, 2020**

The minutes were approved unanimously on a motion by T. DeNova and second by V. DeFilippo (Attachment 1).

### **Expenditure Report for February 15, 2030 through June 1, 2010**

The expenditure report was unanimously ratified on a motion by W. Wallace and second by V. DeFilippo (Attachment 2).

### **Announcements**

C. Nawrocki discussed the use of the attorney from Hudson Regional Health Commission to assist with the County Environmental Health Act (CEHA) contract negotiations due to the Essex Regional Health Commission law firm also representing Essex County.

### **New Business**

#### **PHEP Grant**

The board reviewed the 2020-21 Local Core Capacity for Public Health Emergency Preparedness LINCS Grant application (Attachment 3) and upon motion by M. Raimo, second by W. Wallace, the board unanimously authorized the Director to apply, receive and administer the grant.

#### **FEMA Reimbursement Agreement**

The board reviewed and approved the FEMA Public Assistance/Hazard Mitigation Program reimbursement Resolution #2020-06-06 (Attachment 4) and upon motion by V. DeFilippo, second by K. Costello.

#### **Contract with Essex County to provide CEHA Services**

C. Nawrocki updated the board that the FY2020 contract had been approved by the Essex County Board of Chosen Freeholders (Attachment 5). The motion to approve the contract was passed unanimously by M. Raimo and a second by K. Costello.

#### **NJACCHO LHD COVID-19 Agreement**

C. Nawrocki informed the board that ERHC would be receiving \$15,000 from the NJACCHO to offset COVID related expenses.

There being no further business the meeting was adjourned by L. Anello at 10:30AM

I, Carrie Nawrocki, Director of the Essex Regional Health Commission do hereby certify that the foregoing are the minutes of a meeting held on June 16, 2020.

In witness whereof I have hereunto set my hand on this 25<sup>th</sup> day of August in the year 2020.

Carrie Nawrocki, Executive Director