

**Westfield Board of Health  
Annual Re-organization Meeting  
January 11, 2021**

**Meeting called to order:** 5:00 PM

**Statement as to compliance with open public meetings act**

**Appointments(s) / Re-appointment(s) to the Board:**

Lawrence D. Budnick, MD, MPH (Term expires 12/31/24)  
Steve Gorelick (Term expires 12/31/22)  
Maryann McClosky (Term expires 12/31/22)  
Zoe McKelvey-2<sup>nd</sup> Alternate (Term expires 12/31/21)  
Michael Dardia-Council Liaison (Term expires 12/31/21)

**Roll call:**

Lawrence D. Budnick, MD  
Ms. Elizabeth Talmont, APN  
Andrea Marcus, PhD  
Steven Gorelick, PhD  
Sharon Dorry, RN  
Brendan Bertsch  
Daniel Halevy, MD  
Zoe McKelvey—Alternate #1  
Maryann McClosky - Alternate #2

**Election of Board Officers for 2021:**

Report of Nominations Committee – Dr. Dan Halevy & Ms. Sharon Dorry

Nominations / Election for Board President:

Nominations / Election for Board Vice President:

**Board Committee Appointments for 2021:** As per elected President

**Designation of Official News Media:**

Westfield Leader  
Star Ledger  
TAP into Westfield

**Public Portion of the Meeting:**

**Board Hearing:** Nagoya

**Approval of Board Minutes:** December 7, 2020

**Consent Agenda Reports:**

1. Health Department (December 2020)
2. Vital Statistics Report (Annual Report 2020)
3. Animal Control Report (Annual & December 2020)
4. Nursing Report (December 2020)

**Financial Reports:**

1. Financial Reports (December 2020)
2. Bills (December 2020)

**Old Business:**

1. COVID Update

**New Business:**

1. 2021 Meeting Schedule
2. Resolution #1-2021 (for medical director services)
3. Resolution #2-2021 (for extermination services--Pest-Gon Inc.)
4. Resolution #3-2021 (authorizing license fee waivers for tax exempt organizations)
5. Resolution #4-2021 (authorizing an agreement with the Global TB Institute for TB services)
6. Resolution #5-2021 (authorizing an agreement with the City of Elizabeth for STD services)
7. BOH 2021 Budget

**Other Business:**

1. Vaccination subcommittee
2. Telehealth Education Campaign

**Closed Session:**

**Adjournment: P.M.**

**\*\*NEXT MEETING MONDAY, FEBRUARY 3, 2020 AT 5:30 PM\*\***

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## Remote Meeting Connection Information

**Due to COVID-19 restrictions, the Westfield Board of Health meeting will be held virtually through Zoom Webinar.**

You can access the Zoom meeting using the following link: <http://bit.ly/2021WestfieldBOHMeeting>

## Dial In Information

**Phone #:** 1-651-372-8299

**Webinar ID:** 81136295247 and press # on your phone

**Passcode:** 169089