

**Westfield Board of Health  
Regular Meeting  
February 7, 2022**

**Please click the link below to join the webinar:**

**<https://westfieldnj-gov.zoom.us/j/89152376873>**

**Or Telephone: US: +1 470 381 2552**

**Webinar ID: 891 5237 6873**

**Meeting called to order:** 5:30 PM

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

**Roll call:**

Lawrence D. Budnick, MD

Andrea Marcus, PhD

Elizabeth Talmont, DNP, ANP-BC

Steven Gorelick, PhD

Sharon Dorry, RN

Brendan Bertsch

Daniel Halevy, MD

Tara Donnelly, MSN, RN, NE-BC—Alternate #1

Maryann McClosky - Alternate #2

**Public Portion of the Meeting:**

**Board Hearing:**

**Approval of Board Minutes:** January 10, 2022

**Consent Agenda Reports:**

1. Health Department (January/February 2022) *Tabled*
2. Vital Statistics Report (January 2022)
3. Animal Control Report (Annual report 2022)
4. Nursing Report (January 2022)

**Financial Reports:**

1. Financial Reports (January 2022)
2. Bills (January 2022)

**Old Business:**

1. 2022 Meeting Schedule
2. Food Truck Subcommittee
3. Bylaws Subcommittee

**New Business:**

1. Resolution #4-2023 (authorizing Summit Medical Group as CHC Provider)
2. Communications Subcommittee

**Other Business:**

1. Covid Update
2. Communication on proposed Edison field

**Closed Session:**

**Adjournment: P.M.**

**\*\*NEXT MEETING MONDAY, MARCH 7, 2022 AT 5:30 PM\*\***