

**Westfield Board of Health
Regular Meeting
April 4, 2022**

Meeting called to order: 5:30 PM

Statement as to compliance with open public meetings act

Roll call:

Elizabeth Talmont, DNP, ANP-BC
Lawrence D. Budnick, MD
Andrea Marcus, PhD
Steven Gorelick, PhD
Brendan Bertsch
Daniel Halevy, MD
Tara Donnelly, MSN, RN, NE-BC—Alternate #1
Maryann McCloskey - Alternate #2

Board Hearing:

Approval of Board Minutes: March 7, 2022 Regular Minutes

Consent Agenda Reports:

1. Health Department (March 2022)
2. Vital Statistics Report (March 2022)
3. Animal Control Report (Tabled)
4. Nursing Report (March 2022)

Financial Reports:

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

Old Business:

1. Bylaws Subcommittee

New Business:

1. E Cigarette Ordinance review discussion

Other Business:

1. Covid Update
2. Grant Update

Public Portion of the Meeting:

Closed Session:

1. Contractual issue
2. Personnel issue

Adjournment: P.M.

****NEXT MEETING MONDAY, MAY 3, 2022 AT 5:00 PM****