

**Westfield Board of Health  
Regular Meeting  
August 1, 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  
Mitchell Shusteris  
Tara Donnelly, MSN, RN, NE-BC—Alternate #1  
Maryann McCloskey - Alternate #2

**Board Hearing:**

**Approval of Board Minutes:** June 6, 2022 Regular Minutes

**Consent Agenda Reports:**

1. Health Department (June 2022)
2. Vital Statistics Report (May & June 2022)
3. Animal Control Report (June 2022)
4. Nursing Report (June 2022)

**Financial Reports:**

1. Financial Reports (May & June 2022)
2. Bills (June 2022)

**Old Business:**

1. BOH Ordinance 1-2022 Non-Union Salaries (Second Reading Reading/Final Passage)
2. Green Team Gold Health Request –Request for online training:  
<https://njlbha.org/>
3. NYT article on THC Delta-8

**New Business:**

1. BOH Resolution 5-2022 Clarifying STD Agreement

2. BOH Resolution 6-2022 Setting Non-Union Salaries
3. BOH Resolution 7-2022 New Agreement with Medical Director
4. BOH Ordinance 2-2022 Amending ESD Ordinance (First Reading/Introduction)

**Other Business:**

1. Covid Update
2. NACCHO 360 Conference
3. Monkeypox Update

**Public Portion of the Meeting:**

**Closed Session:**

**Adjournment: P.M.**

**\*\*NEXT MEETING MONDAY, SEPTEMBER 12, 2022 AT 5:00 PM\*\***