

**DOVER BOARD OF HEALTH
Special Meeting via Teleconference
January 25, 2021: 6:13 pm**

MEETING CALLED TO ORDER / SUNSHINE STATEMENT

After waiting several minutes for attendees to call-in on the teleconference, Darlene Kasko, President, formally opened the meeting.

Ms. Kasko called the meeting to order by announcing the meeting was being held in accordance with the Open Public Meetings Act, also known as the Sunshine Law, and was duly posted and noticed in the Daily Record, Star-Ledger and Citizen pursuant to law.

President Kasko asked the Vice President to do roll call.

Vice President Alessandra Scarneo called the ROLL.

ROLL CALL

| Name | Present | Absent | Excused |
|----------------------------------|----------------|---------------|----------------|
| Darlene Kasko | X | | |
| Alessandra Scarneo | X | | |
| Rosita Scinto | X | | |
| Rhoda Myles | X | | |
| Javier Mauricio Herrera | | X | |
| Janice Anthony, Alternate | X | | |
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ALSO PRESENT

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| Trevor Weigle, Health Officer |
| Derrick Webb, Ass't Health Officer |
| Mayor Carolyn Blackman |
| Judith Rugg, Alderman/Liaison |
| Ary Orama-Galloza, Dep. Registrar |
| Donald Costanzo, Assistant |
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Darlene Kasko, President, provided the board an overview of the purpose of the meeting; namely to:

1. Review and deliberate on the shared health services agreement between the Town of Dover and the Township of Mount Olive.
2. Review and deliberate on the public health nurse services agreement between the Town of Dover and St. Clare's Hospital.

The board proceeded to discuss the shared health services agreement between Dover and Mt. Olive Twp.

Mayor Blackman stated that the primary difference between the new agreement and the previous one is that nursing services are not included. The proposed arrangement is to have nursing services provided by St. Clare's Hospital at 16 hours per week.

Mayor Blackman asked Trevor Weigle, Health Officer, if he would like to add a comment. Mr. Weigle affirmed the elimination of nursing services from the agreement and pointed out that the Mt. Olive nurse was currently providing approximately 40 hours per week of work on COVID-19 related activities.

Following discussion, a motion to accept the two-year agreement for shared health services for 2021 and 2022 between the Town of Dover and the Township of Mount Olive was made by Rosita Scinto and duly seconded by Alessandra Scarneo.

ROLL CALL VOTE

| Name | Motion | Second | Ayes | Noes | Abstain |
|----------------------------------|---------------|---------------|-------------|-------------|----------------|
| Darlene Kasko | | | X | | |
| Alessandra Scarneo | | X | X | | |
| Rosita Scinto | X | | X | | |
| Rhoda Myles | | | X | | |
| Javier Mauricio Herrera | | | | | |
| Janice Anthony, Alternate | | | X | | |
| | | | | | |

The board proceeded to discuss the public health nurse services agreement between the Town of Dover and St. Clare's Hospital

Alderswoman Judy Rugg commented that it was a positive attribute or benefit to have a community health nurse from Dover that understands Dover.

Rhoda Myles asked if the 16 hours per week will be spent on specific days. It was explained that the days and times have not yet been determined.

Alessandra Scarneo asked if the nurse will be doing COVID contact tracking and to the extent that is currently being performed at approximately 40 hours per week.

Mayor Blackman responded by recognizing the possibility of extra hours for COVID related activities but explained that hours described are fluid and changing. If it is assessed that more hours are needed, the request will be reviewed by the administrator.

Ms. Scarneo asked if the new nurse will be an employee of the Town of Dover or the hospital and asked the Health Officer if he had talked to the hospital about the hours of COVID contract tracing. The Health Officer responded that he had only talked to administration.

Following discussion, a motion to accept the agreement for public health nurse services for 2021 between the Town of Dover and St. Clare's Hospital was made by Rhoda Myles and duly seconded by Rosita Scinto.

ROLL CALL VOTE

| Name | Motion | Second | Ayes | Noes | Abstain |
|---------------------------|--------|--------|------|------|---------|
| Darlene Kasko | | | X | | |
| Alessandra Scarneo | | | X | | |
| Rosita Scinto | | X | X | | |
| Rhoda Myles | X | | X | | |
| Javier Mauricio Herrera | | | | | |
| Janice Anthony, Alternate | | | X | | |
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PUBLIC PORTION:

No members of the general public were present.

ADJOURNMENT:

A motion to adjourn the meeting was made by Rosita Scinto and duly seconded by Janice Anthony.

ALL YEAS; NO NAYS.

| Name | Motion | Second | Ayes | Noes | Abstain |
|---------------------------|--------|--------|------|------|---------|
| Darlene Kasko | | | X | | |
| Alessandra Scarneo | | | X | | |
| Rosita Scinto | X | | X | | |
| Rhoda Myles | | | X | | |
| Javier Mauricio Herrera | | | | | |
| Janice Anthony, Alternate | | X | X | | |
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MEETING ADJOURNED
6:28 pm