

"It is the intention of the Board to conclude this meeting by 9:30pm. Any Agenda item not considered by 9:30pm will be tabled until the next regularly scheduled meeting"

- I. <u>OPENING STATEMENT</u> Adequate notice of the meeting as required by sections 3(d) and 4(a) of the Open Public Meeting Act has been provided to the public and filed with the Township Clerk.
- II. <u>BOARD MEMBERS</u> Mr. Bucci (), Mr. Kaganowicz (), Dr. Wolfson (), Dr. Grayson (), Dr. McGeary (), Dr. Faisal (), Dr. Sharma ()

Alternate 1: Mrs. Scully () Alternate 2: Dr. Newman ()

HEALTH OFFICER – Stephanie Carey -STAFF SECRETARY – Jennifer Foster -TOWNSHIP COMMITTEE LIASON: — Catherine Gural ADVISOR – Dr. Couch

III. <u>PUBLIC COMMENTS</u>

IV. <u>PRESENTATION OF LATE SCHOOL START TIMES SURVEYED BY</u> <u>MONTGOMERY HIGH SCHOOL STUDENTS</u>

V. CONSENT AGENDA

All matters listed hereunder are considered routine in nature and will be approved in one motion. Any member request that an item(s) be removed for separate consideration:

A. MONTHLY REPORTS

- 1. Health Department Monthly Report February 2020
- 2. Communicable Disease Report February 2020
- 3. Animal Control Report February 2020
- B. <u>MINUTES APPROVED:</u> The minutes of the regular meetings of the Board of Health held on February 12, 2020

<u>Approved:</u> VI. <u>HEALTH OFFICERS COMMENTS</u>

Seconded:

- COVID-19 Response
- Social Distancing and Health Department Activities
- Impact on Strategic Planning and Community Events
- Alternative ways of Business Continuity
- Replies to Frequently asked questions

VII. <u>NEW BUSINESS</u>

ADJOURNMENT: Having no further business to discuss the meeting will now adjourn at _____

Motion to adjourn was moved by and seconded by