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Meeting Location – Zoom Meeting

"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 ()

<u>Health Officer</u> – Stephanie Carey – <u>Deputy Health Officer –</u> Devangi Patel <u>Staff Secretary</u> – Jennifer Foster -<u>Township committee Lesion:</u> — Catherine Gural <u>ADVISOR</u> – Dr. Couch

III. <u>Public Comments</u>

IV. 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 September 2020
- 2. Communicable Disease Report September 2020
- 3. Animal Control Report September 2020
- B. <u>Minutes Updates:</u> The minutes of the regular meetings of the Board of Health held on September 9, 2020

Approved: Seconded:

V. <u>Covid 19 Report</u>

- Schools Reopening lessons learned
- Contact Tracing Status & Completion
- Halloween
- Case Counts & Transmission Rates

VI. <u>Flu Clinics – Lessons Learned for Mass Vaccination Clinics</u>

- VII. Mass Vaccination Planning Framework
- VIII. <u>Guiding Principles for 2020 Budget</u>

IX. <u>The Virtual Office</u>

- Gov Pilot
- On-line Payments
- Appointments Plus

X. <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