



NJACCHO Business Meeting

September 16, 2021

DRAFT Minutes

1. Call to Order and Approval of Minutes – Stephanie Gorman
 - a. Meeting called to order at 11:51pm
 - b. Minutes were reviewed
 - i. Motion to approved the minutes made by Lisa Gulla, seconded by Margy Jahn.
 - ii. All in favor, no nays or abstentions.

2. President’s Report – Marconi Gapas
 - a. Grants
 - i. NJACCHO’s Public Health Capacity Grant was renewed.
 - ii. NJACCHO is currently working on two NJDOH grants
 1. A local health department workforce development grant
 2. Project First Line
 - b. Advocacy Efforts
 - i. On May 5th Marconi testified before the Aging and Senior Senate committee. They wanted information on vaccinating seniors. Marconi spoke about enhancing partnerships, communication and funding for homebound.
 - ii. Met with Senator Vitale’s staff about how to revise and make the PHC more inclusive and include working PH members.
 - iii. Continue to promote long term sustainable funding
 - c. Other items
 - i. In July, the nominating committee met to solicit and discuss positions.
 - ii. The NJ League of Municipalities will be hone all NJACCHO with and Distinguished Public Health Service Award for all Public Health Officials.

3. Treasurer’s Report – 6/1/21 – 6/30/21 – Margy Jahn

i. **General Checking:**

Starting Balance:	\$ 131,617.84
Deposits:	\$ 14,779.40
Deductions:	\$ 39,801.91
Ending Balance:	\$ 106,595.33

Grant Checking:

Starting Balance:	\$ 206,125.70
Deposits:	\$ 257.918.57

Deductions: \$ 75,723.78
Ending Balance: \$ **388,320.49**

Motion to approve the treasurer's report made by Peter Tabbot, seconded by Chris Hellwig. All voted in favor, no nays or abstentions.

4. NJACCHO Program Update – Stephanie Gorman
 - a. Program Dates are Tentative
 - i. Wednesday, November 17th- League of Municipalities
 1. League of Municipalities – Annual Meeting
 2. Sessions will be shortened to allow for social distancing
 - ii. Please send program ideas to Stephanie
5. Membership Update – Linda Brown
 - a. Linda provided a demonstration of the website.
 - i. Individuals should have received their log in information
 - ii. Technical assistance is always available with the website
 - iii. The forums are more interactive and searchable
 - iv. It will also have payment functions.
6. PHEP Update – Adam Perper
 - a. No report
7. PHACE Update – Kevin Sumner
 - a. No report
8. NACCHO Update – Kevin Sumner
 - a. No report
9. Legislative Update – Stephanie Gorman
 - a. For the legislative social, we have 1 confirmed (Jamal Holley from Essex), 2 maybes and the Lt. Governor
 - b. Will post information for people to share.
10. Open Forum
 - a. NJ Division of Mental Health – Disaster and Terrorism Branch
 - i. They have a grant and are looking to support public health through a variety of services (individual counseling, regional programs etc)
 - ii. Exec committee will work with them to coordinate and will report back to the group.
 - b. OLPH Update (Shereen Semple)

- i. No information on boosters. It will be discussed at FDA tomorrow and NJDOH is asking everyone to be prepared but do not do anything until 9/20 when we have guidance.
- ii. CDC Foundation might be higher some people to assign to the state.
- iii. There will be an upcoming OLPH Teams meeting to discuss Cottage Food changes
- iv. NJACCHO is being asked to submit names to be considered for PH Council
- v. OLPH will also be looking for help to revise the HO exam and develop a training program.
- vi. Susan asked if the vaccine will be mandated, Shereen did not have an answer will provide guidance as she receives it.

Motion to adjourn made by Peter Tabbot and second by Stephanie Gorman.

All voted in favor and no nays and abstentions.

Meeting was adjourned at 12:52.

Submitted by Holly Funkhouser Cucuzzella.