

**Hudson Regional Health Commission  
Commission Meeting  
JUNE 16, 2021**

**MINUTES**

**Opening of the meeting:**

This meeting was opened at 10:07 am by President J. Sarnas who declared it had been advertised in accordance with the Open Public Meeting Act, Chapter 231 of the laws of 1975.

**Attendance:**

**Present:**

N. Tarantino  
J. Castro  
M. O'Reilly  
K. Pincus  
J. Sarnas  
G. Jeffas  
V. Rivelli  
H. J. Boor (Alternate)

**Absent:**

S. Bastola  
A. Mansilla  
C. Madalena  
C. Cirillo

M. Leguizamon, CFO  
C. Nawrocki, Director  
J. Napolitano, Counsel

**Minutes of the meeting of January 28, 2021** were unanimously approved as written and submitted on motion by A. Mansilla, second J. Castro (Attachment I).

**Announcements:**

C. Nawrocki discussed the Director's Report for January 2021-June 2021 which includes program and response updates, enforcement activities and mosquito control data.

**Expenditures Report for January 16, 2021- May 31, 2021** was ratified upon motion by V. Rivelli, second H. J. Boor, and unanimously carried (Attachment II).

**New Business:**

**Grants July 2021-June 2022**

C. Nawrocki discussed upcoming grants from the New Jersey Department of Health (NJDOH) for the FY-2022, and provided a summary of each grant. The board reviewed letters of intent/letters of confirmation of grant award from the NJDOH for the Right to Know Program (Attachment III), Public Health Emergency Preparedness Program (Attachment IV), and COVID-19 Supplemental funding (Attachment V).

C. Nawrocki reviewed the NJDOH Childhood Lead Exposure Prevention Project (CLEP) Request for Applications with the board (Attachment VI) and the Hudson County reimbursement for the COVID-19 response (Attachment VII).

Upon motion by V. Rivelli, second A. Mansilla the Director was unanimously approved to apply for, receive and administer the grants from the NJDOH and the agreement with Hudson County for COVID-19 response.

**Budget Amendments**

M. Leguizamon presented the budget amendments to the 2021 budget (Attachment VIII). Upon motion by H. J. Boor, second J. Castro the amendments were unanimously approved.

**Holiday Calendar**

The board discussed adding Juneteenth to the commission calendar of holidays, and effective immediately June 19 (observed June 18, 2021) was unanimously approved as a holiday for commission staff upon motion by J. Castro, second N. Tarantino.

There being no further business, upon motion by V. Rivelli, second G. Jeffas, unanimously carried, the meeting was closed at 11:20.

I Carrie Nawrocki, Director of the Hudson Regional Health Commission do hereby  
Certify that the foregoing are true Minutes of a meeting held on 1/28/21,  
in witness whereof I have set my hand this 16th, day of  
JUNE 2021.

Carrie

**Carrie Nawrocki**  
**Executive Director**