



NJACCHO General Membership Meeting
Virtual
June 09, 2022
DRAFT Minutes

Attendance/Evaluation Link - <https://www.surveymonkey.com/r/NJACCHOJune>

- 1) Call to Order and Approval of Minutes –Chris Merkel
 - a) Meeting called to order at 9:34 am
 - b) Minutes from 4/14/22 were reviewed
 - i) Motion to approved the minutes made by Stephanie C seconded by Peter T.
All in favor, no nays or abstentions.
- 2) OLPH Update – Shereen Semple/Jamie Weller
 - a) Structure and Change of Command from PMO and GMO
 - i) Staffing of PMO and GMO positions have been very difficult
 - ii) LINCOS ODR – Program lead Karen Fox, Susan Johnson and Allison (?)
(1) LINCOS - regionalpmo@doh.nj.gov
 - iii) SLPH – Paula Van Clef PMO Connect Johnson, XXBrown
 - iv) Lead – Pappas
 - v) VSF – Jamie 2 PMO Valerie love, XXX
(1) VSF - OLPHVSFPMO@doh.nj.gov
 - vi) OFRT – Paula Van Clef working on onboarding a new member
 - vii) Strengthening - see assignments in SAGE - if you are unclear, Paula Van Clef is the program lead - paula.vanclef@doh.nj.gov
 - viii) Allowable Costs
 - (1) Grey area based on federal funding allocation and a lot of overlap.
 - (2) Reviewing RFA for allowable cost and then PMO for determining if cost is allowable
 - (3) Concerns about grant purchases needing an additional level of approval.
NJACCHO will collect examples to send to NJDOH
 - b) ELC Grant Funding
 - i) NJDOH is working internally on plan to give money to NJACCHO to sub grant out LHD.
 - ii) Developing metrics that fit the grant and have flexibility. Working on items that can build infrastructure.

- iii) Will plan a meeting with NJACCHO officers to discuss the tentative plan for the grant years.
 - iv) RFA should be out in the next 6 weeks.
 - c) Practice Standards
 - i) Regulations will be adopted as is since they expire 07/11/22, but will move forward with the revisions by the end of the year.
 - ii) They will be on the agenda for the next PH Council.
 - iii) Next would be 8:7 and licensing would be up for review.
 - d) Marijuana Laws and Retail
 - i) Where are the regulations and will LHD have a role? It was moved from NJDOH to the regulatory commission so they cannot answer that question. Website, <https://www.nj.gov/cannabis/>.
 - e) LEAD Housing Law
 - i) Relationship with DCA
 - ii) LEAD Team is working with DCA on the education piece of the bill.
 - iii) DCA will be issuing guidelines since the rules are still being promulgated.
 - iv) Discussion on role of LHD in this process.
- 3) NJACCHO General Business Updates – Marconi Gapas
 - a) President Report – Marconi
 - i) Advocacy
 - (1) Two bills introduced (see more information below) that introduce \$10 million for Public Health
 - ii) Grants
 - (1) Working on supporting PH Workforce and other PH Associations
 - (2) Future Leadership Trainings are being scheduled
 - iii) Practice Standards
 - (1) OLPH came with a list of people involved previously and would be allowed to review the documents.
 - (2) NJDOH is not able to get reviews done in time so will readopt as it and then will adjust moving forward
 - iv) Work Group Chairs have been very busy with a variety of activities and we thank them for their work.
 - (1) Bylaws Committee is working on a structural change to increase transparency and involvement.
 - v) Paschal and Dave congratulations on their induction into Rutgers Delta Omega

b) Treasurer Report – Margy

i) **General Checking:**

Starting Balance: \$ 191,190.36
Deposits \$ 88,972.00
Deductions \$ 99,268.39
Ending Balance: \$ 187,893.97

Grant Checking:

Starting Balance: \$ 370,035.66
Deposits \$ 111,396.18
Deductions \$ 68,810.02
Ending Balance: \$ **412,612.82**

Motion to approve the treasurer's report made by Paschal by seconded Stephanie G.
All voted in favor, no nays or abstentions.

c) Program Report – Stephanie

i) General Membership for October

ii) CERC trainings

- (1) North (5/6) – 58 attendees
- (2) Central (5/26)- 32 attendees
- (3) Southern (6/3) – 24 attendees

(4) 2022 Program Schedule & Updates Events posted on NJACCHO Calendar.

Registration, unless otherwise stated will be through website. • Thursday, September 15, 2022 – Full Day Learning Session o Topic: Health Equity & Cultural Competency o Registration Fee: To be determined o Speakers: ♣ Dr. Tanya Bass
♣ Philip McCabe, Rutgers School of Public Health o Location: Rutgers, Busch Student Center o General business meeting moved to allow for a full day learning program •

(5) NEW

(a) Thursday, September 29, 2022 – Virtual General Membership Meeting

Time: 9:30 – 11:30

Thursday, October 13, 2022 – ½ Day Learning Session & Networking Event

- 1. Award winning counselor and stand-up comic David Granirer
- 2. Location: Rutgers, Livingston Student Center
- 3. Networking Event Location: To be determined
- 4. Registration Fee: To be determined NJLM Annual Conference •

(6) Annual Conference Tuesday, November 15th to Thursday, November 17th o

- (a) Conference website is live
<https://conference.njlm.org/2022/public/mainhall.aspx>
 - (i) League Planning Survey
 - (ii) Networking and teambuilding events TBD
 - (iii) Schedule changes: Wednesday, November 16, 2022
 - 1. 9:00 – 10:15 Legislative Breakfast at AC Convention Center (ACCC)
 - 2. 10:45 – 12:00 Commissioner’s Address at ACCC
 - 3. 12:00 – 2:00 General Business Meeting w/Lunch at ACCC
 - (iv) Please fill out survey
- d) Executive Director Report - Linda
 - i) Grant Updates
 - (1) PFL
 - (a) It is looking like we will get funded for a second year but waiting on final decision.
 - (2) PHEP
 - (a) It looks like level funding for NJACCHO
 - (3) Potential opportunity for additional funding
 - ii) Workforce Development
 - (1) Workforce Development Grant Projects Completed
 - (i) Keynote Speaker Support – NJEHA Conference
 - (ii) Scholarships – NJEHA Conference
 - 1. 10 1-day
 - 2. 65 3-day
 - (b) NJSOPHE Speaker Support – 6/24 Session
 - (c) NJAPHNA
 - (i) Nursing Credit Sponsorship for all 2022 members
 - (ii) Anticipated scholarships for 2022 Annual Program (September)
 - (d) NACCHO Scholarships – 19 total (17 in person, 2 Virtual)
 - (2) Upcoming Grant Activities
 - (a) After Action Report Consultant
 - (b) Scholarships
 - (i) APHA Conference – Boston (11/6 – 11/9)
 - (ii) 2023 NACCHO Preparedness Summit
 - (c) Keynote Speaker Support – Dr. Tanya Bass
 - (i) September 15th NJACCHO Program – Rutgers University
 - (d) Speaker Support – NJPHA Annual Conference (October)
 - (e) NJLBOHA – Assistance with updating online training platform
 - (f) PHACE Co-Sponsored Statewide Program - 2023
 - iii) 21st Century Leadership Application

- (1) Formally accepted into the collaborative. We are hoping to use other states model to quantify PH in NJ.
 - (2) Kick off starting in early May, with in-person and virtual session being held in June
 - iv) Leadership Opportunities
 - (1) Dale Carnegie
 - (a) September – November 2022 – Princeton
 - (b) Limited Space
 - (2) NACCHO Emergenetics
 - (a) Anticipated February 2023
 - (3) 2-Day Adaptive Leadership
 - (a) Anticipated Late 2022/Early 2023
 - v) Project Firstline Funding
- e) CEHA Update – Walter Beland
- i) CEHA grant is now in SAGE and it has been difficult due to funding streams but working to improve.
 - ii) Overview of CEHA activities
 - (1) Bag Ban (<https://www.nj.gov/dep/get-past-plastic/>)
 - (a) There have been some issues with plastic bags being printed on that say they are reusable but they do not meet the guidelines
 - (2) Dirty Dirt
 - (a) Clean dirt mixed with contaminated soil.
 - (b) Licensing program will certify them
 - (3) PFAS
 - (a) Now is a part of the private well testing act.
 - (4) Environmental Justice Movement
 - (a) (<https://www.nj.gov/dep/ej/communities.html>)
 - (b) New regulations that will be based on vulnerability indexes and certain criteria
 - (c) The rules are open for public comment, <https://www.nj.gov/dep/rules/proposals/proposal-20220606a.pdf>
 - (5) Harmful Algae Blooms (<https://www.nj.gov/dep/hab/>)
 - (a) Becoming a bigger problem and more communities are impacted.
 - (b) Can be harmful to people and deadly to dogs

Walt's Info

Walter Beland

NJDEP Office of Enforcement Policy

BLEM&RTK

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- f) PHACE Report – Kevin Sumner
 - i) Increasing advocacy in all of the PH groups
- g) NACCHO Report – Margy Jahn
 - i) NACCHO has been working on their internal strategic planning.
 - ii) They are looking at how they can magnify some of the work they are doing. They are looking to work more with the SACCHO
 - iii) NACCHO has just released the national profile survey so please complete it.
 - iv) NACCHO 360 schedule is now out and can set your schedule.
- h) Advocacy Report – Lynette Mederios
 - i) S2314 - \$10M in State budget for PHPF (Public Health Priority Funding)
 - (1) Action Alert – 79 participants (632 messages sent)
 - ii) A4115 – Assembly companion bill
 - (1) NEW Action Alert – TAKE ACTION
 - iii) Legislative Meetings
 - (1) Senator Gopal (1/20)
 - (2) Senator Stanfield (3/29)
 - (3) Senator Scutari (3/29)
 - (4) Senator Vitale (4/12)
 - (5) Senator Cryan (4/13)
 - (6) Senator Ruiz (4/14)
 - (7) Senator Cruz-Perez (5/25)
 - (8) Senator Zwicker (6/6)
 - (9) Senator Gopal (1/20)
 - (10) Senator Stanfield (3/29)
 - (11) Senator Scutari (3/29)
 - (12) Senator Vitale (4/12)
 - (13) Senator Cryan (4/13)
 - (14) Senator Ruiz (4/14)
 - (15) Senator Cruz-Perez (5/25)
 - (16) Senator Zwicker (6/6)
 - iv) Upcoming Meetings
 - (1) Asm Moen (6/10)

- (2) Senator Cunningham (6/14)
- (3) Senator O'Scanlon (6/14)
- (4) Asm Spearman (7/28)
- v) If anyone has a connection please let us know so we can work with you to setting up a meeting.
- vi) Please send out the advocacy alerts, they can be found at https://njaccho.org/content.aspx?page_id=22&club_id=317722&module_id=500406#.

Open Forum

- i) Committees:
 - i) Bylaws (Kevin)
 - (1) Charged with increasing transparency and involvement.
 - (2) One change is that non-EC members can chair the workgroups
 - (3) Reorganize the EC to a Board of Directors and then would have an executive committee.
 - (4) Currently.....this proposal would allow the BOD to elect an executive committee that would include more than just elected officials.
 - ii) Membership, Fundraising and Marketing (Lisa & Maya)
 - (1) If interested please reach out to Lisa and Maya, mlordo@dchs.essexcountynj.org and lisagulla66@gmail.com.
 - (2) Maya and I are going to work with workforce development but are looking for members to join to help guide some of the membership categories moving forward as bylaws are being rewritten.
- j) Workgroups:
 - i) Advocacy
 - (1) See above
 - (2) Contact Lynette or Dave to get involved, dhenry@mcrhc.org and
 - ii) Communicable Disease (Megan and Sarah Perramant)
 - (a) Group has been meeting. Good cross representation.
 - (b) Right now meeting monthly but then will probably meet less.
 - (c) One goal is building a relationship with CDS so there can be open communication through both agencies (LHD & CDS). Hope to have a CDS representative by September.
 - (d) Contact Sarah at sperramant@bloomfieldtwpnj.com for more information.
 - iii) Chronic Illness & Disease (Kathy S.)

- (1) A small group is now meeting from different counties and disciplines.
 - (2) Focusing on things they are passionate about like MH, Cancer, Cardio, disabilities, health equity etc
 - (3) Will be adding a webpage to the NJACCHO website that will allow them add relevant information and resources.
 - (4) Meeting the first Weds of each month for an hour.
 - (5) If interested reach out to kathys@bolp.org.
- iv) Environmental & Consumer Health (Derrick)
- (1) Workgroup has been busy and representative from County and Local. Looking members for some more Urban communities since challenges can be a bit different.
 - (2) Next meeting will be in August
 - (3) Public comment for lead law closes on June 20th.
 - (4) A senate bill 2695 (<https://www.njleg.state.nj.us/bill-search/2022/S2695>) , lead disclosures for drinking water for rentals. The bill piggybacks off the new lead law. Please take a look at the bill and let us know any concerns.
 - (5) If interested in joining contact Derrick at dwebb@mtolivetwp.org.
- v) Emergency Preparedness (Dan)
- (1) If interested please contact Dan at dregenye@ochd.org
 - (2) Looking at bringing back ambassador calls or best practice calls over the summer as we move to the fall.
 - (3) Will be reaching out shortly.
- vi) Maternal & Child Health – (Atif)
- vii) Workforce Development (Chris H.) –
- (1) Meeting with a lot of the other workgroups and committees to what linkages and what the needs are from the groups.
 - (2) Rutgers is doing a workforce assessment of core PH positions within LHDs. The nurse one is out (https://rutgers.ca1.qualtrics.com/jfe/form/SV_3KjH4CSfaHugHTE) and will close on June 15th and the health educator was just launched.
 - (a) They will be doing one for HO and they are working them on it.
 - (3) Next meeting will be in a few weeks and you can contact Chris, chellwig@hamiltonnj.com.
- viii) Open Forum

(1) Trevor W. – Congrats to Monmouth Regional on Accreditation.

(2) Newsletter is now going out quarterly. If you did not get it, please let Linda know and if you have something to add please let Adam know.

Next general meeting will be September 29, 2022.

Motion to adjourn business meeting made by Margy, 2nd by Sarah was made at 11:45 am.

All in Favor, no opposed, no abstentions.

Submitted by Holly Funkhouser Cucuzzella.