

BERWYN TOWNSHIP PUBLIC HEALTH DISTRICT MEETING MINUTES

| MEETING TYPE | | | |
|-----------------|---------------|--|--|
| REGULAR MEETING | SPECIAL MEETI | NG BUDGET WORKSHOP X DECENNIAL COMMITTEE | |
| OTHER: | | | |
| | | | |
| DAY AND DATE | TIME | LOCATION | |
| August 12, 2024 | 3:52 PM | 6600 W. 26 TH STREET, 1 ST FLOOR CONFERENCE ROOM | |

| BOARD MEMBERS / ATTENDEES REQUESTED | PRESENT | ABSENT |
|--|---------|--------|
| David J. Avila, Health Board President | x | |
| Deanna Durica, Resident | x | |
| Jacqueline Pereda, Health Board Treasurer | x | |
| Betsy Canedo, Nurse | х | |
| Rafael Padilla, Resident | х | |
| Larry Zdarsky, Attorney | х | |
| Jessica Aquino Rodriguez, Operations Manager | x | |

- 1. <u>Call to Order/Roll Call</u>: Avila called the Berwyn Township Health Department Decennial Committee on Local Government Efficiency meeting to Order at 3:52 p.m. Treasurer, Jacqueline Pereda, and Supervisor David Avila were present on the Call of the Roll. Operations Manager Jessica Rodriguez, Attorney Larry Zdarsky, Health Clinic Nurse Betsy Canedo, Resident Deanna Durica, and Resident Rafael Padilla, were also in attendance.
- 2. <u>Pledge</u>: The attendees recited the Pledge of Allegiance.
- 3. Open Forum: President Avila opened the floor for public comment. There were no commenters.
- 4. Committee Timelines, Schedule & Deadlines:

The committee reviewed the report and discussed recommendations and requested to update Page 3 to edit the history in the second paragraph, Page 8 & 9, to edit the list audit, Page 9 to add more information on the extensive training the township completed for DEI Training. Further, to add information on the current EMR project in the Health District.

5. Staff Needs and Responsibilities, Assignment of Tasks, Next Meeting:

Avila made the motion, seconded by Pereda, to schedule the next Decennial committee meeting for September 9, 2024. The motion carried by a unanimous voice vote.

6. Comments from Attending Residents

Avila called for comments. There were no other residents attending the meeting.

7. Adjournment: Avila made the motion, seconded by Pereda, to adjourn the meeting. The motion carried by a unanimous voice vote. The meeting adjourned at 4:03 p.m.

Respectfully Submitted,

Jacqueline Pereda, Township Assessor & Health Board Treasurer