

OCEAN COUNTY BOARD OF HEALTH

OPEN PUBLIC MEETING

Toms River, New Jersey

January 4, 2017

9:30 AM

1. Reading of "Open Public Meeting Act":
2. Pledge of Allegiance:
3. Roll Call:
4. Reorganization Ocean County Board of Health
*Election of Officers
5. Approval of Open Meeting Minutes – December 14, 2016:
6. Adoption of Resolutions:
 - 01(17) Adoption of Year 2017 Temporary Budget
 - 02(17) Authorization to Pay Bills Emergent in Nature – Year 2017
 - 03(17) Appointment of Board of Health Counsel – Berry, Sahradnik, Kotzas & Benson, P.C.
 - 04(17) Appointment of Board Labor Counsel – Citta, Holzapfel & Zabarsky, P.C.
 - 05(17) Appointment of Auditor – Holman Frenia Allison, P.C.
 - 06(17) Appointment of Hearing Officer – Bonnie R Peterson, Attorney at Law
 - 07(17) Authorization to enter into contract with Thornberry, LTD, Home Care Systems
Provider for NDoc System Support
 - 08(17) Authorization to enter into contract with Silver Hammer Associates, Computer
Consultant
 - 09(17) Authorization to execute an agreement with DiPersia Technology Solutions, LLC. for
Information Technology Systems Monitoring and Maintenance
 - 10(17) Authorization to enter into an agreement with Specialty Systems, Inc. for computer consulting
 - 11(17) Authorization to enter into contract with MES Diagnostics, LLC
 - 12(17) Authorization to enter into contract with Lacey Diagnostic Imaging, LLC
 - 13(17) Authorization to enter into contract for HIV/AIDS Clinics – Margaret Uy Chung, MD
 - 14(17) Authorization to enter into contract for HIV/AIDS Clinics – Alfred DeLuca, MD
 - 15(17) Authorization to enter into contract for Consulting Physician – Andrew King, MD
 - 16(17) Authorization to enter into contract for Medical Director – Isabel Guerrero, MD
 - 17(17) Authorization to enter into contract with Mental Health Consultant – AIDS Mental
Health Clinic – Sara Ross-Finkelstein, MSW, LCSW
 - 18(17) Authorization to Enter into agreement with Family Nurse Practitioner – Christine
Filippone, for various clinical services
 - 19(17) Authorization to enter into contract with Optometrist – Frank A. Miele, OD
 - 20(17) Authorization to enter into contract with Ophthalmologist – Shore Eye Associates
 - 21(17) Authorization to enter into agreement with Visiting Homecare Service of Ocean County
for Adult Day Care

- 22(17) Authorization to enter into agreement with Visiting Homecare Service of Ocean County for Indigent Care Program
- 23(17) Authorization to enter into a contract with United Communities, Maguire/Dix/Lakehurst for Animal Facility Services – for the period January 1, 2017 through December 31, 2017
- 24(17) Authorization to enter into contracts for non-participating municipalities for Animal Facility Services – for the period January 1, 2017 through December 31, 2017
- 25(17) Authorization to enter into contract with Adam Safeguard for Background Searches, Consulting and Training Matters
- 26(17) Authorization to enter into contract with Remington, Vernick and Vena Engineers – Engineering Services
- 27(17) Authorization to enter into a contract with FWH, Inc. - Engineering Services
- 28(17) Authorization to enter into agreement with AFLAC/Wage Works for elective benefit plans for 2017
- 29(17) Authorization to enter into agreement with RWJBarnabas Health Corporate Care for fitness for duty testing
- 30(17) Authorization to procure insurance coverage as recommended by Conner, Strong & Buckelew - for the period January 1, 2017 through December 31, 2017
- 31(17) Authorization to enter into business associate agreements
- 32(17) Authorization to enter into agreement with Cable Alternative, Inc, T/A CA Media for General Media and Marketing Services
- 33(17) Authorization for leases and purchases through the New Jersey State Contract Awards – for the calendar year 2017
- 34(17) Authorization to make purchases under the County Cooperative Contract – for the calendar year 2017
- 35(17) Finance Committee Report – January 4, 2017 - \$206,229.91
- 36(17) Personnel Committee Report – January 4, 2017
- 37(17) Award of Bid for Transportation Services to Lacey Courier and Transport Co., Inc; and Briggs Transportation, L.L.C.
- 38(17) Authorization to execute an agreement with Suppression System, Inc. for fire suppression system maintenance services
- 39(17) Authorization to enter into an agreement with Edmunds and Associates, Inc. for maintenance for proprietary software and hardware for calendar year 2017
- 40(17) Authorization to apply and accept the FY17 966 Reimbursement Program – in an amount not to exceed \$5,639.40
- 41(17) Authorization to assist in the transition of the 48 Hour IDRC program to New Hope Integrated Behavioral Health Care
- 42(17) Authorization to offer flu vaccinations free of charge
- 43(17) Authorization to make purchases under the Division of Local Government Services – Animal Feed and Litter
- 44(17) Authorization to enter into an agreement with Banquest Payment Systems – Credit Card Services – not to exceed \$600.00 – for calendar year 2017
- 45(17) Appointment of Ocean County Board of Health Risk Manager – Victoria Miragliotta
- 46(17) Appointment of Affirmative Action Officer – Victoria Miragliotta
- 47(17) Appointment of Qualified Purchasing Agents - Oren Thomas and Victoria Miragliotta
- 48(17) Authorization for Acceptance of Bids
- 49(17) Appointment of Compliance Officer – ADA – Victoria Miragliotta

- 50(17) Appointment of Assistant Secretary – Victoria Miragliotta or in her absence,
Daniel Regenye
- 51(17) Adoption of Cash Management Plan
- 52(17) Designation of Bank Depositories
- 53(17) Appointment of Public Agency Compliance Officer – Mary G. McCarthy
- 54(17) Appointment of Cancer Ad Hoc Committee
- 55(17) Appointment of Ombudsman for Home Health Services – Darlene Brown
- 56(17) Appointment of Ocean County Health Department HIPAA/Compliance Officer
– Andrew King, MD

- 7. Authorization to go out for RFQ for Medical Billing and Collection Services:
- 8. Comments: Freeholder Deputy Director Gerry P. Little, Liaison to the Board of Chosen Freeholders:
- 9. Other Matters:
- 10. Comments from the Public: Comments from members of the audience are invited at this time with a
limit of **five (5) minutes** per speaker
- 11. Authorization to Enter Into Closed Session If Necessary:
- 12. Adjournment: