

OCEAN COUNTY BOARD OF HEALTH
OPEN PUBLIC MEETING

Toms River, New Jersey
February 8, 2017
9:30 AM

1. Reading of "Open Public Meeting Act":
2. Pledge of Allegiance:
3. Roll Call:
4. Approval of Open Meeting Minutes – January 4, 2017:
5. Adoption of Resolutions:
 - 57(17) Ratification of Finance Committee Report – January 18, 2017 - \$421,304.20
 - 58(17) Finance Committee Report – February 8, 2017 - \$435,894.05
 - 59(17) Personnel Committee Report – February 8, 2017
 - 60(17) Authorization to execute an agreement with CHEMED to provide dental clinic services for the calendar year 2017 – in an amount not to exceed \$300,000.00
 - 61(17) Authorization to execute an agreement with Ocean Health Initiatives to provide dental clinic services for the calendar year 2017 – in an amount not to exceed \$150,000.00
 - 62(17) Authorization to execute an agreement with Friends of the Southern Ocean County Animal Shelter and the Volunteer Auxiliary for Animals, Inc. – not to exceed \$17,500.00 – for the period March 5, 2017 through March 4, 2018
 - 63(17) Authorization to execute an agreement with Linda Dziedzic, D.V.M. – at the rate of \$77.50 per hour – not to exceed \$17,500.00 – for the period March 8, 2017 through March 7, 2018
 - 64(17) Authorization to approve the recommendations of the Local Advisory Committee on Alcoholism and Drug Abuse to allocate funds for the fiscal year 2018 State of New Jersey, Governor's Council on Alcoholism and Drug Abuse/Municipal Alliance Program – total not more than \$651,926.00 – for the period July 1, 2017 through June 30, 2018
 - 65(17) Authorization to enter into an Intergovernmental Cooperative Agreement with the Ocean County Board of Social Services – 2017 Hepatitis B Program and Influenza Immunization Vaccine
 - 66(17) Authorization to forward two vehicles for public auction

- 67(17) Recommendations to the Ocean County Board of Chosen Freeholders for reappointments to Local Advisory Committee on Alcoholism and Drug Abuse (LACADA)
- 68(17) Authorization to establish the Worker's Compensation Outstanding Claims Trust Account
- 69(17) Authorization to approve the recommendations of the Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) to allocate \$15,000.00 to Preferred Behavioral Health to deliver the Teen Intervene Early Intervention Program – effective February 9, 2017 through December 31, 2017
- 70(17) Authorization to apply for the Ryan White Part B HIV/AIDS Program Grant – in the amount of \$421,142.00 – for the period April 1, 2017 through March 31, 2018
- 71(17) Authorization to amend resolution 37(17) with Briggs Transportation LLC and Lacey Transportation Co.
- 72(17) Recognition of February 2017 as American Heart Month
- 73(17) Recognition of February 2017 as National Children's Dental Health Month
- 74(17) Recognition of February 2017 as 3-D; National Drunk and Drugged Driving Prevention Month
- 75(17) Recognition of March 2017 as National Nutrition Month
- 76(17) Recognition of March 2017 as National Colorectal Awareness Month
- 77(17) Recognition of March 6-10, 2017 as National School Breakfast Week
- 78(17) Recognition of March 12-16, 2017 as National Flood Safety Awareness Week
- 79(17) Recognition of March 19-25, 2017 as National Poison Prevention Week
- 80(17) Recognition of March 24, 2017 as National World Tuberculosis Awareness Day

6. Authorization to solicit bids for:

- Environmental Laboratory Services
- HemoPoint H2 Hemoglobin Test Supplies for the WIC Program for 2017
- WIC clinic renovations (Stafford)
- WIC clinic renovations (Sunset Avenue, Toms River)

7. Authorization to solicit requests for qualifications (RFQ) for Intoxicated Driver Resource Center (IDRC) Provider Affiliates:

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 to speak at this time with a limit of **five (5) minutes** per speaker.

11. Authorization to Enter Into Closed Session If Necessary:

12. Adjournment: