

OCEAN COUNTY BOARD OF HEALTH
OPEN PUBLIC MEETING

Toms River, New Jersey
March 1, 2017
9:30 AM

1. Reading of "Open Public Meeting Act":
2. Pledge of Allegiance:
3. Roll Call:
4. Approval of Open Meeting Minutes – February 8, 2017:
5. Adoption of Resolutions:
 - 81(17) Finance Committee Report – March 1, 2017 - \$238,555.54
 - 82(17) Personnel Committee Report – March 1, 2017
 - 83(17) Authorization to approve the Strategic Plan and Reorganization of Health Department Operations
 - 84(17) Authorization to enter into an agreement with New Jersey Analytical Laboratories – for Environmental laboratory services – in an amount not to exceed \$17,500 – for a period of March 6, 2017 through March 5, 2018
 - 85(17) Authorization to approve Brian Albers, the Ocean County Medical Reserve Corps Coordinator to attend the 2017 Medical Reserve Corps Leadership and National Association of County and City Health Officials Preparedness Summit – from April 23-28, 2017 – in Atlanta, Georgia – at a cost not to exceed \$310 which will be offset by the Public Health Emergency Preparedness Program grant funding
 - 86(17) Authorization to accept the County Comprehensive Alcoholism and Drug Abuse Grant – in an amount not to exceed \$1,117,261.00 – matching funds in an amount not to exceed \$158,170.00 – for the period January 1, 2017 through December 31, 2017
 - 87(17) Authorization to accept dental hygiene supplies from the Colgate Professional Company for the Ocean County Dental Health Outreach Program
 - 88(17) Authorization to extend the Temporary Pilot Program and Policy regarding flex time through May 1, 2018
 - 89(17) Recognition of organizations for their generous contributions of hats, gloves and scarves to help the children of Ocean County stay warm during the winter

- 90(17) Recognition of March 30, 2017 as National Doctors Day
- 91(17) Recognition of April 2017 as National Alcohol Awareness Month
- 92(17) Recognition of April 2017 as Minority and Multicultural Health Month
- 93(17) Recognition of April 2017 as National Youth Sports Safety Month
- 94(17) Recognition of April 2017 as Autism Awareness Month
- 95(17) Recognition of April 3-9, 2017 as National Public Health Week
- 96(17) Recognition of April 23-29, 2017 as National Volunteer Week
- 97(17) Recognition of April 22-29, 2017 as National Infant Immunization Week
- 98(17) Recognition of April 23-29, 2017 as Administrative Professional Week

- 6. Comments: Freeholder Deputy Director Gerry P. Little, Liaison to the Board of Chosen Freeholders:
- 7. Other Matters:
- 8. 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.
- 9. Authorization to Enter Into Closed Session If Necessary:
- 10. Adjournment: