

Ocean County Board of Health
 175 Sunset Avenue
 Toms River, New Jersey
 March 1, 2017
 9:30 AM

The Regular Meeting of the Ocean County Board of Health was called to order on March 1, 2017 at 9:30 a.m. in the Board Room, at 175 Sunset Avenue, Toms River, Ocean County, New Jersey, with Chairman John J. Mallon presiding.

1. Reading of "Open Public Meeting Act:"

2. Pledge of Allegiance:

Mr. John J. Mallon, Chairman asked everyone to honor our military servicemen and servicewomen who protect our freedom every day.

3. Roll Call:

Ms. Carol Blake
 Mr. Christopher Dasti
 Ms. Veronica Laureigh
 Mr. Henry Mancini
 Mr. Richard Work
 Mr. John J. Mallon, Chairman

Daniel E. Regenye, Public Health Coordinator/Health Officer
 John Sahradnik, Board Counsel
 Freeholder Gerry P. Little, Liaison to the Board of Chosen Freeholders

4. Acceptance of Meeting Minutes:

On motion made by Ms. Veronica Laureigh, seconded by Ms. Carol Blake, with Mr. Christopher Dasti and Mr. Henry Mancini abstaining, the open meeting minutes from the February 8, 2017 meeting were approved.

Name	Blake	Dasti	Hill	Laureigh	Mancini	Scaturro	Singer	Work	Mallon
Ayes	X			X				X	X
Abstain		X			X				
Nays									
Absent			X			X			

Mr. John J. Mallon, Chairman, asked for a motion for the consent agenda on Resolutions 81(17) through 98(17), and to follow the abstention list. Motion was made by Ms. Veronica Laureigh, seconded by Mr. Christopher Dasti, and unanimously approved.

5. Adoption of Resolutions:

Resolution 81(17) – Finance Committee Report – March 1, 2017 – \$238,555.54 – Motion was made by Ms. Veronica Laureigh, seconded by Mr. Christopher Dasti, with Mr. Henry Mancini abstaining on Items #17-00284 and #17-00465; Mr. Richard Work abstaining on Item #17-00465, and unanimously approved.

Resolution 82(17) – Personnel Committee Report – March 1, 2017 – Motion was made by Ms. Veronica Laureigh, seconded by Mr. Christopher Dasti, and unanimously approved.

Resolution 83(17) – Authorization to approve the Strategic Plan and Reorganization of Health Department Operations – Motion was made by Ms. Veronica Laureigh, seconded by

Mr. Christopher Dasti, with Mr. Christopher Dasti abstaining on Item #4, Ms. Veronica Laureigh abstaining on Item #4, Mr. Henry Mancini abstaining on Item #4, and Mr. John J. Mallon, Chairman abstaining on Item #4, and unanimously approved.

Resolution 84(17) – Authorization to enter in 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 – Motion was made by Ms. Veronica Laureigh, seconded by Mr. Christopher Dasti, and unanimously approved.

Resolution 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 – Motion was made by Ms. Veronica Laureigh, seconded by Mr. Christopher Dasti, and unanimously approved.

Resolution 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 – Motion was made by Ms. Veronica Laureigh, seconded by Mr. Christopher Dasti, and unanimously approved.

Resolution 87(17) – Authorization to accept dental hygiene supplies from the Colgate Professional Company for the Ocean County Dental Health Outreach Program – Motion was made by Ms. Veronica Laureigh, seconded by Mr. Christopher Dasti, and unanimously approved.

Resolution 88(17) – Authorization to extend the Temporary Pilot Program and Policy regarding flex time through May 1, 2018 – Motion was made by Ms. Veronica Laureigh, seconded by Mr. Christopher Dasti, and unanimously approved.

Resolution 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 – Motion was made by Ms. Veronica Laureigh, seconded by Mr. Christopher Dasti, and unanimously approved.

Resolution 90(17) – Recognition of March 30, 2017 as National Doctors Day – Motion was made by Ms. Veronica Laureigh, seconded by Mr. Christopher Dasti, and unanimously approved.

Resolution 91(17) – Recognition of April 2017 as National Alcohol Awareness Month – Motion was made by Ms. Veronica Laureigh, seconded by Mr. Christopher Dasti, and unanimously approved.

Resolution 92(17) – Recognition of April 2017 as Minority and Multicultural Health Month – Motion was made by Ms. Veronica Laureigh, seconded by Mr. Christopher Dasti, and unanimously approved.

Resolution 93(17) – Recognition of April 2017 as National Youth Sports Safety Month – Motion was made by Ms. Veronica Laureigh, seconded by Mr. Christopher Dasti, and unanimously approved.

Resolution 94(17) – Recognition of April 2017 as Autism Awareness Month – Motion was made by Ms. Veronica Laureigh, seconded by Mr. Christopher Dasti, and unanimously approved.

Resolution 95(17) – Recognition of April 3-9, 2017 as National Public Health Week – Motion was made by Ms. Veronica Laureigh, seconded by Mr. Christopher Dasti, and unanimously approved.

Resolution 96(17) – Recognition of April 23-29, 2017 as National Volunteer Week – Motion was made by Ms. Veronica Laureigh, seconded by Mr. Christopher Dasti, and unanimously approved.

Resolution 97(17) – Recognition of April 22-29, 2017 as National Infant Immunization Week – Motion was made by Ms. Veronica Laureigh, seconded by Mr. Christopher Dasti, and unanimously approved.

Resolution 98(17) – Recognition of April 23-29, 2017 as Administrative Professional Week – Motion was made by Ms. Veronica Laureigh, seconded by Mr. Christopher Dasti, and unanimously approved.

6. Comments: Freeholder Deputy Director Gerry P. Little, Liaison to the Board of Chosen Freeholders:

Comments: Freeholder Deputy Director Gerry P. Little, Liaison to the Board of Chosen Freeholders stated that the at the Board of Chosen Freeholders meeting this afternoon the county budget will be introduced.

Resolution 83(17) Item #4: Mr. John Sahradiuk, Board Counsel, explained to the Board that Item #4 on resolution 83(17) will have to be carried over to the next meeting due to the abstentions for Item #4, making less than the majority present able to vote, everything else on the resolution passed.

7. Other Matters:

Plaque: Mr. Daniel Regenye, Public Health Coordinator/Health Officer commented on the new addition to the Boardroom, the plaque showing almost 40 years of Board of Health members with plenty of room for the next 40 or 50 years.

Local Health Report: Mr. Regenye informed the Board that as required by regulation, the Local Health Report for the agency was submitted to the State of New Jersey on February 15, 2017.

Communicable Disease/Epidemiology Reports: Mr. Regenye referred to the communicable disease/epidemiology reports. Influenza and influenza-like illness are still at “wide spread activity” for the entire State of New Jersey. Mr. Regenye noted that there were outbreaks of scabies and gastrointestinal illness seen in nursing homes and some schools. Mr. Regenye stated that the Health Department staff is working closely with those facilities.

Ocean County Opiate Overdose Fatality Review Team: Mr. Regenye provided an update regarding the Ocean County Opiate Overdose Fatality Review Team which the Ocean County Health Department is the lead agency. The Health Department is working with DEA (United States Drug Enforcement Agency), HIDTA (High Intensity Drug Trafficking Area), the New Jersey State Police, New Jersey Department of Health, New Jersey Department of Human Services, the Ocean County Prosecutor, the Ocean County Medical Examiner, and the Ocean County Board of Social Services. A kick-off event should take place in about six weeks.

Mr. Regenye stated that meetings are scheduled with the two Ocean County FQHC’s (Federal Qualified Health Center) and the four acute care hospitals in Ocean County to discuss standardization of emergency department data and confidentiality of a patient’s records who have passed away due to an overdose of drugs.

Mr. Regenye noted that there has been a lot of positive response so far. Mr. Regenye added that if this does come to fruition, it would provide a better roadmap in targeting our prevention programs and reaching people at high risk for drug overdose.

3-D: Drinking, Drugging and Driving – Always A Choice, Never An Accident: Mr. Peter Curatolo, Director, IDRC Program, provided a brief synopsis of the 3-D: Drinking, Drugging and Driving – Always A Choice, Never An Accident program that was held at the Ocean County Mall on Friday, February 24, 2017. Mr. Curatolo stated that this year, the event was the largest they have had with an estimate of 300 people, representation from five Ocean County high schools, the Ocean County Prosecutor attended the event and said a few words, and Congressman MacArthur, who is Co-Chair of the Bipartisan Task Force to Combat the Heroin Epidemic, also was present at the event and addressed the participants.

Mr. Curatolo also provided information about other prevention programs the Ocean County Health Department provides to the schools. Mr. Curatolo discussed the many student groups who also get the word out against drinking, drugging and driving.

Mr. Curatolo expressed his gratitude to Mr. Regenye, Ms. Miragliotta, Director of Administration and Program Development, the Ocean County Board of Health and the Ocean County Board of Chosen Freeholders for all their support to make it possible to have these programs.

Chairman Mallon inquired what grade does these prevention programs begin. Mr. Curatolo responded as young as the fourth grade.

Operating budget: Ms. Miragliotta stated that the Finance Committee will meet after today's Board of Health meeting to review the budget and on March 15th, the budget is expected to be introduced. Ms. Miragliotta added that on April 5th would be the advertisement and on April 19th, it is expected to have the public hearing on the budget and adoption of the budget. Ms. Miragliotta also stated that there is no tax increase in the proposed budget.

NJACCHO: Mr. Regenye introduced Ms. Lisa Gulla, the president of the New Jersey Association of City and County Health Officers (NJACCHO), the state association for Public Health. Mr. Regenye stated that he will be meeting with Ms. Gulla following the Board meeting to discuss the programs at the Ocean County Health Department and the agencies/organizations that collaborate with the Ocean County Health Department.

8. Comments from the Public: Comments from members of the audience were invited at this time with a limit of five (5) minutes per speaker: Mr. John J. Mallon, Chairman, asked if anyone from the public wished to speak. No one wished to speak.

9. Authorization to Enter Into Closed Session If Necessary: Closed Session was not needed at this time.

10. Adjournment: A motion was made by Ms. Veronica Laureigh seconded by Mr. Christopher Dasti, and the meeting adjourned at 9:58 a.m.

Richard Work

Richard Work, Secretary/Treasurer