

AMENDED

OCEAN COUNTY BOARD OF HEALTH OPEN PUBLIC MEETING

Toms River, New Jersey
April 5, 2017
9:30 AM

1. Reading of "Open Public Meeting Act":
2. Pledge of Allegiance:
3. Roll Call:
4. Approval of Open Meeting Minutes – March 15, 2017:
5. Acceptance of Correspondence – Board of Chosen Freeholders' resolution re-appointing Ms. Carol Blake, Mr. Christopher Dasti, and Ms. Veronica Laureigh as members of the Ocean County Board of Health for a three-year term to expire March 23, 2020:
6. Adoption of Resolutions:
 - 113(17) Ratification of Finance Committee Report – March 29, 2017 - \$40,799.39
 - 114(17) Finance Committee Report – April 5, 2017 - \$272,959.12
 - 115(17) Personnel Committee Report – April 5, 2017
 - 116(17) Rejection of all bids for the proposed front entry door replacement**
 - 117(17) Removed**
 - 118(17) Award of bid to EKF Diagnostics d/b/a Stanbio Laboratory – for Hemopoint H2 Photometer supplies – for the period March 1, 2017 through February 27, 2019
 - 119(17) Authorization to enter into an agreement with Animal Birth Control, Inc – animal spay and neutering services for cats and dogs – in an amount not to exceed \$17,500 – for the period March 16, 2017 through March 15, 2018
 - 120(17) Authorization to enter into an agreement with Days Hotel Toms River – Ocean County Overdose Fatality Review Team – April 24, 2017 – in an amount not to exceed \$3,000
 - 121(17) Authorization to enter into the annual Quality Assurance Project Plan – at no cost to the agency
 - 122(17) Authorization to accept five donated blood glucose monitoring systems for chronic disease screening services
 - 123(17) Authorization to accept the Ryan White Part B HIV/AIDS Care and Treatment grant – in the amount of \$421,142 – for the period April 1, 2017 through March 31, 2018

- 124(17) Authorization to apply for the Local Core Capacity for Public Health Emergency Preparedness Program Grant – in an amount not to exceed \$300,860 – for the period July 1, 2017 through June 30, 2018
 - 125(17) Authorization to apply for the Special Child Health Services – in an amount not to exceed \$135,101 – for the period July 1, 2017 through June 30, 2018
 - 126(17) Authorization to apply for the HIV/AIDS Counseling and Testing grant – in an amount not to exceed \$92,000 – for the period July 1, 2017 through June 30, 2018
 - 127(17) Authorization to apply for the Child Health (Childhood Lead Poisoning Prevention) grant – in an amount not to exceed \$75,000 – for the period July 1, 2017 through June 30, 2018
 - 128(17) Authorization to apply for the Early Intervention Health Service Program – in an amount not to exceed \$2,103,990 – and matching funds in an amount not to exceed \$250,000 – for the period July 1, 2017 through June 30, 2018
 - 129(17) Authorization to enter into Linkage Agreements for referrals to HIV/AIDS clients
 - 130(17) Authorization to rescind Resolution 291(16) for Customizable Electronic Health Record System to eClinicalWorks
 - 131(17) Recognition of April 30, 2017 as National Adopt A Shelter Pet Day – and approval of all adoption fees waived for the day
 - 132(17) Recognition of April 2017 as National Distracted Drivers Month
 - 133(17) Recognition of May 2017 as National Hepatitis Awareness Month
 - 134(17) Recognition of May 2017 as Asthma Awareness Month
 - 135(17) Recognition of May 2017 as High Blood Pressure Education Month
 - 136(17) Recognition of May 2017 as National Stroke Month
7. Comments: Freeholder Deputy Director Gerry P. Little, Liaison to the Board of Chosen Freeholders:
 8. Other Matters:
 9. 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.
 10. Authorization to Enter Into Closed Session If Necessary:
 11. Adjournment: