

Ocean County Board of Health  
175 Sunset Avenue  
Toms River, New Jersey  
April 5, 2017  
9:30 AM

The Regular Meeting of the Ocean County Board of Health was called to order on April 5, 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 remember our military servicemen and servicewomen who protect our freedom every day.

**3. Roll Call:**

Ms. Carol Blake  
Mr. Christopher Dasti  
Dr. Maurice Hill  
Mr. Henry Mancini  
Ms. Ruthanne Scaturro  
Senator Robert Singer  
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 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:**

Chairman Mallon congratulated Ms. Carol Blake, Mr. Christopher Dasti, and Ms. Veronica Laureigh on their re-appointment to the Ocean County Board of Health.

Motion was made for acceptance of correspondence by Senator Robert Singer, seconded by Mr. Henry Mancini, and unanimously approved.

Mr. John J. Mallon, Chairman, asked for a motion for the consent agenda on Resolutions 113(17) through 115(17), 116(17) was amended, 117(17) was removed, 118(17) through 136(17), and to follow the abstention list. Motion was made by Dr. Maurice Hill, seconded by Mr. Henry Mancini, and unanimously approved.

**5. Adoption of Resolutions:**

**Resolution 113(17)** – Ratification of Finance Committee Report – March 29, 2017 – \$40,799.39 – Motion was made by Dr. Maurice Hill, seconded by Mr. Henry Mancini, and unanimously approved.

**Resolution 114(17)** – Finance Committee Report – April 5, 2017 – \$272,959.12 – Motion was made by Dr. Maurice Hill, seconded by Mr. Henry Mancini, with Dr. Maurice Hill

abstaining on Items #17-00671, #17-00673, and #17-00674; Mr. Henry Mancini abstaining on Item #17-00650; Senator Robert Singer abstaining on Items #17-00671, #17-00673, and #17-00674; Mr. Richard Work abstaining on Item #17-00650, and unanimously approved.

**Resolution 115(17)** – Personnel Committee Report – April 5, 2017 – Motion was made by Dr. Maurice Hill, seconded by Mr. Henry Mancini, and unanimously approved.

**Resolution 116(17)** – Rejection of all bids for the proposed front entry door replacement – Motion was made by Dr. Maurice Hill, seconded by Mr. Henry Mancini, and unanimously approved.

**Resolution 117(17)** – Removed.

**Resolution 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 – Motion was made by Dr. Maurice Hill, seconded by Mr. Henry Mancini, and unanimously approved.

**Resolution 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 – Motion was made by Dr. Maurice Hill, seconded by Mr. Henry Mancini, and unanimously approved.

**Resolution 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 – Motion was made by Dr. Maurice Hill, seconded by Mr. Henry Mancini, and unanimously approved.

**Resolution 121(17)** – Authorization to enter into the annual Quality Assurance Project Plan – at no cost to the agency – Motion was made by Dr. Maurice Hill, seconded by Mr. Henry Mancini, and unanimously approved.

**Resolution 122(17)** – Authorization to accept five donated blood glucose monitoring systems for chronic disease screening services – Motion was made by Dr. Maurice Hill, seconded by Mr. Henry Mancini, and unanimously approved.

**Resolution 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 – Motion was made by Dr. Maurice Hill, seconded by Mr. Henry Mancini, and unanimously approved.

**Resolution 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 – Motion was made by Dr. Maurice Hill, seconded by Mr. Henry Mancini, and unanimously approved.

**Resolution 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 – Motion was made by Dr. Maurice Hill, seconded by Mr. Henry Mancini, and unanimously approved.

**Resolution 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 – Motion was made by Dr. Maurice Hill, seconded by Mr. Henry Mancini, and unanimously approved.

**Resolution 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 – Motion was made by Dr. Maurice Hill, seconded by Mr. Henry Mancini, and unanimously approved.

**Resolution 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 – Motion was made by Dr. Maurice Hill, seconded by Mr. Henry Mancini, and unanimously approved.

**Resolution 129(17)** – Authorization to enter into Linkage Agreements for referrals to HIV/AIDS clients – Motion was made by Dr. Maurice Hill, seconded by Mr. Henry Mancini, with Dr. Maurice Hill, Mr. Henry Mancini, and Senator Robert Singer abstaining, and unanimously approved.

**Resolution 130(17)** – Authorization to rescind Resolution 291(16) for Customizable Electronic Health Record System to eClinicalWorks – Motion was made by Dr. Maurice Hill, seconded by Mr. Henry Mancini, and unanimously approved.

**Resolution 131(17)** – Recognition of April 30, 2017 as National Adopt A Shelter Pet Day – and approval of all adoption fees waived for the day – Motion was made by Dr. Maurice Hill, seconded by Mr. Henry Mancini, and unanimously approved.

**Resolution 132(17)** – Recognition of April 2017 as National Distracted Drivers Month – Motion was made by Dr. Maurice Hill, seconded by Mr. Henry Mancini, and unanimously approved.

**Resolution 133(17)** – Recognition of May 2017 as National Hepatitis Awareness Month – Motion was made by Dr. Maurice Hill, seconded by Mr. Henry Mancini, and unanimously approved.

**Resolution 134(17)** – Recognition of May 2017 as Asthma Awareness Month – Motion was made by Dr. Maurice Hill, seconded by Mr. Henry Mancini, and unanimously approved.

**Resolution 135(17)** – Recognition of May 2017 as High Blood Pressure Education Month – Motion was made by Dr. Maurice Hill, seconded by Mr. Henry Mancini, and unanimously approved.

**Resolution 136(17)** – Recognition of May 2017 as National Stroke Month – Motion was made by Dr. Maurice Hill, seconded by Mr. Henry Mancini, and unanimously approved.

## 6. Acceptance of Meeting Minutes:

On motion made by Senator Robert Singer, seconded by Mr. Christopher Dasti, with Ms. Carol Blake and Mr. Henry Mancini abstaining, the open meeting minutes from the March 15, 2017 meeting were approved.

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

## 7. 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 thanked Carol Blake, Christopher Dasti and Veronica Laureigh (who was not present) for their service on the Ocean County Board of Health.

Senator Robert Singer discussed the benefits of receiving the Shingles vaccine.

**8. Other Matters:**

**Ocean County Overdose Fatality Review Taskforce:** Mr. Daniel Regenye, Public Health Coordinator/Health Officer provided an update regarding the Ocean County Overdose Fatality Review Taskforce. Mr. Regenye stated that a kickoff event is scheduled to be held on Monday, April 24, 2017. Mr. Regenye extended an invitation to the Board members who would be interested in attending. Mr. Regenye reiterated the purpose of this project of conducting a retrospective epidemiological study on overdose fatalities.

**Board of Health Committees:** Mr. Regenye stated that included in the packet was the Chairman's appointments for the different Board of Health committees.

**KI pills:** Mr. Regenye stated that the Potassium Iodide (KI) distribution for the replacement of the expired KI pills is nearly complete. Mr. Regenye stated pills are available for any Board member living or working within the ten mile radius of the Oyster Creek Nuclear Generating Station as well as the general public upon request.

**Puppy store:** Mr. Regenye stated that the media has reported about a puppy store in Brick. Mr. Regenye stated that the Ocean County Health Department has received complaints and the Health Department has conducted inspections. Ms. Blake asked if the pet shops are notified prior to the inspections. Mr. Regenye responded that they are not given prior notification.

**9. 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.

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

**11. Adjournment:** A motion was made by Mr. Henry Mancini seconded by Ms. Carol Blake, and the meeting adjourned at 9:57 a.m.



Richard Work, Secretary/Treasurer