

Ocean County Board of Health
 175 Sunset Avenue
 Toms River, New Jersey
 May 10, 2017
 9:30 AM

The Regular Meeting of the Ocean County Board of Health was called to order on May 10, 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.

Moment of Silence: Chairman Mallon asked everyone to remain standing for a moment of silence in remembrance of a very loyal and long time friend to the Health Department and employee of the County of Ocean, Roden Lightbody.

3. Roll Call:

Ms. Carol Blake
 Mr. Christopher Dasti
 Dr. Maurice Hill
 Ms. Veronica Laureigh
 Mr. Henry Mancini
 Senator Robert Singer
 Mr. Richard Work
 Mr. John J. Mallon, Chairman

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

4. Acceptance of Meeting Minutes:

On motion made by Ms. Carol Blake, seconded by Ms. Veronica Laureigh, with Dr. Maurice Hill and Mr. Henry Mancini abstaining, the open meeting minutes from the April 19, 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			

5. Retirement Recognitions:

Mr. John J. Mallon, Chairman stated, with mixed emotions, the retirement of two employees, Ms. Maria Socorro McLean with 25 years at the Ocean County Health

Department and Ms. Denise Graga with 36 years at the Ocean County Health Department. Ms. Victoria Miragliotta provided quick work histories of Ms. McLean's 25 years at the Ocean County Health Department and Ms. Graga's 36 years at the Ocean County Health Department. Ms. Miragliotta stated that Ms. McLean and Ms. Graga will be missed and wished both, Ms. McLean and Ms. Graga, well and a happy, healthy, long retirement.

Chairman Mallon presented each with their years of service plaque. Ms. McLean thanked the Board, her husband and her supervisors. Pictures were taken. Mr. Daniel Regeye, Public Health Coordinator/Health Officer wished both Ms. Graga and Ms. McLean well and they will be missed and added that between the two, the Ocean County Health Department will be losing over 60 years of experience.

Mr. John J. Mallon, Chairman, asked for a motion for the consent agenda on Resolutions 150(17) through 162(17), and to follow the amended abstention list. Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

6. Adoption of Resolutions:

Resolution 150(17) – Finance Committee Report – May 10, 2017 – \$326,229.68 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, with Mr. Christopher Dasti abstaining on Item #17-01019; Dr. Maurice Hill abstaining on Items #17-00800, #17-00801, #17-00856, #17-00874, and #17-00893; Mr. Henry Mancini abstaining on Items #17-00880 and #17-01019; Senator Robert Singer abstaining on Items #17-00800, #17-00801, #17-00856, #17-00874, and #17-00893; and Mr. John J. Mallon, Chairman abstaining on Items #17-00880 and #17-01019; and unanimously approved.

Resolution 151(17) – Personnel Committee Report – May 10, 2017 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 152(17) – Authorization to enter into an agreement with Log Me In – for Information Technology Support – in an amount not to exceed \$1,499.00 – for the period May 1, 2017 through April 30, 2018 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 153(17) – Authorization to enter into the appropriate agreements with the State of New Jersey Department of Environmental Protection and the Ocean County Board of Chosen Freeholders for the Ocean County FY2018 Solid Waste Control Program Plan – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, with Mr. Henry Mancini and Mr. Richard Work abstaining, and unanimously approved.

Resolution 154(17) – Authorization to enter into an agreement with the County of Ocean – direct and indirect costs for 2017 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, with Mr. Henry Mancini and Mr. Richard Work abstaining, and unanimously approved.

Resolution 155(17) – Authorization to rescind Resolution 110(17) with Technosoft Corporation for insurance billing and collection services – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 156(17) – Authorization to forward one (1) vehicle for public auction – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, with Mr. Henry Mancini and Mr. Richard Work abstaining, and unanimously approved.

Resolution 157(17) – Authorization to accept donated New Accu-Chek Nano SmartView Blood Glucose Monitoring Systems from Roche Diagnostics Diabetic Care, Inc. – on a quarterly basis for the indigent of Ocean County – at no cost to the agency – Motion was

made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 158(17) – Authorization to apply for the Right to Know Program Grant – in the amount of \$12,259 – for the period July 1, 2017 through June 30, 2018 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 159(17) – Authorization to apply for the FY2017-2018 966 Reimbursement Program with the County of Ocean – in an amount not to exceed \$3,100.80 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, with Mr. Henry Mancini and Mr. Richard Work abstaining, and unanimously approved.

Resolution 160(17) – Recognition of June 4-10, 2017 as National Community Health Improvement Week – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 161(17) – Recognition of June 12-18, 2017 as National Men's Health Week – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 162(17) – Authorization to amend contract with Four Star Developers – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

7. Authorization to solicit bids for Security Surveillance Systems for locations operated by the Ocean County Health Department:
Motion was made by Dr. Maurice Hill, seconded by Ms. Veronica Laureigh, and unanimously approved.

8. 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 earlier there was a moment of silence in recognition of Mr. Roden Lightbody. Freeholder Little stated that Mr. Lightbody was a member of the Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) at the Health Department and was involved in multiple functions for the County of Ocean. Freeholder Little stated that Mr. Lightbody was a good person and will be missed greatly.

9. Other Matters:

Ocean County Opioid Overdose Fatality Review Taskforce: Mr. Daniel Regenye, Public Health Coordinator/Health Officer stated that the Ocean County Health Department was highlighted in the recent NJ Health Matters, New Jersey Department of Health publication about the Ocean County Health Department Kick-Off Event for the Ocean County Opioid Overdose Fatality Review Taskforce. The event was attended by the Commissioner of Health Cathleen Bennett, the Assistant Commissioner Christopher Rinn, the Director of the Office of Local Public Health Shereen Semple and representatives from many organizations.

Potassium Iodide (KI) Distribution Clinics: Mr. Regenye provided statistics from the potassium iodide (KI) distribution clinics held this year to replace the KI pills that

expired in March 2017. Mr. Regenye stated that one of the clinics was set up and documented as an exercise/drill for Public Health preparedness activity.

Seasonal flu campaign: Mr. Regenye stated the flu activity is at a low level within Ocean County. Mr. Regenye noted that this flu season is over and the Health Department is already preparing for next year's flu season, the order has been placed and staff is working on setting up the schedule for the fall 2017 season.

National Nurses Week: Mr. Regenye stated that this is National Nurses Week and acknowledged the nurses who work at the Ocean County Health Department.

Vehicle Use Committee: Mr. Regenye stated that there will be a Vehicle Use Committee meeting following today's Board of Health meeting to review the current car fleet.

Early Intervention: Senator Robert Singer informed the Board of a meeting he attended concerning Early Intervention with the Deputy Commissioner of Health, Mr. Regenye, and Ms. Miragliotta. Senator Singer stated the meeting went very well.

Ms. Miragliotta added that regarding the grant renewal of the Early Intervention grant, the State of New Jersey increased the funding of the grant for the Ocean County Board of Health.

Medicaid/Medicare: Senator Singer discussed a new program through the State of New Jersey relating to a Medicaid/Medicare program. Senator Singer stated that there is a great need for this program in Ocean County.

Ocean County Animal Facilities: Senator Singer praised the Ocean County Animal Facilities for doing a great job with adoptions of the animals at the shelters.

10. 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.

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

12. Adjournment: A motion was made by Dr. Maurice Hill, seconded by Ms. Veronica Laureigh, and the meeting adjourned at 10:01 a.m.

Richard Work

Richard Work, Secretary/Treasurer