

OCEAN COUNTY BOARD OF HEALTH  
OPEN PUBLIC MEETING

Toms River, New Jersey  
June 21, 2017  
9:30 AM

1. Reading of "Open Public Meeting Act":
2. Pledge of Allegiance:
3. Roll Call:
4. Approval of Open Meeting Minutes – June 7, 2017:
5. Retirement Recognitions:
6. Adoption of Resolutions:

180(17) Ocean County Health Department Agency 2016 Audit Review

181(17) Finance Committee Report – June 21, 2017 - \$707,916.16

182(17) Personnel Committee Report – June 21, 2017

183(17) Authorization to enter into an agreement with RWJBarnabas Health – One Source Employee Assistance Programming – EAP – at a total cost not to exceed \$9,430 – for the period July 4, 2017 through and inclusive to July 3, 2019

184(17) Authorization to enter into an agreement with Laboratory Corporation of America Holdings – clinical laboratory services – in an amount not to exceed \$150,000 over the term of the contract – for the period June 20, 2017 through June 19, 2019

185(17) Authorization to enter into an agreement with Summit Benefit Consultants – for GASB 45 services – in an amount not to exceed \$6,750.00 – for the period June 22, 2017 through December 31, 2017

186(17) Authorization to accept the New Jersey Department of Health 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

187(17) Authorization to apply for the New Jersey Department of Health Women, Infants and Children Supplemental Nutrition Program Grant – in the amount of \$2,699,941 – for the period October 1, 2017 through September 30, 2018

- 188(17) Authorization to enter into IDRC affiliation agreements – for the period July 1, 2017 through June 30, 2018 – at no cost to the Ocean County Health Department
- 189(17) Authorization for Patricia High to attend the NACCHO conference in Pittsburgh, Pennsylvania – from July 10-13, 2017 – at no cost to the agency
- 190(17) Recognition of July 15, 2017 as Choose Your Cover Day
- 191(17) Authorization to enter into an agreement with Frank Giannantonio & Associates, Inc. – insurance billing and collection services – in an amount not to exceed \$25,000 – for the period June 22, 2017 through June 21, 2018

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: