

Mr. John J. Mallon, Chairman, asked for a motion for the consent agenda on Resolutions 192(17) through 199(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 192(17) – Finance Committee Report – July 12, 2017 – \$238,652.64 – Motion was made by Dr. Maurice Hill, seconded by Mr. Henry Mancini, with Mr. Christopher Dasti abstaining on Items #17-01382, #17-01393, #17-01401, #17-01404, #17-01445, and #17-01621; Dr. Maurice Hill abstaining on Item #17-01620; Mr. Henry Mancini abstaining on Items #17-01321, #17-01384, #17-01393, #17-01401, #17-01404 and #17-01621; Senator Robert Singer abstaining on Item #17-01620; and Mr. John J. Mallon, Chairman abstaining on Items #17-01393, #17-01401 and #17-01621; and unanimously approved

Resolution 193(17) – Personnel Committee Report – July 12, 2017 – Motion was made by Dr. Maurice Hill, seconded by Mr. Henry Mancini, and unanimously approved.

Resolution 194(17) – Authorization to rescind resolution 141(17) with Nextalk Access – Motion was made by Dr. Maurice Hill, seconded by Mr. Henry Mancini, and unanimously approved.

Resolution 195(17) – Authorization to enter into an agreement with Community Medical Center Foundation – for a fee-for-service contract for Cancer Education and Early Detection services – in an amount not to exceed \$15,395.20 – for the period July 1, 2017 through June 30, 2018 – Motion was made by Dr. Maurice Hill, seconded by Mr. Henry Mancini, with Dr. Maurice Hill and Senator Robert Singer abstaining, and unanimously approved.

Resolution 196(17) – Authorization to approve participation in the “Clear The Shelter” event and to waive all adoption fees for the day – Motion was made by Dr. Maurice Hill, seconded by Mr. Henry Mancini, and unanimously approved.

Resolution 197(17) – Authorization to apply for the County Comprehensive Alcoholism and Drug Abuse Grant – in an amount not to exceed \$1,174,263.00 – and provide matching funds in an amount not to exceed \$171,141.00 – for the period January 1, 2018 through December 31, 2018 – Motion was made by Dr. Maurice Hill, seconded by Mr. Henry Mancini, with Mr. Henry Mancini and Mr. Richard Work abstaining, and unanimously approved.

Resolution 198(17) – Recognition of August 2017 as National Immunization Awareness Month – Motion was made by Dr. Maurice Hill, seconded by Mr. Henry Mancini, and unanimously approved.

Resolution 199(17) – Recognition of August 1-7, 2017 as World Breastfeeding Week – Motion was made by Dr. Maurice Hill, seconded by Mr. Henry Mancini, and unanimously approved.

6. Ocean County Board of Health By-Laws:

By-Laws: Chairman Mallon stated that the annual review of the Ocean County Board of Health By-Laws had no recommended changes.

Chairman Mallon asked if any Board of Health member had any comments regarding the by-laws. Seeing no one had any comments, a motion to accept the Ocean

County Board of Health By-Laws was made by Dr. Maurice Hill, seconded by Mr. Christopher Dasti, and unanimously approved.

7. Ocean County Health Department Annual Public Meeting Report:

2016 Annual Report: The annual report was presented under Other Matters.

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 had no comments at this time.

Access to healthcare in Ocean County: Senator Robert Singer informed the Board of a meeting held at the Ocean County Health Department yesterday, July 11, 2017, regarding access to healthcare in Ocean County. The meeting was well attended by a diverse group of people. Individuals representing the hospitals in Ocean County, Ocean Health Initiatives, CHEMED, clergy representing Latino residents throughout the County, the Sherriff, and the Chief of Detectives from the Prosecutor's office were some in attendance. Senator Singer thanked Ms. Victoria Miragliotta, Director of Administration and Program Development; and Mr. Daniel Regenye, Public Health Coordinator/Health Officer for hosting the meeting.

9. Other Matters:

Summer bathing water testing program: Mr. Daniel Regenye, Public Health Coordinator/Health Officer stated that New Jersey News will be going out with Mr. Brian Lippai, Chief Administrative Services and some of the Environmental staff reporting on the summer bathing water testing program and discussing some of the highlights of the program.

Directories: Mr. Regenye stated that included in the Board packet was the newest Alcohol and Drug directory which is distributed throughout Ocean County. Also, each Board of Health member received the County Directory which is distributed by the County of Ocean.

2016 Annual Report: Mr. Regenye stated that as required under the Public Health Practice Standards, the agency is required to present an annual report. A copy of the report was included in the Board packets. Mr. Regenye explained that some of the annual process of developing and monitoring of goal setting and objectives are similar with both the budget process and the annual report.

Mr. Regenye discussed the importance of community partnerships which many are listed in the annual report on pages 9 and 10. Mr. Regenye stated these partnerships are a key part of the mission of the agency. Mr. Regenye added that the Ocean County Health Department engages these agencies on the governmental side of Public Health and the community side of Public Health, stressing the importance of Public Health also being a daily occurrence which would be achieved through education and safety, etc.

Mr. Regenye focused the Board's attention to page 11 of the annual report which describes the Ocean County Community Health Improvement Plan 2014-2018. Mr. Regenye stated that the agency is required to go through a Community Health Needs Assessment process every three to five (3-5) years. Mr. Regenye identified objectives in Healthy New Jersey 2020. Mr. Regenye stated that resources have been allocated to these objectives. Mr. Regenye provided highlights of the actions taken for each of the five prioritized health needs in Ocean County which include 1) Behavioral Health: Mental Health and Substance Abuse; 2) Chronic Disease Prevention and Education; 3) Childhood Obesity; 4) Immunization Compliance; and 5) Access to Care.

Mr. Regenye stated that Zika continues to be a Public Health concern. Mr. Regenye reported that the Ocean County Health Department has an internal task force and continues to work closely with the Ocean County Mosquito Commission and several partners throughout the County. Mr. Regenye stated that the Ocean County Health Department continues to distribute the Zika prevention kits provided by the State Health Department to the participants of the WIC program and to the Federally Qualified Health Centers (FQHC's) in Ocean County.

Mr. Regenye concluded the report with the statistical data of 2016 which is very impressive showing the volume of people, services and/or activities the Ocean County Health Department has done.

Chairman Mallon stated that looking at pages 6-8 of the annual report gives a very good indication of all the different services provided by the Ocean County Health Department. Chairman Mallon was very impressed by the statistical data and noted many of the services does concentrate on children.

Dr. Maurice Hill had questioned a beach closure on Long Beach Island. Freeholder Little responded to Dr. Hill's question. Freeholder Little explained the most likely cause of a beach closure occurring on the bay side and the reasons that would close a beach on the ocean side.

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 Ms. Veronica Laureigh, seconded by Mr. Henry Mancini, and the meeting adjourned at 10:03 a.m.



Richard Work, Secretary/Treasurer