

OCEAN COUNTY BOARD OF HEALTH

OPEN PUBLIC MEETING

Toms River, New Jersey
August 9, 2017
9:30 AM

1. Reading of "Open Public Meeting Act":
2. Pledge of Allegiance:
3. Roll Call:
4. Approval of Open Meeting Minutes – July 12, 2017:
5. Adoption of Resolutions:
 - 200(17) Ratification of Finance Committee Report – July 26, 2017 - \$50,758.80
 - 201(17) Finance Committee Report – August 9, 2017 - \$324,854.17
 - 202(17) Personnel Committee Report – August 9, 2017
 - 203(17) Authorization to enter into an agreement with TimeTrak Systems, Inc. – for time management system – in an amount not to exceed \$17,500.00
 - 204(17) Authorization to enter into a Memorandum of Agreement with the Southern Region Governmental Public Health Partnership – to share resources and assist in a Public Health response during emergency conditions
 - 205(17) Authorization to enter into a Letter of Understanding with Brick Presbyterian Church – for WIC satellite facility – for a total cost not to exceed \$2,400.00 – for the period October 1, 2017 through September 30, 2018
 - 206(17) Authorization to enter into a Letter of Understanding with Ocean Health Initiatives – for WIC satellite facility – at no cost to the agency – for the period October 1, 2017 through September 30, 2018
 - 207(17) Authorization to accept the recommendation of the Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) to reallocate funds of the 2017 County Comprehensive Alcoholism and Drug Abuse Grant
 - 208(17) Authorization to accept the New Jersey Department of Health HIV Counseling and Testing Program Grant – in an amount not to exceed \$92,000.00 – for the period July 1, 2017 through June 30, 2018
 - 209(17) Authorization to accept the New Jersey Department of Health Right to Know Program – in an amount not to exceed \$12,259.00 – for the period July 1, 2017 through June 30, 2018
 - 210(17) Recognition of September 2017 as National Childhood Obesity Awareness Month

- 211(17) Recognition of September 2017 as Fruits and Veggies Month
- 212(17) Recognition of September 2017 as National Preparedness Month
- 213(17) Recognition of September 2017 as National Alcohol and Drug Addiction Recovery Month
- 214(17) Recognition of September 2017 as Board and Care Recognition Month

- 6. Authorization to solicit bids for Janitorial Supplies:
- 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: