

OCEAN COUNTY BOARD OF HEALTH

OPEN PUBLIC MEETING

Toms River, New Jersey

September 27, 2017

9:30 AM

1. Reading of "Open Public Meeting Act":
2. Pledge of Allegiance:
3. Roll Call:
4. Approval of Open Meeting Minutes – September 6, 2017:
5. Adoption of Resolutions:
 - 229(17) Finance Committee Report – September 27, 2017 - \$522,454.81
 - 230(17) Personnel Committee Report – September 27, 2017
 - 231(17) Authorization to enter into an agreement with Mr. Joseph Marino – to present at the annual PACADA conference on November 17, 2017 – in an amount not to exceed \$200
 - 232(17) Authorization to enter into an agreement with Ms. Joanne Swanick – to present at the annual PACADA conference on November 17, 2017 – in an amount not to exceed \$200
 - 233(17) Authorization to enter into an agreement with Wellspring Center for Prevention to train staff in the *Footprints for Life* program – in an amount not to exceed \$1,000
 - 234(17) Authorization to enter into an agreement with JDM Management – to provide consulting and construction management services – not to exceed \$17,500 – for the period September 27, 2017 through January 31, 2018
 - 235(17) Authorization to enter into a Cooperative Pricing Agreement with Hunterdon County Educational Services Commission
 - 236(17) Authorization to establish a Pilot Program for the purposes of reviewing all available information related to fatal overdoses in areas of Ocean County most impacted by the opiates and heroin epidemic – annual budget of \$6,000
 - 237(17) Authorization to administer the competitive contract process to procure a contract with a vendor to provide Home Health Services
 - 238(17) Authorization to forward eight (8) vehicles for public auction

- 239(17) Authorization to accept the New Jersey Department of Health, Women, Infants and Children (WIC) Supplemental Nutrition Program – in the amount of \$2,699,941 – for the period October 1, 2017 through September 30, 2018
- 240(17) Authorization to partner with Jersey Shore University Medical Center’s A-Team – for the provision on onsite, no-cost oral health screenings for HIV/AIDS clients
- 241(17) Recognition of October 2017 as National Breast Cancer Awareness Month
- 242(17) Recognition of October 2017 as National Dental Hygiene Month
- 243(17) Recognition of October 2017 as National Domestic Violence Awareness Month
- 244(17) Recognition of October 15-21, 2017 as International Infection Prevention Week
- 245(17) Recognition of October 18, 2017 as Pretty in Pink/Handsome in Blue Day
- 246(17) Recognition of October 23-31, 2017 as Red Ribbon Week

- 6. Comments: Freeholder Deputy Director Gerry P. Little, Liaison to the Board of Chosen Freeholders:
- 7. Other Matters:
- 8. 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
- 9. Authorization to Enter Into Closed Session If Necessary:
- 10. Adjournment: