

Ocean County Board of Health  
 175 Sunset Avenue  
 Toms River, New Jersey  
 September 6, 2017  
 9:30 AM

The Regular Meeting of the Ocean County Board of Health was called to order on September 6, 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.

Senator Robert Singer asked everyone to keep in mind the people of Texas who have just gone through Hurricane Harvey and the people in Florida with the forecast of Hurricane Irma.

**3. Roll Call:**

Mr. Christopher Dasti  
 Ms. Veronica Laureigh  
 Mr. Henry Mancini  
 Ms. Ruthanne Scaturro  
 Senator Robert Singer  
 Mr. Richard Work  
 Mr. John J. Mallon, Chairman

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

**4. Acceptance of Meeting Minutes:**

On motion made by Mr. Christopher Dasti, seconded by Ms. Ruthanne Scaturro, with Mr. Henry Mancini abstaining, the open meeting minutes from the August 9, 2017 meeting were approved.

Name	Blake	Dasti	Hill	Laureigh	Mancini	Scaturro	Singer	Work	Mallon
Ayes		X		X		X	X	X	X
Abstain					X				
Nays									
Absent	X		X						

Mr. John J. Mallon, Chairman, asked for a motion for the consent agenda on Resolutions 215(17) through 228(17), and to follow the abstention list. Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.



## 5. Adoption of Resolutions:

- Resolution 215(17)** – Ratification of Finance Committee Report – August 23, 2017 – \$32,579.74 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.
- Resolution 216(17)** – Finance Committee Report – September 6, 2017 – \$438,542.89 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, with Mr. Christopher Dasti abstaining on Items #17-01797, #17-01800, #17-01961, #17-01967, #17-02017 and #17-02040; Ms. Veronica Laureigh abstaining on Items #17-01800; Mr. Henry Mancini abstaining on Items #17-01797, #17-01800, #17-01955, #17-01962, #17-01967, #17-01986, #17-02000, #17-02017, #17-02021, #17-02040, and #17-02041; Senator Robert Singer abstaining on Items #17-01888, #17-01892, #17-01899, #17-01912, #17-01914 and #17-01915; Mr. Richard Work abstaining on Item #17-02000; and Mr. John J. Mallon, Chairman abstaining on Items #17-01800, #17-01955, #17-01967, #17-01970, #17-01975, #17-02010 and #17-02040; and unanimously approved
- Resolution 217(17)** – Personnel Committee Report – September 6, 2017 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.
- Resolution 218(17)** – Authorization to enter into an agreement with Days Hotel Toms River to conduct the PACADA conference on November 17, 2017 – in an amount not to exceed \$6,000 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.
- Resolution 219(17)** – Authorization to enter into an agreement with New Hope Integrated Behavioral Health Care, Inc. – for Intoxicated Drivers Resource Center 12 hour program – in an amount not to exceed \$100,000 – for the period of October 1, 2017 through September 30, 2018 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.
- Resolution 220(17)** – Authorization to enter into contract with Language Line Services – in an amount not to exceed \$8,000 – for the period June 1, 2017 through May 31, 2018 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.
- Resolution 221(17)** – Authorization to enter into Language Line Usage Agreement with the Central Jersey Family Health Consortium for translation services with the Early Intervention program – at no cost to the agency – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.
- Resolution 222(17)** – Authorization to submit a Letter of Intent and apply for the Community Grants Program sponsored by the New Jersey Healthy Communities Network – in an amount not to exceed \$20,000 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.
- Resolution 223(17)** – Authorization to apply grant funding from Gilead Sciences – in an amount not to exceed \$10,000 – and to accept 800 rapid HCV test kits at no cost to the agency – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.
- Resolution 224(17)** – Authorization to accept the Early Intervention Health Service Program Grant – in an amount not to exceed \$2,103,990 – and provide matching funds in an amount not to exceed \$248,977 – 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 225(17)** – Authorization to accept the Recycling Enhancement Act Bonus Grant in the amount of \$60,000 – for the calendar year 2017 – and authorization to enter into an



Intergovernmental Services Agreement with the County of Ocean for stated program funding – 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 226(17)** – Authorization to enter into an agreement with Rutgers Biomedical and Health Sciences of Nursing – to accept nursing students – at no cost to the agency – for the period of September 6, 2017 through December 31, 2017 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

**Resolution 227(17)** – Authorization to enter into an agreement with Chamberlain University – to accept nursing students – at no cost to the agency – for the period of September 6, 2017 through December 31, 2017 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

**Resolution 228(17)** – Recognition of September 28, 2017 as World Rabies Day – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

## **6. 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 updated the Board on hurricane preparedness actions the County has taken and Mr. Daniel Regenye, Public Health Coordinator/Health Officer will be providing an update on Public Health emergency preparedness actions in the event the hurricanes come to New Jersey.

## **7. Other Matters:**

**Seasonal flu campaign:** Mr. Daniel Regenye, Public Health Coordinator/Health Officer updated the Board regarding the seasonal flu campaign, the brochures are being printed which the Board members will receive a copy in their next Board packet, and shipment of vaccine is anticipated to arrive soon. Mr. Regenye stated that there will be approximately 60 clinic sites with day, evening, weekday, and weekend clinics throughout Ocean County. Mr. Regenye added that flu shots will be available to the Board of Health members at the next Board meeting.

**Emergency preparedness:** Mr. Regenye informed the Board of the steps the Ocean County Health Department has taken to be prepared for any pending hurricane affecting Ocean County, going through the preparedness checklist, including medical needs shelter trailer, mobile morgue, and the outreach vehicle, in the event New Jersey is impacted by Hurricane Harvey or Hurricane Irma.

**KI clinic:** Mr. Regenye discussed the most recent potassium iodide (KI) clinic held in Lacey Township and the Ocean County Health Department providing several different types of services at the clinic site. Mr. Peter Curatolo, Chief of Administrative Services elaborated on the success of the clinic and how extremely pleased the residents were with the diverse range of services. In addition to getting KI pills, Mr. Curatolo stated that residents were able to get glucose readings, blood pressure, cholesterol, osteoporosis, information on alcohol and drug prevention, and participate in the prescription drug take-back. Mr. Curatolo feels other municipalities may want to hold a similar clinic. Mr. Curatolo thanked the Board, the administration, and the Board of Chosen Freeholders for the opportunity to have the clinic. Mr. Regenye provided more details of information that was presented and the staff involved with the clinic.



**Animal adoption:** Senator Robert Singer stated that more needs to be done to get the animals at the shelter adopted. Senator Singer suggested getting cardboard cutout stand-ups to display in the municipal buildings and at the Ocean County Health Department clinic sites. Ms. Victoria Miragliotta, Director of Administration and Program Development, stated that the Ocean County Health Department does hold several events and waive fees to promote adoption of the animals at the shelters. Ms. Miragliotta also stated that the cost to adopt a shelter animal is extremely low. In addition, Ms. Miragliotta stated that there have been special circumstances when the Ocean County Animal Shelters would waive the surrender fee. Senator Singer provided other suggestions regarding advertising the Ocean County Animal Facilities.

**Ocean County Health Department clinic sites:** Mr. Curatolo stated that many seniors were grateful for the services provided at the clinic site in Lacey. Chairman Mallon asked if these one-stop clinic sites would be held in other communities. Mr. Regenye responded that the Ocean County Health Department has been conducting these types of clinics throughout Ocean County.

**Emergency preparedness – pets:** Mr. Regenye stated that the Ocean County Health Department has reached out to the New Jersey State Office of Emergency Management, FEMA (Federal Emergency Management Agency) and Houston to offer housing animals at the Ocean County Animal Facilities. Mr. Regenye added that potentially Florida would be impacted and the Ocean County Animal Facilities could offer sheltering animals from Florida. Ms. Miragliotta stated that funds to provide care for these animals would come from the Animal Trust Fund and not tax dollars. Chairman Mallon stated that residents bequeath money to the Ocean County Health Department for pet care. Mr. Regenye added that many of the upgrades to our animal facilities were completed with funds from the Animal Trust Fund.

**Alcohol and Drug Prevention Unit:** Mr. Henry Mancini thanked Ms. Kimberley Reilly, Chief of Administrative Services and her team at the Alcohol and Drug Prevention Unit for working very hard to get help for an Ocean County young family member who is battling opioid addiction. Mr. Mancini stated that this young man is on his way to getting the treatment that he needs and feels would not have been possible without the help of the Ocean County Health Department.

**8. 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.

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

**10. Adjournment:** A motion was made by Ms. Veronica Laureigh, seconded by Mr. Henry Mancini, and the meeting adjourned at 10:01 a.m.

  
Victoria R. Miragliotta, Assistant Secretary