

# OCEAN COUNTY BOARD OF HEALTH

## OPEN PUBLIC MEETING

Toms River, New Jersey  
September 6, 2017  
9:30 AM

1. Reading of "Open Public Meeting Act":
2. Pledge of Allegiance:
3. Roll Call:
4. Approval of Open Meeting Minutes – August 9, 2017:
5. Adoption of Resolutions:
  - 215(17) Ratification of Finance Committee Report – August 23, 2017 - \$32,579.74
  - 216(17) Finance Committee Report – September 6, 2017 - \$438,542.89
  - 217(17) Personnel Committee Report – September 6, 2017
  - 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
  - 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
  - 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
  - 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
  - 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
  - 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

- 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
- 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
- 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
- 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
- 228(17) Recognition of September 28, 2017 as World Rabies Day

- 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: