

OCEAN COUNTY BOARD OF HEALTH
OPEN PUBLIC MEETING

Toms River, New Jersey
January 17, 2018
9:30 AM

1. Reading of "Open Public Meeting Act":
2. Pledge of Allegiance:
3. Roll Call:
4. Approval of Closed Meeting Minutes – December 13, 2017:
5. Approval of Open Meeting Minutes – January 3, 2018:
6. Adoption of Resolutions:
 - 52(18) Finance Committee Report – January 17, 2018 - \$434,918.15
 - 53(18) Personnel Committee Report – January 17, 2018
 - 54(18) Authorization to enter into an Intergovernmental Cooperative Agreement with the Ocean County Board of Social Services – 2018 Hepatitis B Program and Influenza Immunization Vaccine
 - 55(18) Authorization to accept donated rapid HCV tests and serologic testing from the Rutgers Robert Wood Johnson Medical School Department of Pathology
 - 56(18) Authorization to apply for the Childhood Lead Exposure Prevention (CLEP) Project grant – in an amount not to exceed \$225,247.00 – for the period July 1, 2017 through June 30, 2018
 - 57(18) Recognition of January 22-28, 2018 as National Drug and Alcohol Facts Week
 - 58(18) Recognition of February 2018 as American Heart Month
 - 59(18) Recognition of February 2018 as National Children's Dental Health Month
 - 60(18) Recognition of February 2018 as 3-D: National Drunk and Drugged Driving Prevention Month
7. Authorization to solicit requests for qualifications (RFQ) for Intoxicated Driver Resource Center (IDRC) Provider Affiliates:
8. Comments: Freeholder Director Gerry P. Little, Liaison to the Board of Chosen Freeholders:
9. Other Matters:
10. 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.
11. Authorization to Enter Into Closed Session If Necessary:
12. Adjournment: