

Ocean County Board of Health  
 175 Sunset Avenue  
 Toms River, New Jersey  
 February 7, 2018  
 9:30 AM

The Regular Meeting of the Ocean County Board of Health was called to order on February 7, 2018 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 for a moment of silence to remember Mr. Richard Work and Mr. Larry St. Laurent who have recently passed away.

Chairman Mallon said a few words in remembrance of Mr. Work who was a member of the Ocean County Board of Health. Chairman Mallon emphasized that Mr. Work was very involved in the community.

**3. Roll Call:**

Ms. Carol Blake  
 Mr. Christopher Dasti  
 Dr. Maurice Hill  
 Ms. Veronica Laureigh  
 Senator Robert Singer  
 Mr. John J. Mallon, Chairman

Daniel E. Regenye, Public Health Coordinator/Health Officer  
 John Sahradnik, Board Counsel

Freeholder Director 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. Carol Blake, with Ms. Veronica Laureigh abstaining, the open meeting minutes from the January 17, 2018 meeting were approved.

Name	Blake	Dasti	Hill	Laureigh	Mancini	Scaturro	Singer	Mallon
Ayes	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 61(18) through 85(18), noting changes to resolutions 62(18) and 74(18) and the addition of resolution 85(18), and to follow the abstention list. Motion was made by Mr. Christopher Dasti, seconded by Ms. Carol Blake, and unanimously approved.

**5. Adoption of Resolutions:**

**Resolution 61(18)** – Finance Committee Report – February 7, 2018 – \$216,454.57 – Motion was made by Mr. Christopher Dasti, seconded by Ms. Carol Blake, with Dr. Maurice Hill

abstaining on Items #18-00149 and #18-00155; and Senator Robert Singer abstaining on Items #17-03123, #18-00149, and #18-00155; and unanimously approved

**Resolution 62(18)** – Personnel Committee Report – February 7, 2018 – Motion was made by Mr. Christopher Dasti, seconded by Ms. Carol Blake, and unanimously approved.

**Resolution 63(18)** – Authorization to execute documents to purchase cleaning supplies, equipment and custodial related products, services and solutions from Interline Brands, Inc. d/b/a Supply Works through US Communities Cooperative Contract #17-21 – for the calendar year 2018 – Motion was made by Mr. Christopher Dasti, seconded by Ms. Carol Blake, and unanimously approved.

**Resolution 64(18)** – Authorization to execute an agreement with JDM Management for construction management services – at a rate of \$45 per hour – not to exceed \$17,500 – for the period February 1, 2018 through December 31, 2018 – Motion was made by Mr. Christopher Dasti, seconded by Ms. Carol Blake, with Senator Robert Singer abstaining, and unanimously approved.

**Resolution 65(18)** – Authorization to execute an agreement with Linda Dzedzic, DVM, LLC to provide veterinarian services – at a rate of \$77.50 per hour – not to exceed \$17,500 – for the period March 8, 2018 through March 7, 2019 – Motion was made by Mr. Christopher Dasti, seconded by Ms. Carol Blake, and unanimously approved.

**Resolution 66(18)** – Authorization to execute an agreement with Friends of the Southern Ocean County Animal Shelter – not to exceed \$6,000 – and authorization to execute an agreement with The Volunteer Auxiliary for Animals, Inc. – not to exceed \$6,000 – for the period March 5, 2018 through March 4, 2018 – Motion was made by Mr. Christopher Dasti, seconded by Ms. Carol Blake, and unanimously approved.

**Resolution 67(18)** – Authorization to execute an agreement with a new payment schedule with MES Diagnostics, LLC – at a rate of \$65 per x-ray and \$500 per month – not to exceed \$15,000 – for the period January 1, 2018 through December 31, 2018 – Motion was made by Mr. Christopher Dasti, seconded by Ms. Carol Blake, and unanimously approved.

**Resolution 68(18)** – Authorization to enter into a memorandum of agreement with the New Jersey Department of Human Services' Commission for the Blind and Visually Impaired – at no cost to the agency – for the period January 1, 2018 through December 31, 2018 – Motion was made by Mr. Christopher Dasti, seconded by Ms. Carol Blake, and unanimously approved.

**Resolution 69(18)** – Authorization to accept an increase to the HIV Counseling and Testing/Notification Assistance Grant Program – in an amount not to exceed \$100,000 for a revised total grant amount not to exceed \$192,000 – for the period July 1, 2017 through June 30, 2018 – Motion was made by Mr. Christopher Dasti, seconded by Ms. Carol Blake, and unanimously approved.

**Resolution 70(18)** – Authorization to accept the County Environmental Health Act Program Grant – in the amount of \$272,725 – and matching funds in the amount of \$193,225 – for the period July 1, 2017 through June 30, 2018 – Motion was made by Mr. Christopher Dasti, seconded by Ms. Carol Blake, and unanimously approved.

**Resolution 71(18)** – Authorization to accept an increase to the Childhood Lead Exposure Prevention (CLEP) Project grant – in the amount of \$150,622 for a revised total grant amount of \$225,247 – for the period July 1, 2017 through June 30, 2018 – Motion was made by Mr. Christopher Dasti, seconded by Ms. Carol Blake, and unanimously approved.

**Resolution 72(18)** – Authorization to accept the County Comprehensive Alcoholism and Drug Abuse Grant – in the amount of \$1,174,263 – and matching funds in the amount of \$171,141 – for the period January 1, 2018 through December 31, 2018 – Motion was made by Mr. Christopher Dasti, seconded by Ms. Carol Blake, and unanimously approved.

**Resolution 73(18)** – Authorization to apply and accept the FY17 Homeland Security Grant – in an amount not to exceed \$8,000 – Motion was made by Mr. Christopher Dasti, seconded by Ms. Carol Blake, and unanimously approved.

**Resolution 74(18)** – Authorization to apply for the HIV/AIDS Ryan White Part B Program Grant – in an amount not to exceed \$421,142 – for the period April 1, 2018 through March 31, 2019 – Motion was made by Mr. Christopher Dasti, seconded by Ms. Carol Blake, and unanimously approved.

**Resolution 75(18)** – Authorization to apply for membership to the National Viral Hepatitis Roundtable (NVHR) and apply for Hepatitis C project grant fund – in an amount not to exceed \$10,000 – Motion was made by Mr. Christopher Dasti, seconded by Ms. Carol Blake, and unanimously approved.

**Resolution 76(18)** – Authorization for Bank Authority – Motion was by Mr. Christopher Dasti, seconded by Ms. Carol Blake, and unanimously approved.

**Resolution 77(18)** – Adoption of Revised 2018 Cash Management Plan – Motion was made by Mr. Christopher Dasti, seconded by Ms. Carol Blake, and unanimously approved.

**Resolution 78(18)** – Recognition of March 2018 as National Colorectal Awareness Month – Motion was made by Mr. Christopher Dasti, seconded by Ms. Carol Blake, and unanimously approved.

**Resolution 79(18)** – Recognition of March 2018 as National Nutrition Month – Motion was made by Mr. Christopher Dasti, seconded by Ms. Carol Blake, and unanimously approved.

**Resolution 80(18)** – Recognition of March 5-9, 2018 as National School Breakfast Week – Motion was made by Mr. Christopher Dasti, seconded by Ms. Carol Blake, and unanimously approved.

**Resolution 81(18)** – Recognition of March 12-16, 2018 as National Flood Safety Awareness Week – Motion was made by Mr. Christopher Dasti, seconded by Ms. Carol Blake, and unanimously approved.

**Resolution 82(18)** – Recognition of March 18-24, 2018 as National Poison Prevention Week – Motion was made by Mr. Christopher Dasti, seconded by Ms. Carol Blake, and unanimously approved.

**Resolution 83(18)** – Recognition of March 24, 2018 as National World Tuberculosis Awareness Day – Motion was made by Mr. Christopher Dasti, seconded by Ms. Carol Blake, and unanimously approved.

**Resolution 84(18)** – Authorization to enter into an agreement with SouthernEnd Landscaping LLC – in an amount not to exceed \$17,500 – for the period February 8, 2018 through February 7, 2019 – Motion was made by Mr. Christopher Dasti, seconded by Ms. Carol Blake, and unanimously approved.

**Resolution 85(18)** – Authorization to offer for free, flu vaccine to residents of Ocean County for the duration of the 2017/18 flu season – Motion was made by Mr. Christopher Dasti, seconded by Ms. Carol Blake, and unanimously approved.

## **6. Comments: Freeholder Director Gerry P. Little, Liaison to the Board of Chosen Freeholders:**

**Comments:** Freeholder Director Gerry P. Little, Liaison to the Board of Chosen Freeholders adding to Chairman Mallon's remembrance of Mr. Work, in addition to recalling Mr. Larry St. Laurent who was a Director at the County of Ocean years ago.

Freeholder Director Little informed the Board of several resolutions that will be presented at today's Board of Chosen Freeholders meeting.

#### 7. Other Matters:

**Opioid Overdose Taskforce:** Mr. Daniel Regenye, Public Health Coordinator/Health Officer updated the Board on the Opioid Overdose Review Team. Mr. Regenye stated that the team reviewed their first cases which resulted in a very productive conversation. The taskforce, made up of many different providers and organizations, wants to continue through 2018 gathering more information, and the Board would receive updates.

**3D Event:** Mr. Regenye reminded the Board that Friday, February 9, 2018, the Ocean County Health Department is conducting the 3D: Drinking, Drugging and Driving event. Some of the local high schools will have their students attend and participate in the fatal vision goggle simulations and demonstrations. The event has officials, police, and law enforcement throughout Ocean County in attendance and presenting.

**Seasonal flu vaccination campaign:** Mr. Regenye stated that there is a lot of press coverage on influenza activity. Mr. Regenye informed the Board that the Health Department continues to have flu clinics; with 25 additional clinics scheduled. Mr. Regenye stated that there is a conference call and webinar scheduled with CDC and another with the State of New Jersey to coordinate efforts and share information.

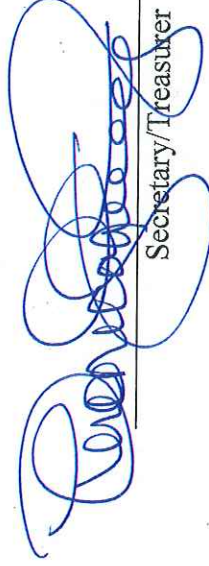
Mr. Regenye introduced Ms. Jennifer Crawford, Supervising Field Representative Disease Control; and Ms. Richa Sharma, Public Health Epidemiologist, who are very busy in their field of communicable disease and with outbreaks occurring in Ocean County, to answer questions Board members may have.

**Opioid prescriptions:** Dr. Maurice Hill questioned law suits made by towns against drug manufacturers and if the focus now is on education for the providers. Mr. Regenye responded that prescribing opioids is being addressed in multiple ways with prescription monitoring and limitations on the amount being prescribed. Mr. Regenye added that the marketing and promotions of pharmaceuticals does not address the addictive nature of the prescriptions.

**10. 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.

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

**12. Adjournment:** A motion was made by Ms. Christopher Dasti, seconded by Dr. Maurice Hill, and the meeting adjourned at 10:11 a.m.



Secretary/Treasurer