

Ocean County Board of Health  
 175 Sunset Avenue  
 Toms River, New Jersey  
 January 17, 2018  
 9:30 AM

The Regular Meeting of the Ocean County Board of Health was called to order on January 17, 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 everyone to remember our military servicemen and servicewomen who protect our freedom every day.

Senator Robert Singer asked everyone to say a prayer for Mr. Richard Work who was placed on hospice.

**3. Roll Call:**

Ms. Carol Blake  
 Mr. Christopher Dasti  
 Dr. Maurice Hill  
 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 Closed Meeting Minutes:**

On motion made by Dr. Maurice Hill, seconded by Ms. Carol Blake, with Ms. Carol Blake abstaining, the closed meeting minutes from the December 13, 2017 meeting were approved.

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

## 5. Acceptance of Meeting Minutes:

On motion made by Senator Robert Singer, seconded by Ms. Carol Blake, the open meeting minutes from the January 3, 2018 meeting were approved.

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

Mr. John J. Mallon, Chairman, asked for a motion for the consent agenda on Resolutions 52(18) through 60(18), and to follow the abstention list. Motion was made by Mr. Christopher Dasti, seconded by Ms. Carol Blake, and unanimously approved.

## 6. Adoption of Resolutions:

**Resolution 52(18)** – Finance Committee Report – January 17, 2018 – \$434,918.15 – Motion was made by Mr. Christopher Dasti, seconded by Ms. Carol Blake, with Mr. Christopher Dasti abstaining on Item #18-00062; Dr. Maurice Hill abstaining on Items #17-03141, #17-03142 and #18-00041; Senator Robert Singer abstaining on Items #17-03141, #17-03142, and #18-00063; and Mr. John J. Mallon, Chairman abstaining on Item #18-00062, and unanimously approved

**Resolution 53(18)** – Personnel Committee Report – January 17, 2018 – Motion was made by Mr. Christopher Dasti, seconded by Ms. Carol Blake, and unanimously approved.

**Resolution 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 – Motion was made by Mr. Christopher Dasti, seconded by Ms. Carol Blake, and unanimously approved.

**Resolution 55(18)** – Authorization to accept donated rapid HCV tests and serologic testing from the Rutgers Robert Wood Johnson Medical School Department of Pathology – Motion was made by Mr. Christopher Dasti, seconded by Ms. Carol Blake, and unanimously approved.

**Resolution 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 – Motion was made by Mr. Christopher Dasti, seconded by Ms. Carol Blake, and unanimously approved.

**Resolution 57(18)** – Recognition of January 22-28, 2018 as National Drug and Alcohol Facts Week – Motion was made by Mr. Christopher Dasti, seconded by Ms. Carol Blake, and unanimously approved.

**Resolution 58(18)** – Recognition of February 2018 as American Heart Month – Motion was made by Mr. Christopher Dasti, seconded by Ms. Carol Blake, and unanimously approved.

**Resolution 59(18)** – Recognition of February 2018 as National Children's Dental Health Month – Motion was made by Mr. Christopher Dasti, seconded by Ms. Carol Blake, and unanimously approved.

**Resolution 60(18)** – Recognition of February 2018 as 3-D: National Drunk and Drugged Driving Prevention Month – Motion was made by Mr. Christopher Dasti, seconded by Ms. Carol Blake, and unanimously approved.

**7. Authorization to solicit requests for qualifications (RFQ) for Intoxicated Driver Resource Center (IDRC) Provider Affiliates:** Motion was made by Mr. Christopher Dasti, seconded by Ms. Carol Blake, and unanimously approved.

**Freeholder Director:** Chairman Mallon congratulated Freeholder Director Little on his position as the Freeholder Director for the Ocean County Board of Chosen Freeholders.

**8. 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 stated that he was unable to attend the Ocean County Board of Health reorganization meeting because he had to prepare for the Ocean County Board of Chosen Freeholders' Organization Meeting. Freeholder Director Little stated that Freeholder John Bartlett is the Deputy Director. Freeholder Director Little added that the Freeholders were appointed to their existing departments and everything is staying the same.

Freeholder Director Little extended the Freeholders' appreciation for the Board of Health members' service and thanked all for a good year and looks forward to another good year.

**Snow removal:** Chairman Mallon thanked the Freeholder on the great job Ocean County did with snow removal on the county roads.

**National Children's Dental Health Month:** Dr. Maurice Hill noted that February is National Children's Dental Health Month and the importance of having your children and grandchildren brush their teeth at least twice a day. Chairman Mallon stated his grandchildren like using the mechanical toothbrushes and they work very well.

**9. Other Matters:**

**Ocean County Health Department snow removal:** Mr. Daniel Regenye, Public Health Coordinator/Health Officer added to Chairman Mallon's statement about snow removal. Mr. Regenye thanked Freeholder Director Little for the great job Ocean County did at the Health Department building and all the other Health Department sites clearing the snow from the pathways and parking lots.

**Drinking, Drugging and Driving Annual Event:** Mr. Regenye referred to the flyer included in the packet about the annual event, 3D: Drinking, Drugging and Driving held at

the Ocean County Mall. Mr. Regenye stated that every year the event always has a great turnout, with students from some of the local high schools. The students experience the impaired driving goggles, as well as the obstacle course. Also, there are great speakers at the event. Mr. Regenye extended an invitation to all the Board of Health members.

**Seasonal flu vaccination campaign:** Mr. Regenye discussed the seasonal flu vaccination campaign, the number of vaccinations administered, the location of the clinics and incorporating multiple services provided at the flu clinics. Mr. Regenye suggested ordering 3,500 doses of flu vaccine for next year's campaign.

Ms. Patricia High, Chief Administrative Services, oversees the Ocean County Health Department clinic program under the Public Health Nursing division, and provided information on flu activity in Ocean County, discussed some of the reasons why this flu season is bad, and the importance of getting a flu shot. Ms. High stated that the Health Department is continuing a very active flu campaign; it is not too late to get a flu shot. Ms. High added that flu vaccine is still being offered through our additional clinics as well as at the local pharmacies and doctors' offices.

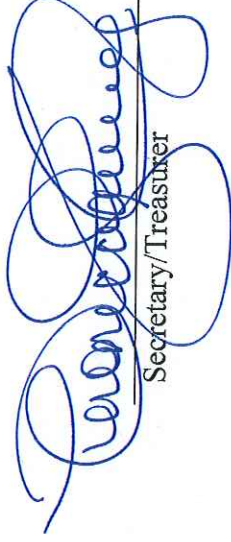
Freeholder Director Little inquired about a death in Ocean County from the flu. Senator Singer discussed the complications from the flu and people with compromised health as factors for flu related deaths.

**Health Officer:** Mr. Regenye congratulated Ms. Patricia High who recently was notified by the State of New Jersey that she has passed the exam for her Health Officer license.

**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. Carol Blake, seconded by Mr. Christopher Dasti, and the meeting adjourned at 10:00 a.m.



Secretary/Treasurer