

# OCEAN COUNTY BOARD OF HEALTH

## OPEN PUBLIC MEETING

Toms River, New Jersey  
April 18, 2018  
9:30 AM

1. Reading of "Open Public Meeting Act":
2. Pledge of Allegiance:
3. Roll Call:
4. Approval of Open Meeting Minutes – April 4, 2018:
5. Adoption of Resolutions:
  - 144(18) Finance Committee Report – April 18, 2018 - \$208,067.46
  - 145(18) Personnel Committee Report – April 18, 2018
  - 146(18) Authorization to enter into an agreement with Horizon Blue Cross and Blue Shield of New Jersey – for the provision of employee and retiree medical plan benefits – for the contract period of July 1, 2018 through and inclusive of June 30, 2019
  - 147(18) Authorization to enter into an agreement with Express Scripts (ESI) with the Conner Strong & Buckelew Pharmacy Coalition – effective July 1, 2018 through and inclusive of June 30, 2021
  - 148(18) Authorization to enter into an agreement with NVA/Benecard Services, Inc – vision plan health benefit – effective July 1, 2018 through June 30, 2019
  - 149(18) Authorization to enter into an agreement with YMCA to provide the Water Safety Training Course – for a total cost not to exceed \$1,550
  - 150(18) Authorization to enter into a contract with Language Line Services – in an amount not to exceed \$8,000 – for the period June 1, 2018 through December 31, 2018
  - 151(18) Authorization to execute a Uniform Shared Services Agreement with the Ocean County Utilities Authority – for the provision of certain laboratory services – for the period May 1, 2018 through April 30, 2020

- 152(18) Authorization to apply for additional funding for the HIV/AIDS Counseling and Testing Grant – in the amount of \$25,000 – for a revised total amount not to exceed \$217,000 – for the period July 1, 2018 through June 30, 2019
- 153(18) Authorization to apply for the Public Health Emergency Preparedness Program Grant – in an amount not to exceed \$300,860 – for the period July 1, 2018 through June 30, 2019
- 154(18) Authorization to accept 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
- 155(18) Authorization to auction clinic outreach vehicle and tractor
- 156(18) Authorization employees may donate leave per resolution 328(07) – B. Lippai
- 157(18) Recognition of May 9, 2018 as National School Nurse Day
- 158(18) Recognition of May 6-12, 2018 as National Nurses Week
- 159(18) Recognition of May 6-12, 2018 as National Hurricane Preparedness Week
- 160(18) Recognition of May 13-19, 2018 as National Women’s Health Week
- 161(18) Recognition of May 21-25, 2018 as National Healthy and Safe Swimming Week
- 162(18) Recognition of May 2018 as Melanoma/Skin Cancer Detection and Prevention Month
- 163(18) Authorization to apply for the Childhood Lead Exposure Prevention Project grant – in an amount not to exceed \$250,000 – for the period July 1, 2018 through June 30, 2019

- 6. Comments: Freeholder 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: