

OCEAN COUNTY BOARD OF HEALTH
OPEN PUBLIC MEETING

Toms River, New Jersey
June 20, 2018
9:30 AM

1. Reading of "Open Public Meeting Act":
2. Pledge of Allegiance:
3. Roll Call:
4. Approval of Open Meeting Minutes – June 6, 2018:
5. Adoption of Resolutions:
 - 191(18) Ocean County Health Department Agency 2017 Audit Review
 - 192(18) Finance Committee Report – June 20, 2018 - \$271,977.31
 - 193(18) Personnel Committee Report – June 20, 2018
 - 194(18) Authorization to enter into Memorandum of Agreement with Office and Professional Employees International Union – Local 32 – representing Professional Personnel
 - 195(18) Authorization to enter into Memorandum of Agreement with Office and Professional Employees International Union – Local 32 – representing Para-Professional Personnel
 - 196(18) Authorization to transfer funds to Capital Funds
 - 197(18) Authorization to enter into an agreement with the County of Ocean – direct and indirect costs for 2018
 - 198(18) Authorization to enter into an agreement with Frank Giannantonio & Associates, Inc. – insurance billing and collection services – not to exceed \$17,500 – for the period June 22, 2018 through June 21, 2019
 - 199(18) Authorization to apply for the New Jersey Department of Health Women, Infants and Children Supplemental Nutrition Program Grant – in the amount of \$2,707,660 – for the period October 1, 2018 through September 30, 2019
 - 200(18) Authorization to enter into a Letter of Understanding with Brick Presbyterian Church – WIC satellite – per clinic fee \$47 – not to exceed \$2,400 – for the period October 1, 2018 through September 30, 2019
 - 201(18) Authorization to enter into a Letter of Understanding with Ocean Health Initiatives – WIC satellite – at no cost to the agency – for the period October 1, 2018 through September 30, 2019
 - 202(18) Authorization to accept a six month extension of the IDRC affiliated providers – at no cost to the agency – for the period July 1, 2018 through December 31, 2018

203(18) Salary range resolution in compliance with state regulations and Collective Bargaining agreements – effective April 1, 2018

204(18) Authorization to enter into an agreement with Seton Hall University, College of Nursing – to accept nursing students – for the period June 21, 2018 through December 31, 2018 – at no cost to the agency

205(18) Recognition of July 21, 2018 as Choose Your Cover Day

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: