

Ocean County Board of Health
 175 Sunset Avenue
 Toms River, New Jersey
 June 20, 2018
 9:30 AM

The Regular Meeting of the Ocean County Board of Health was called to order on June 20, 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 asked everyone to remember our military servicemen and servicewomen who protect our freedom every day.

3. Roll Call:

- Ms. Jennifer Bacchione
- Ms. Carol Blake
- Mr. Christopher Dasti
- Ms. Veronica Laureigh
- Ms. Ruthanne Scaturro
- Senator Robert Singer
- Mr. John J. Mallon, Chairman

Daniel E. Regenye, Public Health Coordinator/Health Officer
 John Sahrndnik, 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. Veronica Laureigh, the open meeting minutes from the June 6, 2018 meeting were approved.

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

Mr. John J. Mallon, Chairman, asked for a motion for the consent agenda on Resolutions 191(18) through 205(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 191(18) – Ocean County Health Department Agency 2017 Audit Review – Motion was made by Mr. Christopher Dasti, seconded by Ms. Carol Blake, and unanimously approved.

Resolution 192(18) – Finance Committee Report – June 20, 2018 – \$271,977.31 – Motion was made by Mr. Christopher Dasti, seconded by Ms. Carol Blake, with Mr. Christopher Dasti abstaining on Item #18-01406; Senator Robert Singer abstaining on Items #18-01289, #18-01295, #18-01486, #18-01487, #18-01488, #18-01489, #18-01490 and #18-01491; and unanimously approved.

Resolution 193(18) – Personnel Committee Report – June 20, 2018 – Motion was made by Mr. Christopher Dasti, seconded by Ms. Carol Blake, and unanimously approved.

Resolution 194(18) – Authorization to enter into Memorandum of Agreement with Office and Professional Employees International Union – Local 32 – representing Professional Personnel – Motion was made by Mr. Christopher Dasti, seconded by Ms. Carol Blake, and unanimously approved.

Resolution 195(18) – Authorization to enter into Memorandum of Agreement with Office and Professional Employees International Union – Local 32 – representing Para-Professional Personnel – Motion was made by Mr. Christopher Dasti, seconded by Ms. Carol Blake, and unanimously approved.

Resolution 196(18) – Authorization to transfer funds to Capital Funds – Motion was made by Mr. Christopher Dasti, seconded by Ms. Carol Blake, and unanimously approved.

Resolution 197(18) – Authorization to enter into an agreement with the County of Ocean – direct and indirect costs for 2018 – Motion was made by Mr. Christopher Dasti, seconded by Ms. Carol Blake, and unanimously approved.

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

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

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

Resolution 201(18) – Authorization to enter into a Letter of Understanding with Ocean Health Initiatives – WIC satellite – at no cost to the agency – for period October 1, 2018

through September 30, 2019 – Motion was made by Mr. Christopher Dasti, seconded by Ms. Carol Blake, with Mr. John J. Mallon, Chairman abstaining, and unanimously approved.

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

Resolution 203(18) – Salary range resolution in compliance with state regulations and Collective Bargaining agreements – effective April 1, 2018 – Motion was made by Mr. Christopher Dasti, seconded by Ms. Carol Blake, and unanimously approved.

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

Resolution 205(18) – Recognition of July 21, 2018 as Choose Your Cover Day – 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 thanked Senator Robert Singer and Assemblyman Brian Rumpf for their assistance and participation with the Ocean County Board of Chosen Freeholders in honoring Joseph E. Buckelew on being named to the New Jersey Hall of Fame. Freeholder Director Little stated that Mr. Buckelew is the first Freeholder to be inducted into the New Jersey Hall of Fame.

Discussion followed regarding a bill pending in the State Senate that would change the name of County Board of Chosen Freeholders to County Board of Commissioners.

7. Other Matters:

Audit report: Mr. Daniel Regenye, Public Health Coordinator/Health Officer stated that resolution 191(18) adopted today related to the audit review for the year ending 2017. Mr. Regenye informed the Board that the Board of Health Finance Committee met with Mr. Frank Holman, auditor for the Ocean County Board of Health earlier this morning. Mr. Regenye stated that each Board member has received a copy of the audit report for their review. Mr. Regenye added there were no findings and everything is in very good shape. Mr. Regenye congratulated Ms. Mary McCarthy, Director of Finance, and Mr. Brian Rumpf, Director of Administration and Program Development on a great job.

New Jersey Department of Health Awards: Mr. Regenye stated that the two posters submitted to the New Jersey Department of Health Substance Abuse/Opiate Summit receiving awards are now at the Ocean County Health Department. Mr. Regenye added that Ms. Kim Reilly, Chief Administrative Services, is in attendance at today's Board of Health

meeting and did a great job representing the Agency, this poster and the work behind the poster at the Public Health Summit. At the summit there were representatives from all the Health Departments throughout the State of New Jersey, the Commissioner of Health, three Deputy Commissioners, and several Assistant Commissioners. Mr. Regenye commented that being recognized and acknowledged at that level is great with the two different programs, the Overdose Taskforce and the Intoxicated Drivers Resource Center.

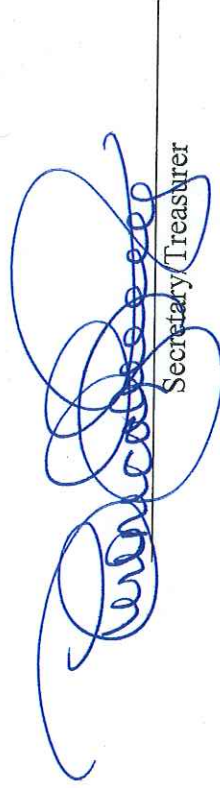
Community Health Improvement Plan: Mr. Regenye stated that included in the packet was a flyer about our upcoming Community Health Assessment. Mr. Regenye added that the Ocean County Health Department will be assessing the needs of the community through the Ocean County Community Health Needs Assessment Survey which will be promoted throughout the community and the county.

Vacation: Mr. Regenye reminded the Board that he will be on vacation next week.

8. 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.

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

10. Adjournment: A motion was made by Ms. Veronica Laureigh, seconded by Ms. Ruthanne Scaturro, and the meeting adjourned at 9:43 a.m.



Secretary/Treasurer