

OCEAN COUNTY BOARD OF HEALTH

OPEN PUBLIC MEETING

Toms River, New Jersey
September 5, 2018
9:30 AM

1. Reading of "Open Public Meeting Act":
2. Pledge of Allegiance:
3. Roll Call:
4. Approval of Open Meeting Minutes – August 8, 2018:
5. Adoption of Resolutions:
 - 232(18) Ratification of Finance Committee Report – August 22, 2018 - \$54,105.70
 - 233(18) Finance Committee Report – September 5, 2018 - \$348,718.68
 - 234(18) Personnel Committee Report – September 5, 2018
 - 235(18) Authorization to enter into an agreement with Days Hotel Toms River – venue for the Ocean County Municipal Alliance Coordinator quarterly meeting – not to exceed \$2,500
 - 236(18) Authorization to enter into an agreement with Alexandra Lopez to conduct a training entitled "Motivating You: Motivating Communities Self Care in the Helping Profession" presentation – quarterly Municipal Alliance Coordinator meeting – September 26, 2018 – not to exceed \$400
 - 237(18) Authorization to enter into an agreement with New Hope Integrated Behavioral Health Care, Inc. – for Intoxicated Drivers Resource Center 12 hour program – in an amount not to exceed \$100,000 – for the period of October 1, 2018 through September 30, 2019
 - 238(18) Authorization to approve the recommendations of the Local Advisory Committee on Alcoholism and Drug Abuse – reallocation of funds from the 2018 County Comprehensive Alcoholism and Drug Abuse Grant
 - 239(18) Authorization to accept the New Jersey Department of Health Right to Know Program Grant – in an amount not to exceed \$12,259.00 – for the period July 1, 2018 through June 30, 2019
 - 240(18) Authorization to apply for the Wellcare's CommUnity Impact Hyper-Local Resource Grants from WellCare Health Plans, Inc. – in the amount of \$1,000
 - 241(18) Authorization to enter into Letters of Understanding to accept and provide referrals and linkages for maternal and child health services supporting the goals and objectives of the Ocean County WIC program – for the period October 1, 2018 through September 30, 2019

242(18) Authorization to enter into Language Line Usage Agreement with the Central Jersey Family Health Consortium for translation services with the Early Intervention program – at no cost to the agency

243(18) Recognition of September 28, 2018 as World Rabies 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: