

Ocean County Board of Health
 175 Sunset Avenue
 Toms River, New Jersey
 September 26, 2018
 9:30 AM

The Regular Meeting of the Ocean County Board of Health was called to order on September 26, 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
 Dr. Maurice Hill
 Ms. Veronica Laureigh
 Senator Robert Singer
 Mr. John J. Mallon, Chairman

Daniel E. Regenye, Public Health Coordinator/Health Officer
 Mathew Thompson, Board Counsel

4. Acceptance of Meeting Minutes

On motion made by Senator Robert Singer, seconded by Dr. Maurice Hill, with Ms. Carol Blake abstaining, the open meeting minutes from the September 5, 2018 meeting were approved.

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

Mr. John J. Mallon, Chairman, asked for a motion for the consent agenda on Resolutions 244(18) through 264(18), and to follow the abstention list. Motion was made by Dr. Maurice Hill, seconded by Ms. Veronica Laureigh, and unanimously approved.

5. Adoption of Resolutions:

Resolution 244(18) – Finance Committee Report – September 26, 2018 – \$426,498.35 – Motion was made by Dr. Maurice Hill, seconded by Ms. Veronica Laureigh, with Mr. Christopher Dasti abstaining on Items #18-01982, #18-01995, #18-02004, #18-02086, #18-02127, #18-02128 and #18-02173; Dr. Maurice Hill abstaining on Items #18-02099, #18-02126, #18-02136, #18-02138, #18-02139 and #18-02218; Senator Robert Singer abstaining on Items #18-02099, #18-02136, #18-02138, #18-02139 and #18-02218; Mr. John J. Mallon, Chairman abstaining on Items #18-01995, #18-02004, #18-02134, #18-02173 and #18-02174; and unanimously approved.

Resolution 245(18) – Personnel Committee Report – September 26, 2018 – Motion was made by Dr. Maurice Hill, seconded by Ms. Veronica Laureigh, and unanimously approved.

- Resolution 246(18)** – Authorization to establish an official workday schedule for the Ocean County Health Department of 8:00 a.m. to 4:30 p.m. with employees receiving an unpaid 30 minute lunch – Motion was made by Dr. Maurice Hill, seconded by Ms. Veronica Laureigh, and unanimously approved.
- Resolution 247(18)** – Award of bid to LifeLine Mobile, Inc. to purchase a mobile outreach vehicle – in an amount not to exceed \$271,679 – Motion was made by Dr. Maurice Hill, seconded by Ms. Veronica Laureigh, and unanimously approved.
- Resolution 248(18)** – Authorization to execute documents as necessary to procure services for the Barnegat Animal Shelter roof restoration from Weatherproof Technologies (Tremco) – through the Educational Services Commission of NJ Pricing System – in an amount not to exceed \$44,284.57 – Motion was made by Dr. Maurice Hill, seconded by Ms. Veronica Laureigh, and unanimously approved.
- Resolution 249(18)** – Authorization to enter into an agreement with Days Hotel Toms River to conduct the PACADA conference on November 16, 2018 – in an amount not to exceed \$6,000 – Motion was made by Dr. Maurice Hill, seconded by Ms. Veronica Laureigh, and unanimously approved.
- Resolution 250(18)** – Authorization to enter into an agreement with Alexandria Lopez – to present at the annual PACADA conference on November 16, 2018 – in an amount not to exceed \$400 – Motion was made by Dr. Maurice Hill, seconded by Ms. Veronica Laureigh, and unanimously approved.
- Resolution 251(18)** – Authorization to enter into an agreement with the New Jersey Motor Vehicle Commission – for the purpose of retrieving driver abstracts for those citizens ordered to attend the Ocean County Intoxicated Driver Resource Center – at a cost not to exceed \$150.00 – Motion was made by Dr. Maurice Hill, seconded by Ms. Veronica Laureigh, and unanimously approved.
- Resolution 252(18)** – Authorization to accept the New Jersey Department of Health, Early Intervention Health Service Program Grant – in an amount not to exceed \$2,022,440 – and provide matching funds in an amount not to exceed \$259,101 – for the period July 1, 2018 through June 30, 2019 – Motion was made by Dr. Maurice Hill, seconded by Ms. Veronica Laureigh, and unanimously approved.
- Resolution 253(18)** – Authorization to accept the New Jersey Department of Health, Women, Infants and Children Supplemental Nutrition Program Grant – in an amount not to exceed \$2,707,660 – for the period October 1, 2018 through September 30, 2019 – Motion was made by Dr. Maurice Hill, seconded by Ms. Veronica Laureigh, and unanimously approved.
- Resolution 254(18)** – Authorization to accept the New Jersey Department of Health HIV Counseling and Testing Program Grant – in an amount not to exceed \$217,000 – for the period July 1, 2018 through June 30, 2019 – Motion was made by Dr. Maurice Hill, seconded by Ms. Veronica Laureigh, and unanimously approved.
- Resolution 255(18)** – Authorization to continue the Ocean County Fatality Review Program – for the continued purpose of reviewing all available information related to fatal overdoses in Ocean County – annual budget of \$6,000 – Motion was made by Dr. Maurice Hill, seconded by Ms. Veronica Laureigh, and unanimously approved.
- Resolution 256(18)** – Authorization to change phone service providers at its Lakewood site – enter into a service agreement with LightPath – effective August 31, 2018 – Motion was made by Dr. Maurice Hill, seconded by Ms. Veronica Laureigh, and unanimously approved.
- Resolution 257(18)** – Authorization to enter into a Memorandum of Agreement with the New Jersey Division of the Deaf & Hard of Hearing – for the period October 1, 2018 through September 30, 2019 – Motion was made by Dr. Maurice Hill, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 258(18) – Authorization to enter into additional 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 – at no cost to the agency – for the period October 1, 2018 through September 30, 2019 – Motion was made by Dr. Maurice Hill, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 259(18) – Authorization to enter into an agreement with Grand Canyon University – to accept nursing students for clinical experiences – at no cost to the agency – for the period January 1, 2019 through December 31, 2019 – Motion was made by Dr. Maurice Hill, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 260(18) – Recognition of October 14-20, 2018 as International Infection Prevention Week – Motion was made by Dr. Maurice Hill, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 261(18) – Recognition of October 23-31, 2018 as Red Ribbon Week – Motion was made by Dr. Maurice Hill, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 262(18) – Recognition of October 2018 as National Dental Hygiene Month – Motion was made by Dr. Maurice Hill, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 263(18) – Recognition of October 2018 as National Breast Cancer Awareness Month – Motion was made by Dr. Maurice Hill, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 264(18) – Recognition of October 2018 as National Domestic Violence Awareness Month – Motion was made by Dr. Maurice Hill, seconded by Ms. Veronica Laureigh, 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 was not in attendance at today's Board of Health meeting.

7. Other Matters:

Seasonal Influenza: Mr. Daniel Regenye, Public Health Coordinator/Health Officer reminded the Board of Health members that flu shots are available today. Mr. Regenye noted that included in the Board packet was information put together by the Health Education Unit and Ms. Patricia High, Assistant Public Health Coordinator that it has been 100 years since the flu pandemic of 1918. The Health Education Unit has promotional activities regarding the "1918-2018 Influenza, A Century of Public Health At Work" and relaying the message of the importance of getting your seasonal flu vaccination.

Commissioner Visit: Mr. Regenye stated that also included in the Board packet were a few pages of *NJ Health Matters* which highlights the Commissioner visiting Ocean County with some of the Ocean County Health Department supervisory staff and some New Jersey Department of Health managers.

Outreach vehicle: Mr. Regenye stated that on today's agenda included resolution 247(18) awarding the bid for the outreach vehicle. Mr. Regenye informed the Board that 92% of the outreach vehicle cost will be offset through grant funding. Mr. Regenye noted that this vehicle was designed specifically for the purpose of getting out into the community. Mr. Regenye stated that the Ocean County Health Department will be able to expand outreach opportunities.

CCMP: Mr. John Protonentis, Environmental Health Coordinator, provided the end of season report for CCMP (Coastal Cooperative Monitoring Program). Mr. Protonentis stated that this season was very successful. Mr. Protonentis mentioned that the Seaside area did have both ocean beaches fail for one day, which did make the news. Chairman Mallon stated that the newspaper reported many more beach closures for this season. Senator Robert Singer stated that he thinks the water was immaculate this season. Mr. Regenye stated that the Ocean County Utilities Authority does the water sampling testing for the Ocean County Health Department and the Health Department does receive grant funds for this program.

Shingles: Ms. Karen Barish, Assistant Director Public Health Nursing, explained to the Board what Shingles is and what a devastating illness it is affecting people differently. Ms. Barish did refer to the Shingles vaccine comparison included in the Board packet for the vaccine that has been on the market since 2006, Zostavax and the new generation vaccine on the market this year, Shingrix. Ms. Barish reported that the Shingrix vaccine provides many benefits such as the storage of the vaccine, the vaccine may be given to younger adults, the vaccine is recommended for those with compromised immune systems, and the vaccine is 95% effective after the two doses. Several questions were asked such as if you already had been inoculated with Zostavax, could you get the Shingrix vaccination; if so, the length of time in between the two types of Shingles vaccination; also since Shingrix is a two dose series, what is the time span between the two doses. Ms. Barish confirmed that you may get the Shingrix vaccine even if you already had received Zostavax and the CDC (Centers for Disease Control and Prevention) recommendation is five years but you should consult with your own physician.

Mr. Regenye stated that the recommendation based on the research conducted at the Ocean County Health Department is to switch the type of vaccine that is being offered for Shingles. Senator Singer stated that Shingrix is the better choice because it has an efficacy rate of 95% after the two doses. Ms. Barish added that the Medical Director is also in favor of switching to Shingrix which is much more effective, easier to handle and store. Mr. Regenye added that if the Board approves, a resolution establishing the fee structure will be included at the next Board of Health meeting. Mr. Regenye stated that based upon the Board's discretion the fee structure would just cover the cost of the vaccine and the Ocean County Health Department will absorb the administrative component. Senator Singer stated that the Health Department would have to cover the cost of the vaccine administration. Also Senator Singer suggested providing an educational factor to the senior population to understand what a devastating illness Shingles is.

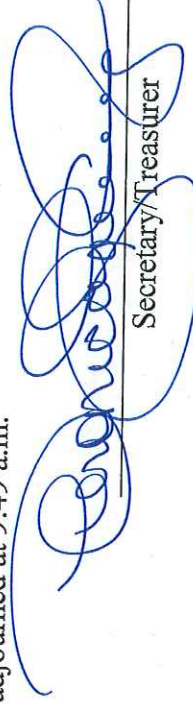
Everyone on the Board was in favor of switching vaccine and authorizing a resolution to cover the cost of the vaccine.

Ticks: Senator Singer informed the Board of state level legislation regarding the tick population. Senator Singer wants the Ocean County Health Department to be proactive to make sure it will be helpful to the public and will be environmentally safe and smart.

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. Carol Blake, and the meeting adjourned at 9:49 a.m.



Secretary/Treasurer