OCEAN COUNTY BOARD OF HEALTH

OPEN PUBLIC MEETING

Toms River, New Jersey
October 17, 2018
9:30 AM

1. Reading of “Open Public Meeting Act”:

2. Pledge of Allegiance:

3. Roll Call:

4. Approval of Open Meeting Minutes – September 26, 2018:

5. Adoption of Resolutions:

   265(18) Finance Committee Report – October 17, 2018 - $229,628.87
   266(18) Personnel Committee Report – October 17, 2018
   267(18) Authorization to restructure Ocean County Health Department programs and operations
   268(18) Authorization to execute a purchase order with All American Ford – utilizing Ocean County Cooperative Contract System – not to exceed $33,047
   269(18) Authorization to execute a purchase order with Winner Ford – utilizing Ocean County Cooperative Contract System – not to exceed $84,429
   270(18) Authorization to enter into an Intergovernmental Services Agreement with the County of Ocean for Vehicle Maintenance Services for the year 2019
   271(18) Authorization to award the 48 Hour IDRC component to New Hope Integrated Behavioral Health Care – for the period November 10, 2018 through November 9, 2019
   272(18) Award of bid for Animal Shelter Supplies to Animal Care Equipment & Services; Butler Animal Health Supply, LLC dba Henry Schein Animal Health Supply; C Specialties, Inc.; and Midwest Veterinary Supply, Inc – for the period October 17, 2018 through October 16, 2019
   273(18) Award of bid for Veterinary Supplies to Butler Animal Health Supply, LLC dba Henry Schein Animal Health Supply; and Midwest Veterinary Supply, Inc. – for the period October 17, 2018 through October 16, 2019
   274(18) Authorization to accept the New Jersey Department of Health Special Child Health Services Grant – in an amount not to exceed $135,219.00 – for the period July 1, 2018 through June 30, 2019
   275(18) Authorization to establish a fee schedule for the administration of Shingrix
   276(18) Authorization to amend resolution 212(18) to apply for the County Comprehensive Alcoholism and Drug Abuse Grant – in an amount not to exceed $1,167,371 – and
authorization to match funds in an amount not to exceed $169,384 – for the period January 1, 2019 through December 31, 2019

277(18) Authorization to apply for the University of Baltimore Competitive Sub Award Combating Opioid Overdose Through Community Intervention – in an amount not to exceed $350,000 – for the period December 1, 2018 through November 30, 2019

278(18) Authorization to attend the 2018 Annual Heroin Response Strategy Symposium in Cleveland, Ohio on November 28-29, 2018 – at minimal cost to the agency

279(18) Authorization to enter into an agreement with West Chester University – to accept Public Health students for practical experiences – at no cost to the agency – for the period January 1, 2019 through December 31, 2019

280(18) Authorization to enter into an agreement with Jersey Shore University Medical Center’s (JSUMC) A-Team – for the provision of onsite, no-cost oral health screenings for HIV/AIDS clients

281(18) Authorization to amend resolution 12(18) with Margaret Uy Chung, MD for an amount not to exceed $7,000 – for unanticipated additional clinical services

282(18) Recognition of Andrea J. Murphy as Ocean County’s 2018 Volunteer of the Year

283(18) Recognition of October 19, 2018 as Pretty in Pink/Handsome in Blue Day

284(18) Recognition of November 15, 2018 as the Great American Smokeout

285(18) Recognition of November 2018 as American Diabetes Month

286(18) Recognition of November 2018 as National Family Caregiver Month

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: