

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: