

Ocean County Board of Health
175 Sunset Avenue
Toms River, New Jersey
October 17, 2018
9:30 AM

The Regular Meeting of the Ocean County Board of Health was called to order on October 17, 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
Mr. Henry Mancini
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 Senator Robert Singer, seconded by Ms. Veronica Laureigh, with Mr. Henry Mancini and Ms. Ruthanne Scaturro abstaining, the open meeting minutes from the September 26, 2018 meeting were approved.

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

Mr. John J. Mallon, Chairman, asked for a motion for the consent agenda on Resolutions 265(18) through 286(18), with amendments to resolutions 265(18) and 266(18), and to follow the abstention list. Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, and unanimously approved.

5. Adoption of Resolutions:

Resolution 265(18) – Finance Committee Report – October 17, 2018 – \$229,628.87 – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, with Mr. Christopher Dasti abstaining on Item #18-02474; Mr. Henry Mancini abstaining on Items #18-02474 and #18-02476; Senator Robert Singer abstaining on Items #18-01991, #18-02238, #18-02330, #18-02331, #18-02366, #18-02465 and #18-02466; Mr. John J. Mallon, Chairman abstaining on Items #18-02172, #18-02176 and #18-02474; and unanimously approved.

- Resolution 266(18)** – Personnel Committee Report – October 17, 2018 – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, and unanimously approved.
- Resolution 267(18)** – Authorization to restructure Ocean County Health Department programs and operations – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, with Mr. Christopher Dasti abstaining on Item #4; Ms. Veronica Laureigh abstaining on Item #4; Mr. Henry Mancini abstaining on Item #4; and Mr. John J. Mallon, Chairman abstaining on Item #4, and unanimously approved.
- Resolution 268(18)** – Authorization to execute a purchase order with All American Ford – utilizing Ocean County Cooperative Contract System – not to exceed \$33,047 – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, and unanimously approved.
- Resolution 269(18)** – Authorization to execute a purchase order with Winner Ford – utilizing Ocean County Cooperative Contract System – not to exceed \$84,429 – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, and unanimously approved.
- Resolution 270(18)** – Authorization to enter into an Intergovernmental Services Agreement with the County of Ocean for Vehicle Maintenance Services for the year 2019 – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, with Mr. Henry Mancini abstaining, and unanimously approved.
- Resolution 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 – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, and unanimously approved.
- Resolution 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 – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, and unanimously approved.
- Resolution 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 – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, and unanimously approved.
- Resolution 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 – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, and unanimously approved.
- Resolution 275(18)** – Authorization to establish a fee schedule for the administration of Shingrix – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, and unanimously approved.
- Resolution 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 – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, with Mr. Henry Mancini abstaining, and unanimously approved.
- Resolution 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 – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, and unanimously approved.

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

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

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

Resolution 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 – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, with Senator Robert Singer abstaining, and unanimously approved.

Resolution 282(18) – Recognition of Andrea J. Murphy as Ocean County's 2018 Volunteer of the Year – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 283(18) – Recognition of October 19, 2018 as Pretty in Pink/Handsome in Blue Day – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 284(18) – Recognition of November 15, 2018 as the Great American Smokeout – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 285(18) – Recognition of November 2018 as American Diabetes Month – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 286(18) – Recognition of November 2018 as National Family Caregiver Month – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, and unanimously approved.

Volunteer of the Year: Mr. John J. Mallon, Chairman stated Ms. Andrea Murphy is the recipient of the 2018 Ocean County Volunteer of the Year Award. Chairman Mallon presented Ms. Murphy a plaque in recognition of her dedication to her community with the Ocean Gate Municipal Alliance Program to truly create a healthier, resilient and more secure Ocean Gate Borough. Chairman Mallon congratulated Ms. Murphy. Ms. Murphy thanked everyone. (Photos were taken after the Board of Health meeting).

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 also extended congratulations to Ms. Murphy as the 2018 Ocean County Volunteer of the Year.

Freeholder Little informed the Board that the Board of Chosen Freeholders will be renaming Berkeley Island County Park to John C. Bartlett, Jr. County Park at Berkeley Island. Freeholder Little stated that the park was one of Freeholder Bartlett's first projects when he became Freeholder. Freeholder Little added the park was destroyed after Superstorm Sandy and Freeholder Bartlett oversaw the redevelopment of the park. Freeholder Little read a letter written by Freeholder Bartlett expressing his deepest

appreciation on the renaming of the park in Berkeley in his honor. Chairman Mallon stated that Freeholder Bartlett was instrumental for the outstanding park system in Ocean County. Chairman Mallon added that Freeholder Bartlett also did a superb job with the county budget. Freeholder Little stated that the Board of Chosen Freeholders will continue to be fiscally conservative.

7. Other Matters:

Board meeting dates 2019: Mr. Daniel Regenye, Public Health Coordinator/Health Officer stated that included in the Board packet was draft Board of Health meeting dates for 2019. Mr. Regenye noted adjustments made to the February and August meeting dates.

Furfest: Mr. Regenye referred to the flyer about the Fall Furfest, also included in the Board packet, to be held on October 27, 2018 at the Southern Ocean County Animal Facility in Manahawkin. Mr. Regenye stated the event will include a pet parade and a costume contest.

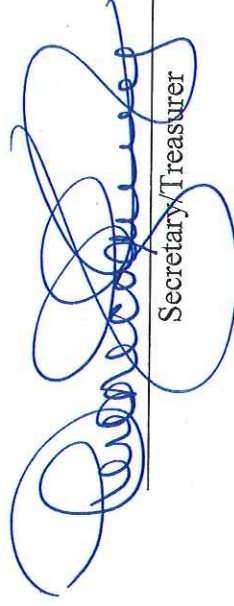
Pretty in Pink/Handsome in Blue day: Mr. Regenye stated that on today's agenda included a resolution for Pretty in Pink/Handsome in Blue day which is Friday, October 19th, to support breast cancer and cancer in general, creating awareness for early detection, education and support services.

Shingles vaccination: Senator Robert Singer informed the Board that he has a resolution out of Committee for Monday, October 29th urging people to get the new Shingles vaccination which has a 95% efficacy rate after the two doses. Senator Singer stressed that people over the age of 50 need to understand the importance of getting their Shingles (Shingrix) vaccination since Shingles is very painful and dangerous. Senator Singer added that immunizations are vital and unfortunately there is a movement pushing people not to get vaccinated. Senator Singer explained the dangers associated with not getting vaccinated because diseases thought to be eradicated are coming back. Senator Singer stated that vaccine helps us live in society as well as we do. Mr. Regenye added that he will have an outline of vaccine preventable diseases in Ocean County presented at the next Board of Health meeting.

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 Senator Robert Singer, seconded by Mr. Henry Mancini, and the meeting adjourned at 9:43 a.m.



Secretary/Treasurer