

# OCEAN COUNTY BOARD OF HEALTH

## OPEN PUBLIC MEETING

Toms River, New Jersey  
November 7, 2018  
9:30 AM

1. Reading of "Open Public Meeting Act":
2. Pledge of Allegiance:
3. Roll Call:
4. Approval of Open Meeting Minutes – October 17, 2018:
5. Adoption of Resolutions:
  - 287(18) Finance Committee Report – November 7, 2018 - \$164,884.27
  - 288(18) Personnel Committee Report – November 7, 2018
  - 289(18) Authorization to forward two (2) vehicles for public auction
  - 290(18) Authorization to accept the recommendation of the Local Advisory Committee on Alcoholism and Drug Abuse to allocate funds from the New Jersey Department of Human Services, Division of Mental Health and Addiction Services and the Ocean County Board of Health – totaling amount not to exceed \$1,156,678 – effective January 1, 2019 through December 31, 2019
  - 291(18) Authorization to accept the FY19 966 Reimbursement Program with the County of Ocean – in an amount not to exceed \$4,719 – and authorized to enter into a Memorandum of Understanding with the County of Ocean for the FY19 966 Reimbursement Program
  - 292(18) Authorization to apply for the Municipal Alliance Program – in an amount not to exceed \$651,926 – for the period July 1, 2019 through June 30, 2020
  - 293(18) Authorization to apply for the 2019 Robert Wood Johnson Foundation Culture of Health Prize – application will focus on the Ocean County Overdose Fatality Review Pilot Program – prize award \$25,000
  - 294(18) Authorization to apply to the New Jersey Department of Health, Division of Community Health Services, Community Health and Wellness Unit – for the Diabetes Prevention and Control Program grant – in an amount not to exceed \$25,000 – for the period January 1, 2019 through June 30, 2020
  - 295(18) Authorization to apply to the New Jersey Department of Health, Division of Community Health Services, Community Health and Wellness Unit – for the Heart

Disease and Stroke Prevention Program grant – in an amount not to exceed \$27,000  
– for the period January 1, 2019 through June 30, 2020

- 296(18) Adoption of the 2019 Board of Health public meeting schedule
  - 297(18) Authorization to enter into an agreement with Georgian Court University – to accept students – for the period January 1, 2019 through December 31, 2019 – at no cost to the agency
  - 298(18) Authorization to enter into an agreement with Kean University, School of Nursing – to accept nursing students – for the period January 1, 2019 through December 31, 2019 – at no cost to the agency
  - 299(18) Authorization to enter into an agreement with Monmouth University – to accept graduate students – for the period January 1, 2019 through December 31, 2019 – at no cost to the agency
  - 300(18) Authorization to enter into an agreement with Ocean County College, Department of Nursing and Allied Health – to accept nursing students – for the period January 1, 2019 through December 31, 2019 – at no cost to the agency
  - 301(18) Authorization to enter into an agreement with NJAES Office of Continuing Professional Education, Rutgers, the State University of New Jersey – to accept Public Health students – for the period January 1, 2019 through December 31, 2019 – at no cost to the agency
  - 302(18) Authorization to enter into an agreement with Seton Hall University – to accept graduate students – for the period January 1, 2019 through December 31, 2019 – at no cost to the agency
  - 303(18) Authorization to enter into an agreement with Stockton University – to accept Public Health students – for the period January 1, 2019 through December 31, 2019 – at no cost to the agency
  - 304(18) Authorization to enter into an agreement with William Patterson University – to accept students – for the period January 1, 2019 through December 31, 2019 – at no cost to the agency
  - 305(18) Recognition of December 1, 2018 as World AIDS Day
  - 306(18) Recognition of December 2018 as National Impaired Driving Prevention Month
6. Comments: Freeholder Director Gerry P. Little, Liaison to the Board of Chosen Freeholders:
  7. Other Matters:
    - Measles: Vaccine Preventable Disease
  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: