

Ocean County Board of Health
 175 Sunset Avenue
 Toms River, New Jersey
 November 7, 2018
 9:30 AM

The Regular Meeting of the Ocean County Board of Health was called to order on November 7, 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
 Mr. Christopher Dasti
 Dr. Maurice Hill
 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 Sahradnik, Board Counsel

4. Acceptance of Meeting Minutes

On motion made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, with Dr. Maurice Hill abstaining, the open meeting minutes from the October 17, 2018 meeting were approved.

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

Mr. John J. Mallon, Chairman, asked for a motion for the consent agenda on Resolutions 287(18) through 306(18), and to follow the abstention list. Motion was made by Ms. Veronica Laureigh, seconded by Ms. Ruthanne Scaturro, and unanimously approved.

5. Adoption of Resolutions:

Resolution 287(18) – Finance Committee Report – November 7, 2018 – \$164,884.27 – Motion was made by Ms. Veronica Laureigh, seconded by Ms. Ruthanne Scaturro, with Dr. Maurice Hill abstaining on Items #18-02347, #18-02365, #18-02407, #18-02426, #18-02477, #18-02504, #18-02506, #18-02507, #18-02508, and #18-02664; and Senator Robert Singer abstaining on Items #18-02347, #18-02365, #18-02407, #18-02426, #18-02477, #18-02504, #18-02506, #18-02507, #18-02508, and #18-02664, and unanimously approved.

Resolution 288(18) – Personnel Committee Report – November 7, 2018 – Motion was made by Ms. Veronica Laureigh, seconded by Ms. Ruthanne Scaturro, with Mr. Christopher Dasti abstaining on Item #5; Ms. Veronica Laureigh abstaining on Item #5; Mr. Henry Mancini abstaining on Item #5; and Mr. John J. Mallon, Chairman abstaining on Item #5, and unanimously approved.

Resolution 289(18) – Authorization to forward two (2) vehicles for public auction – Motion was made by Ms. Veronica Laureigh, seconded by Ms. Ruthanne Scaturro, with Mr. Henry Mancini abstaining, and unanimously approved.

Resolution 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 – Motion was made by Ms. Veronica Laureigh, seconded by Ms. Ruthanne Scaturro, with Dr. Maurice Hill and Senator Robert Singer abstaining, and unanimously approved.

Resolution 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 – Motion was made by Ms. Veronica Laureigh, seconded by Ms. Ruthanne Scaturro, with Mr. Henry Mancini abstaining, and unanimously approved.

Resolution 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 – Motion was made by Ms. Veronica Laureigh, seconded by Ms. Ruthanne Scaturro, with Mr. Henry Mancini abstaining, and unanimously approved.

Resolution 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 – Motion was made by Ms. Veronica Laureigh, seconded by Ms. Ruthanne Scaturro, and unanimously approved.

Resolution 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 – Motion was made by Ms. Veronica Laureigh, seconded by Ms. Ruthanne Scaturro, and unanimously approved.

Resolution 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 grant – in an amount not to exceed \$27,000 – for the

period January 1, 2019 through June 30, 2020 – Motion was made by Ms. Veronica Laureigh, seconded by Ms. Ruthanne Scaturro, and unanimously approved.

Resolution 296(18) – Adoption of the 2019 Board of Health public meeting schedule – Motion was made by Ms. Veronica Laureigh, seconded by Ms. Ruthanne Scaturro, and unanimously approved

Resolution 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 – Motion was made by Ms. Veronica Laureigh, seconded by Ms. Ruthanne Scaturro, and unanimously approved.

Resolution 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 – Motion was made by Ms. Veronica Laureigh, seconded by Ms. Ruthanne Scaturro, and unanimously approved.

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

Resolution 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 – Motion was made by Ms. Veronica Laureigh, seconded by Ms. Ruthanne Scaturro, and unanimously approved.

Resolution 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 – Motion was made by Ms. Veronica Laureigh, seconded by Ms. Ruthanne Scaturro, and unanimously approved

Resolution 302(18) – Authorization to enter into an agreement with Seton Hall University, – to accept graduate students – at no cost to the agency – for the period January 1, 2019 through December 31, 2019 – Motion was made by Ms. Veronica Laureigh, seconded by Ms. Ruthanne Scaturro, and unanimously approved.

Resolution 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 – Motion was made by Ms. Veronica Laureigh, seconded by Ms. Ruthanne Scaturro, and unanimously approved.

Resolution 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 – Motion was made by Ms. Veronica Laureigh, seconded by Ms. Ruthanne Scaturro, and unanimously approved.

Resolution 305(18) – Recognition of December 1, 2018 as World AIDS Day – Motion was made by Ms. Veronica Laureigh, seconded by Ms. Ruthanne Scaturro, and unanimously approved.

Resolution 306(18) – Recognition of December 2018 as National Impaired Driving Prevention Month – Motion was made by Ms. Veronica Laureigh, seconded by Ms. Ruthanne Scaturro, 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:

Measles: Vaccine Preventable Disease: Mr. Daniel Regenye, Public Health Coordinator/Health Officer reported on vaccine preventable diseases in Ocean County. Mr. Regenye referred to the report included in the Board packet entitled "Select Childhood Vaccine Preventable Disease Review 2015-2017." Mr. Regenye noted that in Ocean County during 2015-2017 there were several cases of Pertussis. Varicella did have a greater number of occurrences in Ocean County, and there were a couple of cases of Mumps during this time period. Mr. Regenye stated that currently the Ocean County Health Department has had activity with a specific vaccine preventable disease, Measles.

Mr. Regenye informed the Board of the in-depth numerous actions taken by the Ocean County Health Department relating to the Measles outbreak in Lakewood. Mr. Regenye recognized staff in attendance at the Board of Health meeting working diligently with this outbreak, Ms. Jennifer Crawford, Supervising Field Representative Disease Control; Ms. Karen Barish, Assistant Director of Public Health Nursing; and Ms. Patricia High, Assistant Public Health Coordinator.

Mr. Regenye stated that the Ocean County Health Department is participating in daily conference calls with the New Jersey Department of Health, as well as, administering MMR vaccinations, conducting disease investigations, issuing isolation and quarantine orders, and assisted with the deployment of negative pressure isolation tents at the CHEMED parking lot. Mr. Regenye anticipates seeing additional positive Measles cases for awhile and the agency's work extending into the new calendar year 2019.

Senator Robert Singer suggested letters are sent out to the Superintendents of Schools in Ocean County, the Ocean County Medical Society, the Hospital Administrators in Ocean County, and the public and private schools in Ocean County to provide an educational factor for the understanding of their role relating to this Measles outbreak. Mr. Regenye explained that Measles is an immediate reportable disease (upon suspected diagnosis) and explained the many actions taken by the Ocean Health Department following receipt of the notification.

Dr. Maurice Hill inquired as to the period an individual is contagious with Measles. Mr. Regenye replied an individual is contagious four (4) days prior to the onset or rash and four (4) days post onset of rash, so someone could be walking around asystematic spreading the germs. Mr. Regenye informed the Board that the New Jersey Department of Health is now recommending (per CDC and ACIP) an accelerated vaccination schedule and with the clinics as oversight due to the declared outbreak.

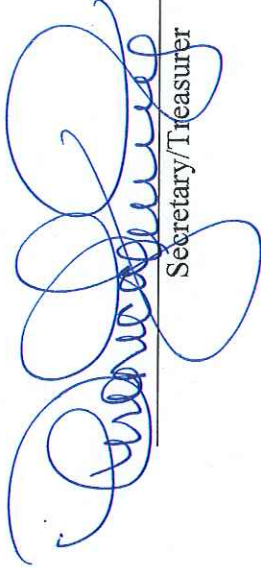
Chairman Mallon stated that this is the time of year where the discussion revolves around flu. Mr. Regenye responded there is currently no flu activity around the State of New Jersey at this time and added, he is not expecting to see flu cases until January.

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:

IDRC Affiliate: Ms. Patricia Healy informed the Board of changes the State of New Jersey has made regarding who may be an affiliated provider for IDRC (Intoxicated Driver Resource Center) and asked for an opportunity to stay on the IDRC affiliate list this year. Mr. John Sahradnik, Board Counsel stated that if the Board wishes, he will look into this matter, understand what are the issues and what are the options. Chairman Mallon responded that the Ocean County Health Department works with the State of New Jersey, and the Health Department would look into this matter and get back to her.

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 Mr. Henry Mancini, and the meeting adjourned at 9:51 a.m.



Secretary/Treasurer

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