

OCEAN COUNTY BOARD OF HEALTH
OPEN PUBLIC MEETING

Toms River, New Jersey
January 16, 2019
9:30 AM

1. Reading of "Open Public Meeting Act":
2. Pledge of Allegiance:
3. Roll Call:
4. Approval of Open Meeting Minutes – January 2, 2019:
5. Adoption of Resolutions:
 - 58(19) Finance Committee Report – January 16, 2019 - \$508,044.31
 - 59(19) Personnel Committee Report – January 16, 2019
 - 60(19) Authorization to enter into an Intergovernmental Cooperative Agreement with the Ocean County Board of Social Services – 2019 Hepatitis B Program and Influenza Immunization Vaccine
 - 61(19) Authorization for Ms. Meg McCarthy-Klein and Ms. Kristie Fawkes to attend the annual National WIC Associates conference – in Baltimore, Maryland – April 7-9, 2019 – all expenses 100% grant funded
 - 62(19) Authorization to apply for the New Jersey Department of Human Services, Division of Mental Health and Addiction Services, Alternatives Approaches to Pain Management for Older Adults – in an amount not to exceed \$75,000 – for the period March 8, 2019 through March 8, 2020
 - 63(19) Authorization to enter into a Letter of Understanding with Robin's Nest: Oasis Family Success Center – to accept and provide referrals and linkages for maternal and child health services supporting the goals and objectives of the Ocean County WIC program – at no cost to the agency – for the period February 1, 2019 through September 30, 2019
 - 64(19) Recognition of January 22-27, 2019 as National Drug and Alcohol Facts Week
 - 65(19) Recognition of February 2019 as American Heart Month
 - 66(19) Recognition of February 2019 as National Children's Dental Health Month
 - 67(19) Recognition of February 2019 as 3-D: National Drunk and Drugged Driving Prevention Month
6. Comments: Freeholder 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: