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:
   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: