

Ocean County Board of Health
 175 Sunset Avenue
 Toms River, New Jersey
 January 16, 2019
 9:30 AM

The Regular Meeting of the Ocean County Board of Health was called to order on January 16, 2019 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
 Dr. Maurice Hill
 Mr. Henry Mancini
 Ms. Ruthanne Scaturro
 Mr. John J. Mallon, Chairman

Daniel E. Regenye, Public Health Coordinator/Health Officer
 John Sahradnik, Board Counsel
 Freeholder Gerry P. Little, Liaison to the Board of Chosen Freeholders

4. Acceptance of Meeting Minutes

On motion made by Mr. Christopher Dasti, seconded by Ms. Carol Blake, with Mr. Henry Mancini abstaining, the open meeting minutes from the January 2, 2019 meeting were approved.

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

Mr. John J. Mallon, Chairman, asked for a motion for the consent agenda on Resolutions 58(19) through 67(19), and to follow the abstention list. Motion was made by Dr. Maurice Hill, seconded by Mr. Christopher Dasti, and unanimously approved.

Dr. Maurice Hill remarked that resolution 66(19) recognizes the month of February as National Children's Dental Health Month.

5. Adoption of Resolutions:

Resolution 58(19) – Finance Committee Report – January 16, 2019 – \$508,044.31 – Motion was made by Dr. Maurice Hill, seconded by Mr. Christopher Dasti, with Mr. Christopher Dasti abstaining on Item #19-00043; Dr. Maurice Hill abstaining on Items #18-02837, #18-02871, #18-03116, #18-03117, #18-03137, #18-03187 and #19-00038; Mr. Henry Mancini abstaining on Items #19-00039, #19-00043, and #19-00063; and Mr. John J. Mallon, Chairman abstaining on Item #19-00043, and unanimously approved.

Resolution 59(19) – Personnel Committee Report – January 16, 2019 – Motion was made by Dr. Maurice Hill, seconded by Mr. Christopher Dasti, and unanimously approved.

Resolution 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 – Motion was made by Dr. Maurice Hill, seconded by Mr. Christopher Dasti, with Mr. Christopher Dasti abstaining, and unanimously approved.

Resolution 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 – Motion was made by Dr. Maurice Hill, seconded by Mr. Christopher Dasti, and unanimously approved.

Resolution 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 – Motion was made by Dr. Maurice Hill, seconded by Mr. Christopher Dasti, and unanimously approved.

Resolution 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 – Motion was made by Dr. Maurice Hill, seconded by Mr. Christopher Dasti, and unanimously approved.

Resolution 64(19) – Recognition of January 22-27, 2019 as National Drug and Alcohol Facts Week – Motion was made by Dr. Maurice Hill, seconded by Mr. Christopher Dasti, and unanimously approved.

Resolution 65(19) – Recognition of February 2019 as American Heart Month – Motion was made by Dr. Maurice Hill, seconded by Mr. Christopher Dasti, and unanimously approved.

Resolution 66(19) – Recognition of February 2019 as National Children's Dental Health Month – Motion was made by Dr. Maurice Hill, seconded by Mr. Christopher Dasti, and unanimously approved.

Resolution 67(19) – Recognition of February 2019 as 3-D: National Drunk and Drugged Driving Prevention Month – Motion was made by Dr. Maurice Hill, seconded by Mr. Christopher Dasti, and unanimously approved.

6. Comments: Freeholder Gerry P. Little, Liaison to the Board of Chosen Freeholders:

Comments: Freeholder Gerry P. Little, Liaison to the Board of Chosen Freeholders thanked and congratulated Chairman Mallon on continuing to serve as chairman for the Ocean County Board of Health. Freeholder Little extended congratulations to the other officers (not present at today's meeting).

Freeholder Little mentioned the measles outbreak and stated that Mr. Regenye would provide an update. Freeholder Little thanked Mr. Regenye and the staff for being on top of the measles outbreak the last few months. Freeholder Little stated that the staff has done a wonderful job. Freeholder Little added that by raising public awareness may have helped to keep the measles outbreak under control.

7. Other Matters:

Measles outbreak: Mr. Daniel Regenye, Public Health Coordinator/Health Officer stated that today the New Jersey Department of Health may lift the outbreak label in Ocean County because yesterday was the end of the double incubation period. Mr. Regenye added that there is still a potential of seeing sporadic measles cases.

Mr. Regenye stated that there were 33 measles cases; 30 were Ocean County residents and three were in Passaic County which were epidemiologically linked. Mr. Regenye discussed the phenomenal job done by the Communicable Disease unit and the Ocean County Health Department staff. Mr. Regenye stated this was an opportunity for multi-levels of government to gain knowledge and work together.

Puppies: Mr. Regenye informed the Board that today is the end of a Parvovirus quarantine for the 19 puppies. The Ocean County Health Department responded to complaints of puppies purchased from an area business getting sick. The Ocean County Health Department has worked with Toms River Township.

The Ocean County Animal Facilities staff has done an amazing job with the puppies. Some of the puppies will go to the Township of Toms River and the majority of the puppies will be at the Ocean County Animal Facilities for adoption.

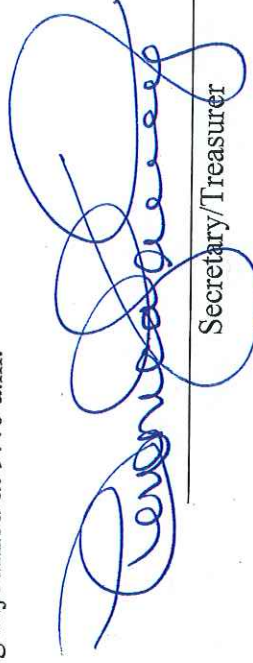
Mr. Regenye stated that this puppy store has shut down; as a result, in Ocean County, officially at this time, there are no puppy stores in business.

Chairman Mallon mentioned that at the last Board of Health meeting, a resolution was adopted which stated the Ocean County Animal Facilities had over 250 dogs adopted and over 650 cats adopted in 2018. Mr. Henry Mancini responded that was impressive and an excellent job done by the Animal Facilities staff.

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 Mr. Henry Mancini, seconded by Mr. Christopher Dasti, and the meeting adjourned at 9:40 a.m.



Secretary/Treasurer

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