OCEAN COUNTY BOARD OF HEALTH

OPEN PUBLIC MEETING

Toms River, New Jersey
February 6, 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 16, 2019:

5. Adoption of Resolutions:

68(19) Finance Committee Report – February 6, 2019 - $202,449.25
69(19) Personnel Committee Report – February 6, 2019
70(19) Authorization to accept the recommendations of the Local Advisory Committee on Alcoholism and Drug Abuse – to allocate funds for the fiscal year 2020 Municipal Alliance Program – total not to exceed $651,926 – for the period July 1, 2019 through June 30, 2020
71(19) Authorization to execute an agreement with Versatile Physicians Solutions (VPS) – to provide insurance billing and coding – not to exceed $17,500 – for the period March 8, 2019 through March 7, 2020
72(19) Authorization to execute an agreement with Linda Dziedzic, DVM, LLC – to provide veterinarian services – at a rate $85.00 per hour – not to exceed $17,500 – for the period March 8, 2019 through March 7, 2020
73(19) Authorization to execute an agreement with the Friends of the Southern Ocean County Animal Shelter – not to exceed $6,000 – and authorization to execute an agreement with The Volunteer Auxiliary for Animals, Inc. – not to exceed $6,000 – for the period March 5, 2019 through March 4, 2020
74(19) Authorization to utilize AMN Healthcare (dba RN.com) – American Nurses Credentialing Center (ANCC) Accredited online learning modules – for the period February 1, 2019 through January 31, 2020
75(19) Authorization to enter into a memorandum of agreement with the New Jersey Department of Human Services’ Commission for the Blind and Visually Impaired – at no cost to the agency – for the period January 1, 2019 through December 31, 2019
76(19) Authorization to accept the New Jersey Department of Health, Division of Community Health Services, Community Health and Wellness Unit – for the Heart Disease and Stroke Prevention Program – in an amount not to exceed $27,000 – for the period January 1, 2019 through June 30, 2019
77(19) Authorization to accept the New Jersey Department of Health, Division of Community Health Services, Community Health and Wellness Unit – for the Diabetes Prevention and Control Program – in an amount not to exceed $25,000 – for the period January 1, 2019 through June 30, 2019
78(19) Authorization to forward three (3) vehicles for public auction
79(19) Authorization to accept donated rapid HCV tests and serologic testing from Rutgers Robert Wood Johnson Medical School Department of Pathology – for the period January 1, 2019 through December 31, 2019
80(19) Authorization to accept donation of children’s books from the Ocean County Library System – for the Ocean County WIC Program maternal support room
81(19) Authorization to enter into Memorandum of Understanding to provide referrals and linkages – to Diabetes Self-Management, Education and Support (DSMES) Programs – at no cost to the agency – for the period January 1, 2019 through December 31, 2019
82(19) Authorization to enter into Memorandum of Understanding to provide referrals and linkages – for the purpose of providing heart disease and stroke screening services – at no cost to the agency – for the period January 1, 2019 through December 31, 2019
83(19) Authorization to apply for the HIV/AIDS Ryan White Part B Program Grant – in an amount not to exceed $421,142 – for the period April 1, 2019 through March 31, 2020
84(19) Recognition of March 2019 as National Colorectal Awareness Month
85(19) Recognition of March 2019 as National Nutrition Month
86(19) Recognition of March 4-8, 2019 as National School Breakfast Week
87(19) Recognition of March 17-23, 2019 as National Poison Prevention Week
88(19) Recognition of March 11-15, 2019 as National Flood Safety Awareness Week
89(19) Recognition of March 24, 2019 as National World Tuberculosis Awareness Day
90(19) Authorization to enter in an agreement with Delaware Valley University – to accept graduate students for practical experience in various public policy and/or health field activities – at no cost to the agency – for the period January 1, 2019 through December 31, 2019
91(19) Authorization to approve a new payment schedule with MES Diagnostics, LLC – for the period January 1, 2019 through December 31, 2019
92(19) Authorization to apply for an increase in the Local Core Capacity for Public Health Emergency Preparedness Program Grant – in an amount not to exceed $40,676 – for a revised total of $341,536 – for the period July 1, 2018 through June 30, 2019 – and authorization to enter into a memorandum of agreement with the Ocean County Sherriff’s Office

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

7. Other Matters:

8. Ocean County Health Department Strategic Planning/Mission Statement:

9. 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.

10. Authorization to Enter Into Closed Session If Necessary:

11. Adjournment: