

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 Dziejdzic, 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: