

Ocean County Board of Health
 175 Sunset Avenue
 Toms River, New Jersey
 April 3, 2019
 9:30 AM

The Regular Meeting of the Ocean County Board of Health was called to order on April 3, 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 allow us to practice our freedom every day.

3. Roll Call:

Ms. Jennifer Bacchione
 Ms. Carol Blake
 Mr. Christopher Dasti
 Dr. Maurice Hill
 Ms. Veronica Laureigh
 Mr. Henry Mancini
 Ms. Ruthanne Scaturro
 Senator Robert Singer
 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 Senator Robert Singer, seconded by Ms. Veronica Laureigh, with Dr. Maurice Hill and Ms. Ruthanne Scaturro abstaining, the open meeting minutes from the March 20, 2019 meeting were approved.

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

5. Acceptance of Correspondence – Board of Chosen Freeholders' resolution re-appointing Ms. Jennifer Bacchione, Ms. Ruthanne Scaturro, and Senator Robert Singer, as members of the Ocean County Board of Health for a three-year term to expire March 23, 2022:

Motion was made for acceptance of correspondence by Mr. Henry Mancini, seconded by Dr. Maurice Hill, and unanimously approved.

Freeholder Gerry P. Little, Liaison to the Board of Chosen Freeholders thanked all of the members of the Ocean County Board of Health for their service and congratulated the three members, Ms. Bacchione, Ms. Scaturro, and Senator Singer on their reappointment.

6. Operating Budget: Public Hearing and Public Comment: 127(18) – Adoption of 2019 Operating Budget

Chairman Mallon opened the public hearing and public comment of the Ocean County Board of Health 2019 operating budget.

Mr. Frank Holman, from Holman Frenia Allison, auditor for the Ocean County Board of Health, stated that the budget numbers have not changed since introducing the budget on March 6, 2019. Mr. Holman stated that a tax increase was needed and Health Department has not had a tax increase for the last five (5) years. Mr. Holman added that the professional staff has looked at what can be done to reduce expenses and the expense increase is less than one percent (1%). Mr. Holman recommends that the budget is adopted.

Chairman Mallon stated that this budget continues to fund all services and programs provided by the Ocean County Board of Health. Chairman Mallon asked if the budget accounts for the increase in the minimum wage. Ms. Mary McCarthy, Director of Finance, responded that it does.

Seeing no comments, motion to close the public hearing and public comment was made by Ms. Veronica Laureigh, seconded by Ms. Carol Blake, and unanimously approved.

Resolution 127(19) – Adoption of 2019 Operating Budget – Motion was made by Dr. Maurice Hill, seconded by Mr. Christopher Dasti, and unanimously approved.

Mr. John J. Mallon, Chairman, asked for a motion for the consent agenda on Resolutions 128(19) through 147(19), and to follow the abstention list. Motion was made by Ms. Veronica Laureigh, seconded by Senator Robert Singer, and unanimously approved.

7. Adoption of Resolutions:

Resolution 128(19) – Finance Committee Report – April 3, 2019 – \$148,505.89 – Motion was made by Ms. Veronica Laureigh, seconded by Senator Robert Singer, with Mr. Henry Mancini abstaining on Items #19-00470 and #19-00513; and Mr. John J. Mallon, Chairman abstaining on Items #19-00513 and #19-00514, and unanimously approved.

Resolution 129(19) – Personnel Committee Report – April 3, 2019 – Motion was made by Ms. Veronica Laureigh, seconded by Senator Robert Singer, and unanimously approved.

Resolution 130(19) – Salary range resolution in compliance with state regulations and Collective Bargaining agreements – effective April 1, 2019 – Motion was made by Ms. Veronica Laureigh, seconded by Senator Robert Singer, and unanimously approved.

Resolution 131(19) – Salary adjustment for OPEIU, Local 32, AFL-CIO-CLC representing Para-Professional personnel – effective April 1, 2019 – Motion was made by Ms. Veronica Laureigh, seconded by Senator Robert Singer, and unanimously approved.

Resolution 132(19) – Salary adjustment for OPEIU, Local 32, AFL-CIO-CLC representing Professional personnel – effective April 1, 2019 – Motion was made by Ms. Veronica Laureigh, seconded by Senator Robert Singer, and unanimously approved.

Resolution 133(19) – Salary adjustment for CWA representing Non-Supervisory White Collar Workers – effective April 1, 2019 – Motion was made by Ms. Veronica Laureigh, seconded by Senator Robert Singer, and unanimously approved.

Resolution 134(19) – Salary adjustment for CWA representing Supervisory White Collar Workers – effective April 1, 2019 – Motion was made by Ms. Veronica Laureigh, seconded by Senator Robert Singer, and unanimously approved.

Resolution 135(19) – Salary adjustment for United Nurses Organization, District 1199J representing National Union of Hospital & Healthcare Employees – effective April 1, 2019

– Motion was made by Ms. Veronica Laureigh, seconded by Senator Robert Singer, and unanimously approved

Resolution 136(19) – Salary adjustment for all full time non-aligned employees – effective April 1, 2019 – Motion was made by Ms. Veronica Laureigh, seconded by Senator Robert Singer, and unanimously approved

Resolution 137(19) – Authorization to enter into an agreement with Days Hotel Toms River – venue for the Mental Health First Aid for Older Adults on May 3, 2019 – not to exceed \$3,000 – Motion was made by Ms. Veronica Laureigh, seconded by Senator Robert Singer, and unanimously approved.

Resolution 138(19) – Authorization to enter into an agreement with the Mental Health Association – to facilitate a presentation at the Municipal Alliance County-Wide Training – May 3, 2019 – not to exceed \$3,500 – Motion was made by Ms. Veronica Laureigh, seconded by Senator Robert Singer, and unanimously approved.

Resolution 139(19) – Authorization to enter into an agreement with YMCA to provide the Water Safety Training Course – for a total cost not to exceed \$1,550 – Motion was made by Ms. Veronica Laureigh, seconded by Senator Robert Singer, and unanimously approved.

Resolution 140(19) – Authorization to accept the HIV/AIDS Ryan White Part B Program Grant – in an amount not to exceed \$421,142.00 – for the period April 1, 2019 through March 31, 2020 – Motion was made by Ms. Veronica Laureigh, seconded by Senator Robert Singer, and unanimously approved.

Resolution 141(19) – Authorization to enter into Linkage Agreements for the provision of services and/or referrals to HIV/AIDS clients – Motion was made by Ms. Veronica Laureigh, seconded by Senator Robert Singer, with Mr. Christopher Dasti abstaining on Ocean County Board of Social Services; Dr. Maurice Hill abstaining on RWJBarnabas; Mr. Henry Mancini abstaining on Hackensack-Meridian and County of Ocean; Senator Robert Singer abstaining on RWJBarnabas; and Mr. John J. Mallon, Chairman abstaining on Ocean Health Initiatives, and unanimously approved.

Resolution 142(19) – Recognition of April 30, 2019 as National Adopt a Shelter Pet Day – and approval of all adoption fees waived for the day – Motion was made by Ms. Veronica Laureigh, seconded by Senator Robert Singer, and unanimously approved.

Resolution 143(19) – Recognition of April 2019 as National Distracted Drivers Month – Motion was made by Ms. Veronica Laureigh, seconded by Senator Robert Singer, and unanimously approved.

Resolution 144(19) – Recognition of May 2019 as Asthma Awareness Month – Motion was made by Ms. Veronica Laureigh, seconded by Senator Robert Singer, and unanimously approved.

Resolution 145(19) – Recognition of May 2019 as National Hepatitis Awareness Month – Motion was made by Ms. Veronica Laureigh, seconded by Senator Robert Singer, and unanimously approved.

Resolution 146(19) – Recognition of May 2019 as High Blood Pressure Education Month – Motion was made by Ms. Veronica Laureigh, seconded by Senator Robert Singer, and unanimously approved.

Resolution 147(19) – Recognition of May 2019 as National Stroke Month – Motion was made by Ms. Veronica Laureigh, seconded by Senator Robert Singer, and unanimously approved.

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

Comments: Freeholder Gerry P. Little, Liaison to the Board of Chosen Freeholders stated that he had no additional comments at this time.

9. Other Matters:

Audit: Mr. Daniel Regenye, Public Health Coordinator/Health Officer stated that an audit was conducted by the New Jersey Department of Health last Wednesday on the Ocean County Health Department's compliance with Public Health Practice Standards. Copies of the preliminary results were included in the Board packets. Mr. Regenye stated that everything came back very favorable. Mr. Regenye added that the representative from the New Jersey Department of Health was very impressed with the information that was forwarded in advance, what he observed on the Ocean County Health Department website, and the information provided at the Health Department during the time of the audit.

Mr. Regenye stated that the State Health Department will be conducting the Public Health Practice Standard audit every two years. Mr. Regenye added two recommendations were given; one of which included Board of Health members are encouraged to participate in "external training opportunities" on Public Health issues. Mr. Regenye stated that the Board members already attend trainings that may be Public Health related, it may just be that we need to document these trainings.

By-Laws: Mr. Regenye stated that copies of the Ocean County Board of Health By-Laws were included in the Board packets. The by-laws require an annual review. Mr. Regenye added that the by-laws have been reviewed internally with no changes recommended. Mr. Regenye stated that at the next Board of Health meeting, there will be a review and formal adoption of the by-laws.

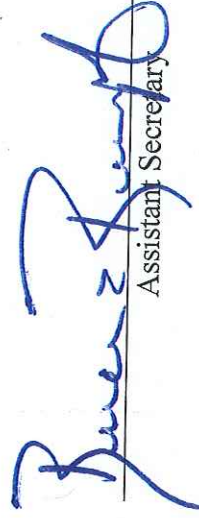
Strategic Planning: Mr. Regenye reminded the Board that following today's Board of Health meeting, across the hall, Ms. Patricia High, Assistant Public Health Coordinator will be facilitating the next stage of the Strategic Planning process and finalizing overarching strategic issues. Mr. Regenye invited the Board members who would like to participate to join the meeting.

Training: Chairman Mallon provided some suggestions the Board members would be able to use as their Public Health related external training and to inform Mr. Regenye.

10. 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.

11. Authorization to Enter Into Closed Session If Necessary: Closed Session was not needed at this time.

12. Adjournment: A motion was made by Ms. Veronica Laureigh, seconded by Mr. Christopher Dasti, and the meeting adjourned at 9:43 a.m.


Assistant Secretary