OCEAN COUNTY BOARD OF HEALTH

OPEN PUBLIC MEETING

Toms River, New Jersey
April 17, 2019
9:30 AM

1. Reading of "Open Public Meeting Act":

2. Pledge of Allegiance:

3. Roll Call:

4. Approval of Open Meeting Minutes – April 3, 2019:

5. ⌐ Adoption of Resolutions:

148(19) Finance Committee Report – April 17, 2019 - $299,077.94
149(19) Personnel Committee Report – April 17, 2019
150(19) Authorization to enter into an agreement with the County of Ocean – direct and indirect costs for 2019
151(19) Authorization to enter into an agreement with Log Me In – for Information Technology Support – for the period May 1, 2019 through April 30, 2020
152(19) Authorization to approve Kimberly Reilly to attend the National Association of County and City Health Officials (NACCHO) Annual Conference – "Improving the Nation's Health through Public and Private Partnerships" – in Orlando, Florida – July 8-11, 2019 – at no cost to the agency
153(19) Authorization to amend attachment to the resolution 290(18) with the accurate 2019 fee schedule
154(19) Authorization to amend resolution 103(19) to purchase vehicles listed on the Ocean County Cooperative Contract System awards
155(19) Authorization to enter into a contract with Joint Base (87th Civil Engineer Squadron) McGuire/Dix/Lakehurst – for the Ocean County Animal Facility Services – for the period April 18, 2019 through December 31, 2019
156(19) Authorization to accept the bequest from the Estate of Carol Jane Eberle – in the amount of $16,789.02 – for the use of the Ocean County Animal Facilities
157(19) Authorization to apply for the Early Intervention Health Services Program Grant – in an amount not to exceed $2,022,440.00 – matching funds not to exceed $260,000.00 – for the period July 1, 2019 through June 30, 2020

158(19) Authorization to apply for the Childhood Lead Exposure Prevention Project Grant – in an amount not to exceed $250,000.00 – for the period July 1, 2019 through June 30, 2020

159(19) Authorization to apply for the HIV/AIDS Counseling and Testing Grant – in an amount not to exceed $217,000.00 – for the period July 1, 2019 through June 30, 2020

160(19) Authorization to apply for the Johns Hopkins Bloomberg School of Public Health HPRIL grant – in an amount not to exceed $150,000.00 – for the period August 1, 2019 through April 30, 2021

161(19) Authorization to apply for the National WIC Association and No Kid Hungry WIC Experience mini-grant – in an amount not to exceed $10,000.00 – for the period May 15, 2019 through September 30, 2019

162(19) Authorization to apply for the Local Core Capacity for Public Health Emergency Preparedness Program Grant – in an amount not to exceed $300,860.00 – for the period July 1, 2019 through June 30, 2020

163(19) Authorization to enter into an agreement with the Ocean County Vocational Technical School – to accept licensed practical nursing students for administrative observational experiences – for the period May 1, 2019 through June 30, 2019 – at no cost to the agency

164(19) Recognition of May 8, 2019 as National School Nurse Day

165(19) Recognition of May 6-12, 2019 as National Nurses Week

166(19) Recognition of May 5-11, 2019 as National Hurricane Preparedness Week

167(19) Recognition of May 12-18, 2019 as National Women's Health Week

168(19) Recognition of May 20-26, 2019 as National Healthy and Safe Swimming Week

169(19) Recognition of May 2019 as Melanoma/Skin Cancer Detection and Prevention Month

170(19) Authorization to enter into an agreement with Summit Benefit Consultants – for GASB 75 services – in an amount not to exceed $7,500.00 – for the period April 18, 2019 through December 31, 2019

171(19) Adoption of the Hiring and Retention Policy

6. Ocean County Board of Health Annual By-Laws Review:

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

8. Other Matters:

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: