

Ocean County Board of Health
 175 Sunset Avenue
 Toms River, New Jersey
 April 17, 2019
 9:30 AM

The Regular Meeting of the Ocean County Board of Health was called to order on April 17, 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
 Mr. Henry Mancini
 Ms. Ruthanne Scaturro
 Mr. John J. Mallon, Chairman

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

4. Acceptance of Meeting Minutes

On motion made by Ms. Carol Blake, seconded by Mr. Henry Mancini, the open meeting minutes from the April 3, 2019 meeting were approved.

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

Mr. John J. Mallon, Chairman, asked for a motion for the consent agenda on Resolutions 148(19) through 171(19), and to follow the abstention list. Motion was made by Mr. Christopher Dasti, seconded by Mr. Henry Mancini, and unanimously approved.

5. Adoption of Resolutions:

Resolution 148(19) – Finance Committee Report – April 17, 2019 – \$299,077.94 – Motion was made by Mr. Christopher Dasti, seconded by Mr. Henry Mancini, with Mr. Christopher Dasti abstaining on Item #19-00795; Mr. Henry Mancini abstaining on Items #19-00795 and #19-00845; and Mr. John J. Mallon, Chairman abstaining on Items #19-00570 and #19-00795, and unanimously approved.

Resolution 149(19) – Personnel Committee Report – April 17, 2019 – Motion was made by Mr. Christopher Dasti, seconded by Mr. Henry Mancini, with Ms. Jennifer Bacchione abstaining on Item #5; and Ms. Ruthanne Scaturro abstaining on Item #4, and unanimously approved.

Resolution 150(19) – Authorization to enter into an agreement with the County of Ocean – direct and indirect costs for 2019 – Motion was made by Mr. Christopher Dasti, seconded by Mr. Henry Mancini, with Mr. Henry Mancini abstaining, and unanimously approved.

Resolution 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 – Motion was made by Mr. Christopher Dasti, seconded by Mr. Henry Mancini, and unanimously approved.

Resolution 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 – Motion was made by Mr. Christopher Dasti, seconded by Mr. Henry Mancini, and unanimously approved.

Resolution 153(19) – Authorization to amend attachment to the resolution 290(18) with the accurate 2019 fee schedule – Motion was made by Mr. Christopher Dasti, seconded by Mr. Henry Mancini, and unanimously approved.

Resolution 154(19) – Authorization to amend resolution 103(19) to purchase vehicles listed on the Ocean County Cooperative Contract System awards – Motion was made by Mr. Christopher Dasti, seconded by Mr. Henry Mancini, with Mr. Henry Mancini abstaining, and unanimously approved.

Resolution 155(19) – Authorization to enter into a contract with Joint Base (87th Civil Engineer Squadron) Maguire/Dix/Lakehurst – for the Ocean County Animal Facility Services – for the period April 18, 2019 through December 31, 2019 – Motion was made by Mr. Christopher Dasti, seconded by Mr. Henry Mancini, and unanimously approved.

Resolution 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 – Motion was made by Mr. Christopher Dasti, seconded by Mr. Henry Mancini, and unanimously approved.

Resolution 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 – Motion was made by Mr. Christopher Dasti, seconded by Mr. Henry Mancini, and unanimously approved.

Resolution 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 – Motion was made by Mr. Christopher Dasti, seconded by Mr. Henry Mancini, and unanimously approved.

Resolution 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 – Motion was made by Mr. Christopher Dasti, seconded by Mr. Henry Mancini, and unanimously approved.

Resolution 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 – Motion was made by Mr. Christopher Dasti, seconded by Mr. Henry Mancini, and unanimously approved.

Resolution 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 – Motion was made by Mr. Christopher Dasti, seconded by Mr. Henry Mancini, and unanimously approved.

Resolution 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 – Motion was made by Mr. Christopher Dasti, seconded by Mr. Henry Mancini, and unanimously approved.

Resolution 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 – Motion was made by Mr. Christopher Dasti, seconded by Mr. Henry Mancini, and unanimously approved.

Resolution 164(19) – Recognition of May 8, 2019 as National School Nurse Day – Motion was made by Mr. Christopher Dasti, seconded by Mr. Henry Mancini, and unanimously approved.

Resolution 165(19) – Recognition of May 6-12, 2019 as National Nurses Week – Motion was made by Mr. Christopher Dasti, seconded by Mr. Henry Mancini, and unanimously approved.

Resolution 166(19) – Recognition of May 5-11, 2019 as National Hurricane Preparedness Week – Motion was made by Mr. Christopher Dasti, seconded by Mr. Henry Mancini, and unanimously approved.

Resolution 167(19) – Recognition of May 12-18, 2019 as National Women’s Health Week – Motion was made by Mr. Christopher Dasti, seconded by Mr. Henry Mancini, and unanimously approved.

Resolution 168(19) – Recognition of May 20-26, 2019 as National Healthy and Safe Swimming Week – Motion was made by Mr. Christopher Dasti, seconded by Mr. Henry Mancini, and unanimously approved.

Resolution 169(19) – Recognition of May 2019 as Melanoma/Skin Cancer Detection and Prevention Month – Motion was made by Mr. Christopher Dasti, seconded by Mr. Henry Mancini, and unanimously approved.

Resolution 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 – Motion was made by Mr. Christopher Dasti, seconded by Mr. Henry Mancini, and unanimously approved.

Resolution 171(19) – Adoption of the Hiring and Retention Policy – Motion was made by Mr. Christopher Dasti, seconded by Mr. Henry Mancini, and unanimously approved.

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

By-Laws: Chairman Mallon stated that next on the agenda is the adoption of the Ocean County Board of Health By-Laws. Chairman Mallon noted that a discrepancy was found relating to the establishment date of the Ocean County Board of Health; the Ocean County Board of Chosen Freeholders’ resolution states March 23, 1978 as the official date the Board was created. Chairman Mallon stated that this amendment would be made to the by-laws. Chairman Mallon asked if any Board of Health member had any comments or additional changes regarding the by-laws.

Seeing none, a motion was made by Mr. Christopher Dasti, seconded by Ms. Ruthanne Scaturro, and unanimously approved to adopt the Ocean County Board of Health By-Laws with the change to Article I – A. Creation – Paragraph 1, to state “established by resolution of the Ocean County Board of Chosen Freeholders on March 23, 1978.”

7. 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 is touched when we say the Pledge of Allegiance to remember our military service people. Freeholder Little stated that we did lose three Marines last week in Afghanistan and we are entering the 18th year in the war with Afghanistan.

8. Other Matters:

Measles: Mr. Daniel Regenye, Public Health Coordinator/Health Officer informed the Board that in Ocean County the number of measles cases has been at 11, seven (7) are Ocean County residents, and four (4) are Monmouth County residents attending school in Ocean County. Mr. Regenye stated that two (2) cases are still under investigation.

Ms. Jennifer Bacchione inquired about the suspected measles case in Lacey Township. Mr. Regenye responded that the specimen tested negative and explained the process working with Lacey Township Superintendent was outstanding. Freeholder Little stated that as reported in the newspaper, the Lacey Township Superintendent highly complimented the Board of Health and our cooperation with that investigation. Chairman Mallon noted that the Ocean County Health Department has worked closely with the community and that is a compliment to the staff and the Board of Health. Mr. Regenye recognized Ms. Jennifer Crawford, Supervising Field Rep. Disease Control, for doing a great job taking the lead.

Vacation: Mr. Regenye reminded the Board that he will be on vacation next week and Mr. Brian Rumpf is available to answer any questions.

Shingles: Ms. Carol Blake asked about the Shingles vaccine. Mr. Regenye explained that the Ocean County Health Department had only received a very small supply of the order placed back in September/October. Mr. Regenye added that the Ocean County Health Department has placed an immediate request for additional vaccine.

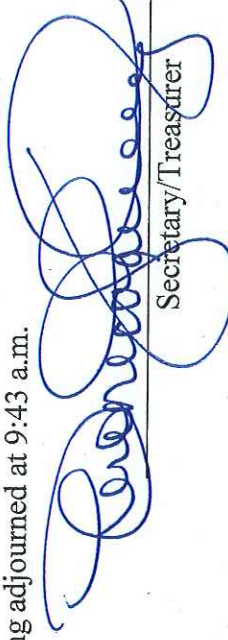
Holidays: Chairman Mallon wished everyone a blessed Easter and Passover.

New Employee: Mr. Regenye introduced Ms. Mary Kaminski who is joining the Public Health Coordinator's office.

9. 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.

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

11. Adjournment: A motion was made by Mr. Henry Mancini, seconded by Mr. Christopher Dasti, and the meeting adjourned at 9:43 a.m.



Secretary/Treasurer