OCEAN COUNTY BOARD OF HEALTH

OPEN PUBLIC MEETING

Toms River, New Jersey
May 8, 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 17, 2019:

5. Adoption of Resolutions:

172(19) Finance Committee Report – May 8, 2019 - $218,713.71
173(19) Personnel Committee Report – May 8, 2019

174(19) Authorization to enter into an agreement with AlcoholEdu by Everfi – in an amount
not to exceed $22,500 – and authorization to enter into agreements with interested
school districts – for the period June 30, 2019 through June 29, 2020

175(19) Authorization to amend resolution 290(18) for Intensive Outpatient Services with
Educational Component to end on June 18, 2019 with Preferred Behavioral Health of NJ

176(19) Authorization to amend resolution 201(18) Letter of Understanding with Ocean
Health Initiatives – to utilize the new WIC satellite facility address for Toms River –
and to authorize the initiation of mobile WIC certification services – for the amended
period May 9, 2019 through September 30, 2019

177(19) Authorization to forward the State FY 2020 Ocean County Solid Waste Control Plan
to the Ocean County Solid Waste Advisory Council, Ocean County Board of Chosen
Freeholders and the New Jersey Department of Environmental Protection – and to
authorize the Public Health Coordinator to enter into related agreements concerning
the enforcement aspects of the Ocean County Solid Waste Program

178(19) Authorization to enter into an agreement for laboratory testing for sexually
transmitted diseases to be performed by the NJDOH Public Health, Environmental
and Agriculture Laboratory – in an amount not to exceed $17,500 – for the period
January 1, 2019 through December 31, 2019

179(19) Authorization to forward one (1) vehicle for public auction
180(19) Authorization to accept 50 give-away bags from RWJBarnabas Institute for Prevention and Recovery DART Prevention Coalition — to be distributed at programming for the “Alternative Approaches to Pain Management for Older Adult”
181(19) Authorization to apply for and accept an increase for the New Jersey Department of Health’s Women, Infants, and Children Supplemental Nutrition Program Grant — in an amount not to exceed $2,000 — for a revised total not to exceed $2,709,660 — for the period October 1, 2018 through September 30, 2019
182(19) Authorization to apply for an increase for New Jersey Department of Health Special Child Health Services Grant — in an amount not to exceed $15,000 — for a revised total not to exceed $145,000 — for the period July 1, 2019 through June 30, 2020
183(19) Authorization to apply for the New Jersey Department of Health’s Division of Community Health Services, Diabetes Prevention and Control Program Grant — in an amount not to exceed $37,710 — for the period July 1, 2019 through June 30, 2020
184(19) Authorization to apply for the New Jersey Department of Health’s Division of Community Health Services, Heart Disease and Stroke Prevention Program Grant — in an amount not to exceed $53,292 — for the period July 1, 2019 through June 30, 2020
185(19) Authorization to apply for the Right to Know Program Grant — in the amount of $12,259 — for the period July 1, 2019 through June 30, 2020
186(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 July 1, 2019 through June 30, 2020 — at no cost to the agency
187(19) Recognition of June 2-8, 2019 as National Community Health Improvement Week
188(19) Recognition of June 10-16, 2019 as National Men’s Health Week
189(19) Recognition of award honoring the Ocean County WIC Program as a Recognized 2019-2021 International Board Certified Lactation Consultant (IBCLC) Community-Based Care Facility

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

7. Other Matters:
   - CCMP
   - WIC IBCLC Award

8. 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.

9. Authorization to Enter Into Closed Session If Necessary:

10. Adjournment: