

# 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: