Ocean County Board of Health  
175 Sunset Avenue  
Toms River, New Jersey  
May 8, 2019  
9:30 AM

The Regular Meeting of the Ocean County Board of Health was called to order on May 8, 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 protect our freedom every day.

3. Roll Call:

Ms. Jennifer Bacchione
Ms. Carol Blake
Ms. Veronica Laureigh
Ms. Ruthanne Scaturro
Senator Robert Singer
Mr. John J. Mallon, Chairman

Dr. Maurice Hill enters the meeting at 9:52 a.m.

Daniel E. Regenye, Public Health Coordinator/Health Officer
John Saboradnik, 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. Carol Blake, with Ms. Veronica Laureigh and Senator Robert Singer abstaining, the open meeting minutes from the April 17, 2019 meeting were approved.

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Mr. John J. Mallon, Chairman, asked for a motion for the consent agenda on Resolutions 172(19) through 189(19), and to follow the abstention list. Motion was made by Ms. Veronica Laureigh, seconded by Ms. Carol Blake, and unanimously approved.

5. Adoption of Resolutions:

Resolution 172(19) – Finance Committee Report – May 8, 2019 – $218,713.71 – Motion was made by Ms. Veronica Laureigh, seconded by Ms. Carol Blake, with Senator Robert Singer abstaining on Items #19-00660, #19-00868, #19-00869, #19-00932, #19-00937 and
Resolution 173(19) – Personnel Committee Report – May 8, 2019 – Motion was made by Ms. Veronica Laureigh, seconded by Ms. Carol Blake, with Senator Robert Singer abstaining on Item #9, and unanimously approved.

Resolution 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 – Motion was made by Ms. Veronica Laureigh, seconded by Ms. Carol Blake, and unanimously approved.

Resolution 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 – Motion was made by Ms. Veronica Laureigh, seconded by Ms. Carol Blake, and unanimously approved.

Resolution 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 – Motion was made by Ms. Veronica Laureigh, seconded by Ms. Carol Blake, with Mr. John J. Mallon, Chairman abstaining, and unanimously approved.

Resolution 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 – Motion was made by Ms. Veronica Laureigh, seconded by Ms. Carol Blake, and unanimously approved.

Resolution 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 – Motion was made by Ms. Veronica Laureigh, seconded by Ms. Carol Blake, and unanimously approved.

Resolution 179(19) – Authorization to forward one (1) vehicle for public auction – Motion was made by Ms. Veronica Laureigh, seconded by Ms. Carol Blake, and unanimously approved.

Resolution 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” – Motion was made by Ms. Veronica Laureigh, seconded by Ms. Carol Blake, with Senator Robert Singer abstaining, and unanimously approved.

Resolution 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 – Motion was made by Ms. Veronica Laureigh, seconded by Ms. Carol Blake, and unanimously approved.

Resolution 182(19) – Authorization to apply for an increase for the 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 –
Motion was made by Ms. Veronica Laureigh, seconded by Ms. Carol Blake, and unanimously approved.

Resolution 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 – Motion was made by Ms. Veronica Laureigh, seconded by Ms. Carol Blake, and unanimously approved.

Resolution 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 – Motion was made by Ms. Veronica Laureigh, seconded by Ms. Carol Blake, and unanimously approved.

Resolution 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 – Motion was made by Ms. Veronica Laureigh, seconded by Ms. Carol Blake, and unanimously approved.

Resolution 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 – Motion was made by Ms. Veronica Laureigh, seconded by Ms. Carol Blake, and unanimously approved.

Resolution 187(19) – Recognition of June 2-8, 2019 as National Community Health Improvement Week – Motion was made by Ms. Veronica Laureigh, seconded by Ms. Carol Blake, and unanimously approved.

Resolution 188(19) – Recognition of June 10-16, 2019 as National Men’s Health Week – Motion was made by Ms. Veronica Laureigh, seconded by Ms. Carol Blake, and unanimously approved.

Resolution 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 – Motion was made by Ms. Veronica Laureigh, seconded by Ms. Carol Blake, and unanimously approved.

6. 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 nothing specific to discuss at this time.

7. Other Matters:

   Awards: Mr. Daniel Regenye, Public Health Coordinator/Health Officer stated that the Ocean County Health Department has a lot to celebrate with a number of staff and programs being recognized throughout the agency.

   New Jersey Immunization Conference Vaccine Preventable Disease and Public Health Partnership Award:
   Mr. Regenye stated that Ms. Jennifer Crawford, Supervising Field Representative Disease Control and the Communicable Disease Program were recognized for the work with
the measles outbreak going back to last October. Ms. Crawford is being recognized May 29, 2019 at the 2019 New Jersey Immunization Conference (NJIC) receiving an award honoring extraordinary achievements/contributions made by an individual, or an organization, working in the field of public health or healthcare that protects the health of New Jersey residents.

**National Association of County and City Health Officials (NACCHO) 2019 Model Practice Winner for Ocean County Overdose Fatality Review Program:**

Mr. Regenye continued, stating that Ms. Kimberly Reilly is representing the agency at the national conference in Orlando, Florida, the National Association of County and City Health Officials (NACCHO) with the work the Ocean County Health Department has been conducting through the Ocean County Board of Health Committee with the Overdose Fatality Review that is getting a lot of national recognition and attention. Also Ms. Reilly received a scholarship through DEA, so attending this conference is at no cost to the Ocean County Health Department.

**International Board Certified Lactation Consultant Care Award:**

Ms. Patricia High, Assistant Public Health Coordinator stated that the Ocean County WIC program is one of the largest in the entire State of New Jersey and the Lakewood campus is one of the largest single sites within the State of New Jersey. Ms. High added that a big part of the WIC program is breastfeeding which is an optimal nutrition choice for infants. Ms. High noted that the award is specific to International Board Certified Lactation Consultant (IBCLC). Ms. High recognized the WIC staff’s hard work to make sure the mothers have access to breastfeeding information and education, also at times advocating for the mothers.

Ms. Kristie Fawkes, Project Director Nutrition Program thanked Ms. Patricia High, Mr. Daniel Regenye, and all the Board of Health members for their support. Ms. Fawkes stated that a project was submitted; the project was a guide created for clinicians to provide correct lactation information and continue to advance breastfeeding.

Chairman Mallon asked where the Health Department submitted this project of the guide for clinicians. Ms. High responded to the International Lactation Consultant Association that is both an accreditation and governing body for Board Certified National Lactation Consultants. Chairman Mallon suggested framing the adopted resolution recognizing Ocean County WIC Program as a 2019-2021 IBCLC Community-Based Care Facility.

Senator Robert Singer stated that the Lakewood site is a great addition which has Ocean County WIC, CHEMED (a federally qualified health care facility) and Ocean County Early Intervention Program making it easy for the clients to access all these services at one site.

**Measles outbreak:** Senator Singer discussed the seriousness of the measles outbreak and that measles was previously eradicated and unfortunately we are now seeing a resurgence. Senator Singer informed the Board of possible changes in the law regarding vaccinations. Senator Singer discussed what some states have done to help reduce the risk of an outbreak.

Chairman Mallon praised the Ocean County Health Department for doing a great job working with the community with favorable results. Senator Singer credits Mr. Regenye, the pediatricians in Lakewood and the community realizing how dangerous the measles outbreak is. Mr. Regenye stated that the cooperation and collaboration was phenomenal across the board, the pediatricians, the local government, the local community, local health care providers, the religious community were all very supportive of Public Health and all the actions to help curtail the outbreak.
CCMP: Mr. Regenye stated that with the approach of Memorial Day, the Ocean County Health Department will be kicking off the CCMP (Cooperative Coastal Monitoring Program). Mr. Regenye introduced Mr. Peter Curatolo, Chief of Administrative Services to speak about the program.

Mr. Curatolo discussed the importance of the Cooperative Coastal Monitoring Program (CCMP) which monitors the quality of the bathing waters at the beaches. Mr. Curatolo also discussed the improvements to the manner the water samples are collected and the process once the samples are collected. Mr. Curatolo stated that the results will be posted on NJBeaches.org.

Chairman Mullon asked about training for the seasonal employees collecting the water samples. Mr. Curatolo responded that the staff attends a water safety program at the YMCA and defensive driving class for those driving county vehicles. The CCMP program runs from Memorial Day through Labor Day each year.

Dr. Maurice Hill enters the meeting at 9:52 a.m.

Freeholder Little inquired if college students were hired again this year. Mr. Curatolo responded yes. Freeholder Little also asked for report to be prepared to present to the Board of Chosen Freeholders.

National Nurses Week: Dr. Maurice Hill stated that this is National Nurses Week and thanked all the nurses for all they do and their commitment. Dr. Hill wished the nurses a Happy Nurses Week.

8. Comments from the Public: Comments from members of the audience were invited at this time with a limit of five (5) minutes per speaker:

Vaccination: Ms. Veronica Vernon shared some information and research relating to vaccinations.

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

10. Adjournment: A motion was made by Ms. Veronica Laureigh, seconded by Ms. Jennifer Bacchione, and the meeting adjourned at 9:56 a.m.