

# OCEAN COUNTY BOARD OF HEALTH

## OPEN PUBLIC MEETING

Toms River, New Jersey  
June 5, 2019  
9:30 AM

1. Reading of "Open Public Meeting Act":
2. Pledge of Allegiance:
3. Roll Call:
4. Approval of Open Meeting Minutes – May 8, 2019:
5. Adoption of Resolutions:
  - 190(19) Ratification of Finance Committee Report – May 22, 2019 - \$61,291.05
  - 191(19) Finance Committee Report – June 5, 2019 - \$655,840.70
  - 192(19) Personnel Committee Report – June 5, 2019
  - 193(19) Authorization to accept funding from the Ocean County Board of Chosen Freeholders for the Recycling Enhancement Act Bonus Grant – in the amount of \$60,000 – for the calendar year 2019
  - 194(19) Authorization to enter into contracts with Chesed – to provide CPR training to residents of Ocean County – in an amount not to exceed \$3,500
  - 195(19) Authorization to enter into contracts with Oceanside CPR – to provide CPR training – in an amount not to exceed \$7,000
  - 196(19) Authorization to forward six (6) vehicles for public auction
  - 197(19) Authorization to accept the New Jersey Department of Human Services, Division of Mental Health and Addiction Services, Alternatives Approaches to Pain Management for Older Adults – in a pro-rated amount not to exceed \$43,750
  - 198(19) Authorization to accept the Governor's Council on Alcoholism and Drug Abuse Alliance to Prevent Alcoholism and Drug Abuse Program Grant – in an amount not to exceed \$651,926 – for the period July 1, 2019 through June 30, 2020 – and to forward the Letter of Agreement to the Ocean County Board of Chosen Freeholders
  - 199(19) Authorization to enter into IDRC affiliation agreements – for the period July 1, 2019 through June 30, 2020 – at no cost to the Ocean County Health Department.

- 200(19) Authorization to apply for the Bureau of Justice Assistance's Comprehensive Opioid Abuse Program "Partnership to Support Data-Driven Responses to Emerging Drug Trends" – in an amount not to exceed \$600,000 – for the period September 1, 2019 through August 30, 2021
- 201(19) Authorization to establish public charges for Patient Care Services of the Ryan White HIV Program
- 202(19) Recognition of June 27, 2019 as National HIV Testing Day

- 6. Motion to approve the newly revised Mission Statement for the Ocean County Health Department:
- 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: