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: