

OCEAN COUNTY BOARD OF HEALTH

OPEN PUBLIC MEETING

Toms River, New Jersey
June 19, 2019
9:30 AM

1. Reading of "Open Public Meeting Act":

2. Pledge of Allegiance:

3. Roll Call:

4. Approval of Open Meeting Minutes – June 5, 2019:

5. Adoption of Resolutions:

203(19) Ocean County Health Department Agency 2018 Audit Review

204(19) Finance Committee Report – June 19, 2019 - \$748,869.37

205(19) Personnel Committee Report – June 19, 2019

206(19) Authorization to enter into an agreement with Horizon Blue Cross and Blue Shield of New Jersey – for the provision of employee and retiree medical plan benefits – for the contract period of July 1, 2019 through and inclusive of June 30, 2020

207(19) Authorization to enter into an agreement with Horizon Dental Option Plan – for the contract period of July 1, 2019 through and inclusive of June 30, 2021

208(19) Authorization to enter into an agreement with Frank Giannantonio & Associates, Inc. – insurance billing and collection services – not to exceed \$17,500 – for the period June 22, 2019 through June 21, 2020

209(19) Authorization to enter into an agreement with Clarion Hotel to conduct the PACADA conference on November 15, 2019 – in an amount not to exceed \$6,000

210(19) Authorization to enter into an agreement with Alexandria Lopez – to present at the annual PACADA conference on November 15, 2019 – in an amount not to exceed \$700

211(19) Award of Clinical Laboratory Services bid to Quest Diagnostics – in an amount not to exceed \$150,000 – for the period June 20, 2019 through June 19, 2021

212(19) Authorization to apply for the County Environmental Health Act grant – in an amount not to exceed \$350,000 – and provide matching funds in the amount of \$265,000 – for the period of July 1, 2019 through June 30, 2020

- 213 (19) Authorization to apply for the New Jersey Department of Health Women, Infants and Children Supplemental Nutrition Program Grant – in an amount not to exceed \$2,715,240 – for the period October 1, 2019 through September 30, 2020
- 214(19) Authorization to enter into Letter of Understanding with Lakewood Resource and Referral Center – to accept and provide referrals and linkages for maternal and child health services supporting the goals and objectives of the Ocean County WIC Program – for the period June 20, 2019 through September 30, 2019
- 215(19) Authorization to enter into Letter of Understanding with proposed WIC community partners – to accept and provide referrals and linkages for maternal and child health services supporting the goals and objectives of the Ocean County WIC Program – for the period October 1, 2019 through September 30, 2020
- 216(19) Authorization to partner with local WIC vendors and community partners for the delivery of community-based public health services by way of the mobile outreach vehicle pending COI
- 217(19) Recognition of July 21, 2019 as Choose Your Cover Day

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

7. Other Matters:

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: