

Ocean County Board of Health  
175 Sunset Avenue  
Toms River, New Jersey  
June 5, 2019  
9:30 AM

The Regular Meeting of the Ocean County Board of Health was called to order on June 5, 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. Chairman Mallon also reminded everyone that D-Day is June 6<sup>th</sup> and keep that in memory.

**3. Roll Call:**

Ms. Jennifer Bacchione  
Dr. Maurice Hill  
Ms. Veronica Laureigh  
Mr. Henry Mancini  
Ms. Ruthanne Scaturro  
Mr. John J. Mallon, Chairman

Daniel E. Regenye, Public Health Coordinator/Health Officer  
John Sahradek, Board Counsel  
Freeholder Gerry P. Little, Liaison to the Board of Chosen Freeholders

**4. Acceptance of Meeting Minutes**

On motion made by Ms. Veronica Laureigh, seconded by Ms. Ruthanne Scaturro, with Dr. Maurice Hill and Mr. Henry Mancini abstaining, the open meeting minutes from the May 8, 2019 meeting were approved.

Name	Bacchione	Blake	Dasfi	Hill	Laureigh	Mancini	Scaturro	Singer	Mallon
Ayes	X				X		X		X
Abstain				X		X			
Nays									
Absent		X	X					X	

Mr. John J. Mallon, Chairman stated that before asking for a motion, to note on the personnel resolution are a couple of long term employees retiring next month.

Mr. John J. Mallon, Chairman, asked for a motion for the consent agenda on Resolutions 190(19) through 202(19), and to follow the abstention list. Motion was made by Ms. Veronica Laureigh, seconded by Ms. Ruthanne Scaturro, and unanimously approved.

## 5. Adoption of Resolutions:

**Resolution 190(19)** – Ratification of Finance Committee Report – May 22, 2019 – \$61,291.05 – Motion was made by Ms. Veronica Laureigh, seconded by Ms. Ruthanne Scaturro, and unanimously approved.

**Resolution 191(19)** – Finance Committee Report – June 5, 2019 – \$655,840.70 – Motion was made by Ms. Veronica Laureigh, seconded by Ms. Ruthanne Scaturro, with Ms. Jennifer Bacchione abstaining on Item #19-01233; Dr. Maurice Hill abstaining on Items #19-00911 and #19-01170; Ms. Veronica Laureigh abstaining on Items #19-00970 and #19-01143; Mr. Henry Mancini abstaining on Items #19-00967, #19-00970, #19-01079, #19-01143, #19-01160, #19-01201 and #19-01233; and Mr. John J. Mallon, Chairman abstaining on Items #19-00970, #19-01079, #19-01143 and #19-01233, and unanimously approved.

**Resolution 192(19)** – Personnel Committee Report – June 5, 2019 – Motion was made by Ms. Veronica Laureigh, seconded by Ms. Ruthanne Scaturro, with Ms. Ruthanne Scaturro abstaining on Item #4, and unanimously approved.

**Resolution 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 – Motion was made by Ms. Veronica Laureigh, seconded by Ms. Ruthanne Scaturro, with Mr. Henry Mancini abstaining, and unanimously approved.

**Resolution 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 – Motion was made by Ms. Veronica Laureigh, seconded by Ms. Ruthanne Scaturro, and unanimously approved.

**Resolution 195(19)** – Authorization to enter into contracts with Oceanside CPR – to provide CPR training – in an amount not to exceed \$7,000 – Motion was made by Ms. Veronica Laureigh, seconded by Ms. Ruthanne Scaturro, and unanimously approved.

**Resolution 196(19)** – Authorization to forward six (6) vehicles for public auction – Motion was made by Ms. Veronica Laureigh, seconded by Ms. Ruthanne Scaturro, with Mr. Henry Mancini abstaining, and unanimously approved.

**Resolution 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 – Motion was made by Ms. Veronica Laureigh, seconded by Ms. Ruthanne Scaturro, and unanimously approved.

**Resolution 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 – Motion was made by Ms. Veronica Laureigh, seconded by Ms. Ruthanne Scaturro, with Mr. Henry Mancini abstaining, and unanimously approved.

**Resolution 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 – Motion was made by Ms. Veronica Laureigh, seconded by Ms. Ruthanne Scaturro, and unanimously approved.



**Resolution 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 – Motion was made by Ms. Veronica Laureigh, seconded by Ms. Ruthanne Scaturro, and unanimously approved.

**Resolution 201(19)** – Authorization to establish public charges for Patient Care Services of the Ryan White HIV Program – Motion was made by Ms. Veronica Laureigh, seconded by Ms. Ruthanne Scaturro, and unanimously approved.

**Resolution 202(19)** – Recognition of June 27, 2019 as National HIV Testing Day – Motion was made by Ms. Veronica Laureigh, seconded by Ms. Ruthanne Scaturro, and unanimously approved.

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

Motion was made by Ms. Veronica Laureigh, seconded by Ms. Ruthanne Scaturro, and unanimously approved the newly revised Mission Statement for the Ocean County Health Department.

#### **7. Comments: Freeholder Gerry P. Little, Liaison to the Board of Chosen Freeholders:**

**Comments:** Freeholder Gerry P. Little, Liaison to the Board of Chosen Freeholders provided an update regarding the paving of the Sunset Avenue road. Freeholder Little stated that the County Engineer noted that in a couple of weeks work on the project of repaving the Sunset Avenue road will take place.

Freeholder Little congratulated Dr. Maurice Hill who won the 2019 Republican Primary in Toms River by the Toms River Republican voters as their candidate for mayor in November.

Freeholder Little commented that this morning, the President of the United States was speaking at the D-Day ceremony in Normandy, France. Chairman Mallon stated that the Asbury Park Press printed a superb article on the subject of D-Day coverage.

#### **8. Other Matters:**

**Mission Statement:** Mr. Daniel Regenye, Public Health Coordinator/Health Officer acknowledged the work Ms. Patricia High, Assistant Public Health Coordinator and the Strategic Planning group has done on the newly revised Mission Statement for the Ocean County Health Department. Mr. Regenye explained the importance of the Mission Statement which leads into developing the strategic plan, a guide of the agency's priorities, and possibly going forward to the accreditation process for the agency.

**Public Health-Measles:** Mr. Regenye displayed the plaque Ms. Jennifer Crawford and the Communicable Unit has received at the 2019 New Jersey Immunization Conference (NJIC) on May 29, 2019 for their work on the measles outbreak for demonstrating extraordinary achievements and contributions in public health in New Jersey.



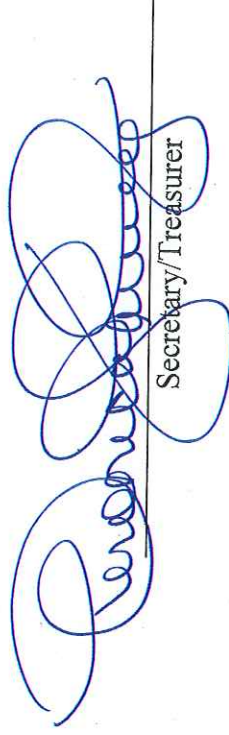
Mr. Regenye stated that the Ocean County Health Department has been receiving recognition for the work conducted by the Health Department with the measles outbreak. Mr. Regenye added that Mr. Mukesh Roy, Public Health Planner and he did a presentation to multiple agencies at a seminar on Monday, June 3<sup>rd</sup>. In addition, Mr. Regenye stated there will be a national webinar on June 13, 2019 where Mr. Regenye will discuss and present the work done by the Health Department during our recent measles outbreak. Mr. Regenye referred to the copy of the Centers for Disease Control and Prevention **Morbidity and Mortality Weekly Report** (CDC MMWR) article highlighting some of the staff at the Health Department regarding the actions taken by the Ocean County Health Department during the recent measles outbreak.

**Grants-Opioid:** Mr. Regenye acknowledged the work of Ms. Kimberly Reilly, Chief Administrative Services with developing the substance abuse taskforce looking at the substance abuse issue and the opioid issue. Mr. Regenye added that Ms. Reilly has been diligently looking at grant opportunities and approved at today's meeting is a resolution to apply for \$600,000 for a period of two years for the substance/opioid abuse program. Mr. Regenye added that there are opportunities for collaboration with other agencies. Chairman Mallon asked if this was a federal or state grant. Ms. Reilly responded it was a federal grant through the Bureau of Justice Statistics. Dr. Hill noted how the dental and medical professions have changed what they are prescribing and the amount prescribed to hopefully eradicate the problem.

**9. Comments from the Public: Comments from members of the audience were invited at this time with a limit of five (5) minutes per speaker:** Mr. John J. Mallon, Chairman, asked if anyone from the public wished to speak. No one wished to speak.

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

**11. Adjournment:** A motion was made by Ms. Veronica Laureigh, seconded by Dr. Maurice Hill, and the meeting adjourned at 9:41 a.m.



Secretary/Treasurer