OCEAN COUNTY BOARD OF HEALTH

OPEN PUBLIC MEETING

Toms River, New Jersey
July 17, 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 19, 2019:

5. Adoption of Resolutions:

220(19) Personnel Committee Report – July 17, 2019
221(19) Authorization to enter into an agreement with Hip to Heart LLC – Certified Lactation Education Training Services – not to exceed $7,000 – for the period July 17, 2019 through September 30, 2019
222(19) Authorization to enter into an agreement with Rees Scientific – vaccines and medications temperature monitoring – not to exceed $4,566.30 – for the period August 8, 2019 through August 7, 2020
223(19) Authorization to extend agreement with Laboratory Corporation of American Holdings – Clinical Laboratory Services – not to exceed $13,000 – for the period June 20, 2019 through August 1, 2019
224(19) Authorization to execute documents to lease Multifunction Devices & Managed Print Services from Keystone Digital Imaging through the US Communities Cooperative Contract #47400003721
225(19) Rejection of bids for Customizable Electronic Health Records System
226(19) Authorization to enter into a fee-for-service contract with Visiting Nurse Association of Central Jersey (VNACJ) – Cancer Education and Early Detection services – reimburse the Ocean County Health Department allowable expenses not to exceed $13,331 – for the period July 1, 2019 through June 30, 2020
227(19) Authorization to enter into the annual Quality Assurance Project Plan – at no cost to the agency

228(19) Authorization to enter into an Affiliation Agreement with Providence House Domestic Violence Services – to accept referrals, as well as provide referrals – at no cost to the agency

229(19) Authorization to approve Daniel Regenye to attend the National Public Health Information Coalition (NPHIC) 13th Annual National Conference on Health Communication, Marketing, and Media (NCHCMM) – in Atlanta, Georgia – August 13-15, 2019 – at no cost to the agency

230(19) Authorization to approve Kimberly Reilly to attend the Bureau of Justice Assistance-supported Comprehensive Opioid Abuse Program titled “A National Forum on Overdose Fatality Review” – in Washington, DC – August 26-28, 2019 – at no cost to the agency

231(19) Authorization to enter into a Letter of Understanding with Ocean Health Initiatives – WIC satellite facility – October 1, 2019 through September 30, 2020 – at no cost to the agency

232(19) Authorization to void check and authorize revised payment to Lifeline Mobile, Inc.

233(19) Authorization to approve participation in the “Clear The Shelter” event and reduced adoption fees for the day

234(19) Recognition of August 2019 as National Immunization Awareness Month

235(19) Recognition of August 1-7, 2019, 2019 as World Breastfeeding Week

6. Ocean County Health Department Annual Public Meeting Report:
   • Motion to approve the 2018 Ocean County Health Department Annual Report

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: