

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:
 - 218(19) Ratification of Finance Committee Report – July 3, 2019 – \$29,069.44
 - 219(19) Finance Committee Report – July 17, 2019 – \$259,736.81
 - 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: