

Ocean County Board of Health
175 Sunset Avenue
Toms River, New Jersey
July 17, 2019
9:30 AM

The Regular Meeting of the Ocean County Board of Health was called to order on July 17, 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.

3. Roll Call:

Ms. Jennifer Bacchione
Ms. Carol Blake
Mr. Christopher Dasti
Dr. Maurice Hill
Ms. Veronica Laureigh
Mr. Henry Mancini
Senator Robert Singer
Mr. John J. Mallon, Chairman

Daniel E. Regenye, Public Health Coordinator/Health Officer
John Sahradek, Board Counsel

4. Acceptance of Meeting Minutes:

The minutes of the June 19, 2019 open meeting were carried-over, due to a lack of members present to vote.

Mr. John J. Mallon, Chairman, asked for a motion for the consent agenda on Resolutions 218(19) through 235(19), and to follow the abstention list. Motion was made by Ms. Veronica Laureigh, seconded by Mr. Henry Mancini, and unanimously approved.

5. Adoption of Resolutions:

Resolution 218(19) – Ratification of Finance Committee Report – July 3, 2019 – \$29,069.44 – Motion was made by Ms. Veronica Laureigh, seconded by Mr. Henry Mancini, with Mr. Christopher Dasti abstaining on Item #19-01616; Mr. Henry Mancini abstaining on Item #19-01616; and Mr. John J. Mallon, Chairman abstaining on Item #19-01616, and unanimously approved.

Resolution 219(19) – Finance Committee Report – July 17, 2019 – \$259,736.81 – Motion was made by Ms. Veronica Laureigh, seconded by Mr. Henry Mancini, with Mr. Christopher Dasti abstaining on Item #19-01312; Dr. Maurice Hill abstaining on Items #19-01390, #19-01405, #19-01406, and #19-01581; Mr. Henry Mancini abstaining on Items #19-

01312 and #19-01737; Senator Robert Singer abstaining on Items #19-01390, #19-01405, #19-01406, and #19-01581; Mr. John J. Mallon, Chairman abstaining on Items #19-01312, #19-01449, #19-01450 and #19-01461, and unanimously approved.

Resolution 220(19) – Personnel Committee Report – July 17, 2019 – Motion was made by Ms. Veronica Laureigh, seconded by Mr. Henry Mancini, and unanimously approved.

Resolution 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 – Motion was made by Ms. Veronica Laureigh, seconded by Mr. Henry Mancini, and unanimously approved.

Resolution 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 – Motion was made by Ms. Veronica Laureigh, seconded by Mr. Henry Mancini, and unanimously approved.

Resolution 223(19) – Authorization to extend agreement with Laboratory Corporation of America Holdings – Clinical Laboratory Services – not to exceed \$13,000 – for the period June 20, 2019 through August 1, 2019 – Motion was made by Ms. Veronica Laureigh, seconded by Mr. Henry Mancini, and unanimously approved.

Resolution 224(19) – Authorization to execute documents to lease Multifunction Devices & Managed Print Services from Keystone Digital Imaging through the US Communities Cooperative Contract #47400003721 – Motion was made by Ms. Veronica Laureigh, seconded by Mr. Henry Mancini, and unanimously approved.

Resolution 225(19) – Rejection of bids for Customizable Electronic Health Records System – Motion was made by Ms. Veronica Laureigh, seconded by Mr. Henry Mancini, and unanimously approved.

Resolution 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 of July 1, 2019 through June 30, 2020 – Motion was made by Ms. Veronica Laureigh, seconded by Mr. Henry Mancini, and unanimously approved.

Resolution 227(19) – Authorization to enter into the annual Quality Assurance Project Plan – at no cost to the agency – Motion was made by Ms. Veronica Laureigh, seconded by Mr. Henry Mancini, and unanimously approved.

Resolution 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 – Motion was made by Ms. Veronica Laureigh, seconded by Mr. Henry Mancini, and unanimously approved.

Resolution 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 – Motion was made by Ms. Veronica Laureigh, seconded by Mr. Henry Mancini, and unanimously approved.

Resolution 230(19) – Authorization to approve Kimberly Reilly to attend the Bureau of Justice Assistance-supported Comprehensive Opioid Abuse Program entitled “A National Forum on Overdose Fatality Review” – in Washington, DC – August 26-28, 2019 – at no cost to the agency – Motion was made by Ms. Veronica Laureigh, seconded by Mr. Henry Mancini, and unanimously approved.

Resolution 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 – Motion was made by Ms. Veronica Laureigh, seconded by Mr. Henry Mancini, with Mr. John J. Mallon, Chairman abstaining, and unanimously approved.

Resolution 232(19) – Authorization to void check and authorize revised payment to Lifeline Mobile, Inc. – Motion was made by Ms. Veronica Laureigh, seconded by Mr. Henry Mancini, and unanimously approved.

Resolution 233(19) – Authorization to approve participation in the “Clear The Shelter” event and reduced adopted fees for the day – Motion was made by Ms. Veronica Laureigh, seconded by Mr. Henry Mancini, and unanimously approved.

Resolution 234(19) – Recognition of August 2019 as National Immunization Awareness Month – Motion was made by Ms. Veronica Laureigh, seconded by Mr. Henry Mancini, and unanimously approved.

Resolution 235(19) – Recognition of August 1-7, 2019 as World Breastfeeding Week – Motion was made by Ms. Veronica Laureigh, seconded by Mr. Henry Mancini, and unanimously approved.

6. Ocean County Health Department Annual Public Meeting Report:

2018 Annual Report: Mr. Daniel Regenye, Public Health Coordinator/Health Officer stated that a requirement of NJAC 8:52 Public Health Practice Standards is to have an agency annual report and to present the annual report at a public meeting. Mr. Regenye thanked Ms. Patricia High, Assistant Public Health Coordinator and her staff for working with all the departments throughout the agency to gather data for the annual report. Mr. Regenye thanked all the staff for the work that is reflected in the report and thanked the Board for their support that made it possible for these accomplishments.

Mr. Regenye referred to page seven of the annual report which lists the many different community partners collaborating with the Ocean County Health Department working together to achieve the mission of this agency.

Mr. Regenye referenced the year of 2018 as a building block year, laying the foundation with the Strategic Plan and the revised Mission Statement, which was recently adopted through the Board of Health, to be able to plan and prioritize activities within the next three to five years within the agency including course development and looking to meet some further needs of the community.

Mr. Regenye discussed the restructure of the community health planning activities, including engaging community partners and working across different department units to meet the needs of the community health needs assessment, CHIP (Community Health Improvement Plan) and substance abuse and addiction, and building on those strengths.

With regard to the highlights of 2018, Mr. Regenye focused on two areas. One of the main areas Mr. Regenye talked about was the Fatality Review Team, which has been getting national attention. Ms. Kimberly Reilly, Chief Administrative Services presented at the NACCHO (National Association of County & City Health Officials) conference and was awarded a plaque for model practice. Ms. Reilly attended the conference with our partners, HIDTA & DEA (High Intensity Drug Trafficking Area & United States Drug Enforcement Agency) presenting the work that is done in Ocean County, New Jersey with the Fatality Review Team. Mr. Regenye invited the Board members to attend the Ocean County Fatality Review Team meetings held at the Ocean County Health Department.

Another area Mr. Regenye discussed related to vaccine preventable disease. Mr. Regenye stated that measles made news headlines quite often. The Ocean County Health Department has been recognized for the outstanding job done by Jennifer Crawford, Supervising Field Representative Disease Control and her staff receiving awards through the

State Rutgers program and the State Department of Health. The Ocean County Health Department also presented at a national webinar and will be presenting in August at Atlanta, Georgia about the work done at the agency relating to vaccine preventable diseases and the measles outbreak. The conference in Atlanta, Georgia will be at no cost to the agency.

Mr. Regenye reviewed current community health improvement plan priorities and progress towards meeting identified goals and objectives. Mr. Regenye further acknowledged that the Ocean County Health Department has done a lot of great work and discussed the vast number of programs. Mr. Regenye concluded the 2018 annual report presentation with looking to the future for the Ocean County Health Department, as noted on page 35 of the report. Mr. Regenye summarized these objectives of Public Health Accreditation, Mobile Clinical Services, Strategic Plan, Model Practices Recognition, and Expanded Digital Presence.

Chairman Mallon questioned some of the comparison statistics of 2017 and 2018, for example Health Education sessions numbers dropped. Ms. Patricia High, Assistant Public Health Coordinator explained there was a switch in the style of the delivery of programs in order to meet the needs of more students in more locations. Ms. Reilly also explained the changes in the Substance Abuse Programming which affected their statistical data. Ms. High stated that the Ocean County Health Department is looking at strategic plan and continuous quality improvement, asking the questions, what is working, what is not, whose needs are we meeting, who are not, and how do we do that better. Ms. High added that the Ocean County Health Department is meeting more individual students, with stronger evidence based programming that is grant funded.

Motion to approve the Ocean County Health Department 2018 Annual Report was made by Ms. Veronica Laureigh, seconded by Dr. Maurice Hill, and unanimously approved.

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 was not present at today's Board of Health meeting.

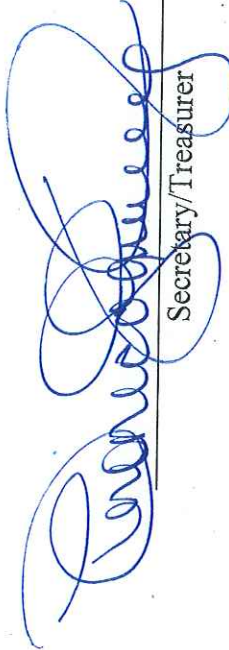
8. Other Matters:

OCHE matters: There were no other matters to discuss at this time.

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 9:44 a.m.



Secretary/Treasurer