

# OCEAN COUNTY BOARD OF HEALTH

## OPEN PUBLIC MEETING

Toms River, New Jersey  
August 7, 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. Approval of Open Meeting Minutes – July 17, 2019:
6. Adoption of Resolutions:
  - 236(19) Finance Committee Report – August 7, 2019 – \$340,012.36
  - 237(19) Personnel Committee Report – August 7, 2019
  - 238(19) Authorization to enter into an agreement with TimeTrak Systems, Inc. – for time management system – in an amount not to exceed \$17,500
  - 239(19) Authorization to approve the recommendations of the Local Advisory Committee on Alcoholism and Drug Abuse to reallocate funds of the 2019 County Comprehensive Alcoholism and Drug Abuse Grant
  - 240(19) Authorization to accept the New Jersey Department of Health Right to Know Program Grant – in the amount of \$12,259 – for the period July 1, 2019 through June 30, 2020
  - 241(19) Authorization to accept the New Jersey Department of Health Local Core Capacity for Public Health Emergency Preparedness Program Grant – in an amount not to exceed \$300,860 – for the period July 1, 2019 through June 30, 2020
  - 242(19) Authorization to accept the New Jersey Department of Health Early Intervention Health Service Program Grant – in an amount not to exceed \$2,022,440 – for the period July 1, 2019 through June 30, 2020
  - 243(19) Authorization to enter into a Linkage Agreement with The Center In Asbury Park – HIV prevention and treatment programs – at no cost to the agency

- 244(19) Recognition of September 2019 as National Alcohol and Drug Addiction Recovery Month
- 245(19) Recognition of September 2019 as National Preparedness Month
- 246(19) Recognition of September 2019 as National Childhood Cancer Awareness Month
- 247(19) Recognition of September 2019 as National Childhood Obesity Awareness Month
- 248(19) Recognition of September 2019 as Fruits and Veggies Month
- 249(19) Recognition of September 2019 as Board and Care Recognition Month
- 250(19) Authorization to enter into a Fee for Service Plan for the Employee Assistance Program with RWJBarnabas Health-One Source Employee Assistance Programming/Division of the Saint Barnabas Management Services

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: