Ocean County Board of Health
175 Sunset Avenue
Toms River, New Jersey
September 4, 2019
9:30 AM

The Regular Meeting of the Ocean County Board of Health was called to order on September 4, 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. Also, Mr. Mallon asked everyone to remember the people that are suffering from Hurricane Dorian aftermath.

3. Roll Call:

   Ms. Jennifer Bacchione
   Mr. Christopher Dasti
   Dr. Maurice Hill
   Ms. Veronica Laureigh
   Senator Robert Singer
   Mr. John J. Mallon, Chairman
   Daniel E. Regenye, Public Health Coordinator/Health Officer
   John Sahradnik, Board Counsel

4. Acceptance of Meeting Minutes:

   On motion made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, the open meeting minutes from the August 7, 2019 meeting were approved.

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<th>Dasti</th>
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   Mr. John J. Mallon, Chairman, asked for a motion for the consent agenda on Resolutions 251(19) through 268(19), and to follow the abstention list. Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

5. Adoption of Resolutions:

   Resolution 251(19) – Ratification of Finance Committee Report – August 21, 2019 – $55,493.42 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica
Laureigh, with Mr. Christopher Dasti abstaining on Item #19-01776, and unanimously approved.

Resolution 252(19) – Finance Committee Report – September 4, 2019 – $236,239.68 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, with Dr. Maurice Hill abstaining on Items #19-01822, #19-01964, #19-01965, #19-01966, #19-02009 and #19-02049; Senator Robert Singer abstaining on Items #19-01822, #19-01964, #19-01965, #19-01966, #19-02009 and #19-02049, and Mr. John J. Mallon, Chairman abstaining on Item #19-02050, and unanimously approved.

Resolution 253(19) – Personnel Committee Report – September 4, 2019 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 254(19) – Authorization to enter into an agreement with New Hope Integrated Behavioral Health Care, Inc. – for Intoxicated Drivers Resource Center 12 hour program – in an amount not to exceed $90,000 – for the period October 1, 2019 through September 30, 2020 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 255(19) – Authorization to award the 48 Hour IDRC component to New Hope Integrated Behavioral Health Care – for the period November 10, 2019 through November 9, 2020 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 256(19) – Authorization to enter into an agreement with Canteen Dining Services at Ocean County College – Ocean County Overdose Fatality Review Program subcommittee conference October 24, 2019 for Ocean County residents impacted by substance use and overdose – provide breakfast in an amount not to exceed $2,000 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 257(19) – Authorization to enter into an agreement with Hunter Technologies – telephone server/PBX equipment warranty services – for the period October 1, 2019 through September 30, 2020 – in an amount not to exceed $2,700 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 258(19) – Authorization to enter into a revised agreement for laboratory testing to be performed by New Jersey Department of Health, Public Health and Environmental Laboratory – total annual amount not to exceed $17,500 – for the period July 1, 2019 through June 30, 2020 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 259(19) – Authorization to enter into Language Line Usage agreement with the Central Jersey Family Health Consortium for translation services with Early Intervention program – at no cost to the agency – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 260(19) – Authorization to accept the New Jersey Department of Health Childhood Lead Exposure Prevention Project Grant – for the period July 1, 2019 through June 30, 2020 – in an amount not to exceed $195,000 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 261(19) – Authorization to enter in an agreement with Long Beach Island Health Department – offset costs associated with lead case management and environmental actions – for the period July 1, 2019 through June 30, 2020 – in an amount not to exceed $3,800 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.
Resolution 262(19) – Authorization to accept the enhance HIV testing funding from the New Jersey Department of Health HIV Counseling and Testing Program Grant – for the period July 1, 2019 through June 30, 2020 – in an amount not to exceed $92,000 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 263(19) – Authorization to apply for the County Comprehensive Alcoholism and Drug Abuse Grant – for the period January 1, 2020 through December 31, 2020 – in an amount not to exceed $1,234,003 – and matching funds in an amount not to exceed $186,766 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 264(19) – Authorization to apply for the Municipal Alliance Program – for the period July 1, 2020 through June 30, 2021 – in an amount not to exceed $616,666 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 265(19) – Authorization to apply for the Foundation for Opioid Response Efforts “Improving Access to Opioid Use Disorder Treatment and Recovery Services for Underserved Populations and Communities” – in an amount not to exceed $300,000 annually for up to two years – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 266(19) – Authorization to enter in an agreement with Berkeley College – to accept graduate students for practical experience in various public policy and/or health field activities – at no cost to the agency – for the period September 5, 2019 through December 31, 2019 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 267(19) – Authorization employees may donate leave per resolution 328(07) – J. Jackson – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 268(19) – Recognition of September 28, 2019 as World Rabies Day – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

6. 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.

7. Other Matters:

Events: Mr. Daniel Regenye, Public Health Coordinator/Health Officer stated that the Senior Health Fair held at the Ocean County Health Department was wonderful; the fair had an extremely good turnout. Mr. Regenye thanked Ms. Patricia High, Assistant Public Health Coordinator and the staff involved with the fair. Mr. Regenye also thanked Ocean Ride for their assistance with transportation for some of the older adults.

Mr. Regenye thanked Mr. Brian Lippai, Chief Administrative Services and the staff at the Ocean County Animal Facilities for a successful Clear The Shelter event; 31 animals
were adopted; 18 at the Northern Ocean County Animal Facility and 13 at the Southern Ocean County Animal Facility.

**Immunizations**: Mr. Regenye stated that the Shingles vaccination will be available at the next Board of Health meeting on September 18th; the only requirement is you must be 50 years old or older. Mr. Regenye added due to the shipment delay of the flu vaccine, it will be offered at the October Board of Health meeting. Also, Mr. Regenye stated that the second dose of the Shingles vaccine will be given at the December Board of Health meeting.

Ms. Jennifer Bacchione asked about a correlation between adults exposed to children getting the chicken pox vaccinations and then the adult getting Shingles. Mr. Regenye responded that he is not aware of any correlation but he will look into this and provide an update at the next meeting.

**Vaping**: Dr. Maurice Hill expressed his concern with vaping causing serious health problems and asked that the Ocean County Health Department reach out to the schools in Ocean County to provide information. Senator Robert Singer stated that the State of New Jersey is going to be looking at vaping and added some states are starting to ban it. Ms. Bacchione discussed what Berkeley Township Schools are doing about discouraging students to vape. Mr. Regenye stated that he has met with Ms. Kimberly Reilly, Chief Administrative Services and the Alcohol and Drug prevention staff to get a sense where we are with the schools because the Ocean County Health Department Alcohol and Drug Unit offers programs to every school, every principal, and every superintendent within Ocean County. Mr. Regenye added that the Ocean County Health Department has to be invited into the schools.

8. **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.

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

10. **Adjournment**: A motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, and the meeting adjourned at 9:42 a.m.

[Signature]
Secretary/Treasurer