

OCEAN COUNTY BOARD OF HEALTH

OPEN PUBLIC MEETING

Toms River, New Jersey
September 4, 2019
9:30 AM

1. Reading of "Open Public Meeting Act":
2. Pledge of Allegiance:
3. Roll Call:
4. Approval of Open Meeting Minutes – August 7, 2019:
5. Adoption of Resolutions:
 - 251(19) Ratification of Finance Committee Report – August 21, 2019 – \$53,493.42
 - 252(19) Finance Committee Report – September 4, 2019 – \$236,239.68
 - 253(19) Personnel Committee Report – September 4, 2019
 - 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
 - 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
 - 256(19) Authorization to enter into an agreement with Canteen Dining Services at Ocean County College – Ocean County Overdose Fatality Review Program sub-committee conference October 24, 2019 for Ocean County residents impacted by substance use and overdose – provide breakfast in an amount not to exceed \$2,000
 - 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
 - 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

- 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
- 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
- 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
- 262(19) Authorization to accept the enhanced 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
- 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
- 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
- 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
- 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
- 267(19) Authorization employees may donate leave per resolution 328(07) – J. Jackson
- 268(19) Recognition of September 28, 2019 as World Rabies Day

6. Comments: Freeholder Gerry P. Little, Liaison to the Board of Chosen Freeholders:

7. Other Matters:

8. 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.

9. Authorization to Enter Into Closed Session If Necessary:

10. Adjournment: