

OCEAN COUNTY BOARD OF HEALTH

OPEN PUBLIC MEETING

Toms River, New Jersey
September 18, 2019
9:30 AM

1. Reading of "Open Public Meeting Act":
2. Pledge of Allegiance:
3. Roll Call:
4. Approval of Open Meeting Minutes – September 4, 2019:
5. Adoption of Resolutions:
 - 269(19) Finance Committee Report – September 18, 2019 – \$439,540.34
 - 270(19) Personnel Committee Report – September 18, 2019
 - 271(19) Authorization to submit the approved 2020-2023 County Comprehensive Alcoholism and Drug Abuse Plan to the Clerk of the Board of Chosen Freeholders, County of Ocean
 - 272(19) Authorization to transfer the ownership of the mobile morgue trailer to the County of Ocean
 - 273(19) Authorization to enter into an agreement with AlcoholEdu by Everfi – for the period October 1, 2019 through September 30, 2020 – not to exceed \$5,000 – and authorization to enter into an agreement with Georgian Court University – AlcoholEdu curriculum for the 2019-2020 academic year
 - 274(19) Authorization to apply for the Strengthening Local Public Health Capacity Program- Operations Grants – in an amount not to exceed \$95,000 – for the period November 1, 2019 through June 30, 2020
 - 275(19) Authorization to apply for the Strengthening Local Public Health Capacity Program- Training Scholarships – in an amount not to exceed \$30,000 – for the period November 1, 2019 through June 30, 2020
 - 276(19) Authorization to enter into additional Letters of Understanding to accept and provide referrals and linkages for maternal and child health services supporting the goals and objectives of the Ocean County WIC program – at no cost to the agency – for the period October 1, 2019 through September 30, 2020
 - 277(19) Recognition of October 13-19, 2019 as International Infection Prevention Week
 - 278(19) Recognition of October 23-31, 2019 as Red Ribbon Week
 - 279(19) Recognition of October 2019 as National Dental Hygiene Month
 - 280(19) Recognition of October 2019 as National Breast Cancer Awareness Month
 - 281(19) Recognition of October 2019 as National Domestic Violence Awareness Month
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: