

# OCEAN COUNTY BOARD OF HEALTH

## OPEN PUBLIC MEETING

Toms River, New Jersey  
October 16, 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 18, 2019:
5. Adoption of Resolutions:
  - 282(19) Ratification of Finance Committee Report – October 2, 2019 – \$20,294.02
  - 283(19) Finance Committee Report – October 16, 2019 – \$243,970.66
  - 284(19) Personnel Committee Report – October 16, 2019
  - 285(19) Authorization to enter into an Intergovernmental Services Agreement with the County of Ocean for Vehicle Maintenance Services for the year 2020
  - 286(19) Authorization to extend contracts for Animal Facility Supplies – for the period October 17, 2019 through October 16, 2020
  - 287(19) Authorization to extend contracts for Veterinary Supplies – for the period October 17, 2019 through October 16, 2020
  - 288(19) Authorization to approve the recommendations of the Local Advisory Committee on Alcoholism and Drug Abuse for reallocation of funds from the 2019 County Comprehensive Alcoholism and Drug Abuse Grant
  - 289(19) Authorization to approve the recommendations of the Local Advisory Committee on Alcoholism and Drug Abuse to allocate funds for the fiscal year 2021 State of New Jersey, Governor's Council on Alcoholism and Drug Abuse/Municipal Alliance Program – totaling not more than \$616,666.00 – for the period July 1, 2020 through June 30, 2021
  - 290(19) Authorization to accept the New Jersey Department of Health, Women, Infants and Children Supplemental Nutrition Program Grant – in an amount not to exceed \$2,715,240 – for the period October 1, 2019 through September 30, 2020
  - 291(19) Authorization to accept the New Jersey Department of Health, Special Child Health Services Grant – in an amount not to exceed \$145,000 – for the period July 1, 2019 through June 30, 2020
  - 292(19) Authorization to apply for the New Jersey Department of Human Services, Division of Mental Health and Addiction Services, Alternative Approaches to Pain Management for Older Adults – in an amount not to exceed \$75,000 – for the period October 1, 2019 through September 30, 2020

- 293(19) Authorization to apply for the University of Baltimore FY2019 Competitive Sub Award Combating Opioid Overdose Through Community Intervention – in an amount not to exceed \$150,000 – for the period December 2, 2019 through November 30, 2020
  - 294(19) Authorization to apply for the NACCHO Pilot Projects to Build the Evidence Base for Overdose Prevention and Response – in an amount not to exceed \$150,000 –for the period November 12, 2019 through August 31, 2020
  - 295(19) Authorization to apply for the New Jersey Healthy Communities Network 2020-2021 Policy, Systems, and the Built Environment Interventions – in an amount not to exceed \$20,000 – for the period January 1, 2020 through December 31, 2021 – \$10,000 per year – year two contingent upon compliance in year one and availability of funding
  - 296(19) Authorization to apply for Request for Applications for the American Association of Diabetes Educators National Diabetes Prevention Program
  - 297(19) Authorization to enter into an agreement with the State University of New York at Stony Brook, School of Medicine, Graduate Nutrition Program – to accept nutrition students for clinical experiences – for the period January 1, 2020 through December 31, 2020 – at no cost to the agency
  - 298(19) Authorization to enter into an agreement with Jersey Shore University Medical Center’s (JSUMC) A-Team – for provision of onsite, no-cost oral health screenings for HIV/AIDS clients
  - 299(19) Authorization to apply for the National WIC Association, Catalyzing Retention Efforts in WIC (CREW) Project – in an amount not to exceed \$100,000 – for the period January 1, 2020 through December 31, 2020
  - 300(19) Recognition of October 16, 2019 as Pretty in Pink/Handsome in Blue Day
  - 301(19) Recognition of November 21, 2019 as the Great American Smokeout
  - 302(19) Recognition of November 2019 as American Diabetes Month
  - 303(19) Authorization to enter into Memorandum of Agreement with Office and Professional Employees International Union – Local 32 – representing Registered Environmental Health Specialists Personnel
  - 304(19) Authorization to enter into a Letter of Understanding with Acenda, Inc. previously referred to as Robins Nest, Inc. Oasis Family Success Center to provide maternal and child health services supporting the goals and objectives of the Ocean County WIC program
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: