

Ocean County Board of Health  
 175 Sunset Avenue  
 Toms River, New Jersey  
 October 16, 2019  
 9:30 AM

The Regular Meeting of the Ocean County Board of Health was called to order on October 16, 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.

**3. Roll Call:**

Ms. Jennifer Bacchione  
 Mr. Christopher Dasti  
 Mr. Henry Mancini  
 Ms. Ruthanne Scaturro  
 Senator Robert Singer  
 Mr. John J. Mallon, Chairman

Daniel E. Regenye, Public Health Coordinator/Health Officer  
 John Sahradnik, Board Counsel  
 Freeholder Gerry P. Little, Liaison to the Board of Chosen Freeholders

**4. Acceptance of Meeting Minutes:**

On motion made by Mr. Christopher Dasti, seconded by Mr. Henry Mancini, the open meeting minutes from the September 18, 2019 meeting were approved.

Name	Bacchione	Blake	Dasti	Hill	Laureigh	Mancini	Scaturro	Singer	Mallon
Ayes	X		X			X	X	X	X
Abstain									
Nays									
Absent		X		X	X				

Mr. John J. Mallon, Chairman, asked for a motion for the consent agenda on Resolutions 282(19) through 304(19), and to follow the abstention list. Motion was made by Mr. Henry Mancini, seconded by Ms. Ruthanne Scaturro, and unanimously approved.



## 5. Adoption of Resolutions:

**Resolution 282(19)** – Ratification of Finance Committee Report – October 2, 2019 – \$20,294.02 – Motion was made by Mr. Henry Mancini, seconded by Ms. Ruthanne Scaturro, and unanimously approved.

**Resolution 283(19)** – Finance Committee Report – October 16, 2019 – \$243,970.66 – Motion was made by Mr. Henry Mancini, seconded by Ms. Ruthanne Scaturro, with Ms. Jennifer Bacchione abstaining on Item #19-02335; Mr. Christopher Dasti abstaining on Items #19-02283, #19-02284, #19-02335, #19-02337, #19-02338, #19-02342, and #19-02523; Mr. Henry Mancini abstaining on Items #19-02283, #19-02284, #19-02335, #19-02337, #19-02338, #19-02523 and #19-02554; Senator Robert Singer abstaining on Items #19-02163, #19-02206, #19-02209, #19-02262, #19-02322, #19-02324, and #19-02514, and Mr. John J. Mallon, Chairman abstaining on Items #19-02283, #19-02335, #19-02340, #19-02341 and #19-02523, and unanimously approved.

**Resolution 284(19)** – Personnel Committee Report – October 16, 2019 – Motion was made by Mr. Henry Mancini, seconded by Ms. Ruthanne Scaturro, and unanimously approved.

**Resolution 285(19)** – Authorization to enter into an Intergovernmental Services Agreement with the County of Ocean for Vehicle Maintenance Services for the year 2020 – Motion was made by Mr. Henry Mancini, seconded by Ms. Ruthanne Scaturro, with Mr. Henry Mancini abstaining, and unanimously approved.

**Resolution 286(19)** – Authorization to extend contracts for Animal Facility Supplies – for the period October 17, 2019 through October 16, 2020 – Motion was made by Mr. Henry Mancini, seconded by Ms. Ruthanne Scaturro, and unanimously approved.

**Resolution 287(19)** – Authorization to extend contracts for Veterinary Supplies – for the period October 17, 2019 through October 16, 2020 – Motion was made by Mr. Henry Mancini, seconded by Ms. Ruthanne Scaturro, and unanimously approved.

**Resolution 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 – Motion was made by Mr. Henry Mancini, seconded by Ms. Ruthanne Scaturro, and unanimously approved.

**Resolution 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 – Motion was made by Mr. Henry Mancini, seconded by Ms. Ruthanne Scaturro, with Ms. Jennifer Bacchione abstaining from Berkeley; Mr. Christopher Dasti abstaining from Berkeley, Jackson, Lacey, Little Egg Harbor, Manchester, Ocean, Plumsted, Seaside Park, Stafford, and Tuckerton; Mr. Henry Mancini abstaining from Berkeley, Brick, Eagleswood, Jackson, Lacey, Little Egg Harbor, Ocean, Seaside Park, Stafford, and Toms River; Mr. John J. Mallon, Chairman abstaining from Beachwood, Berkeley, Lacey, Lakewood, Ocean Gate, Pine Beach, Plumsted and Tuckerton, and unanimously approved.

**Resolution 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 – Motion was made by Mr. Henry Mancini, seconded by Ms. Ruthanne Scaturro, and unanimously approved.



**Resolution 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 – Motion was made by Mr. Henry Mancini, seconded by Ms. Ruthanne Scaturro, and unanimously approved.

**Resolution 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 – Motion was made by Mr. Henry Mancini, seconded by Ms. Ruthanne Scaturro, and unanimously approved.

**Resolution 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 – Motion was made by Mr. Henry Mancini, seconded by Ms. Ruthanne Scaturro, and unanimously approved.

**Resolution 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 – Motion was made by Mr. Henry Mancini, seconded by Ms. Ruthanne Scaturro, and unanimously approved.

**Resolution 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 – Motion was made by Mr. Henry Mancini, seconded by Ms. Ruthanne Scaturro, and unanimously approved.

**Resolution 296(19)** – Authorization to apply for Request for Applications for the American Association of Diabetes Educators National Diabetes Prevention Program – Motion was made by Mr. Henry Mancini, seconded by Ms. Ruthanne Scaturro, and unanimously approved.

**Resolution 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 – Motion was made by Mr. Henry Mancini, seconded by Ms. Ruthanne Scaturro, and unanimously approved.

**Resolution 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 – Motion was made by Mr. Henry Mancini, seconded by Ms. Ruthanne Scaturro, and unanimously approved.

**Resolution 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 – Motion was made by Mr. Henry Mancini, seconded by Ms. Ruthanne Scaturro, and unanimously approved.

**Resolution 300(19)** – Recognition of October 16, 2019 as Pretty in Pink/Handsome in Blue Day – Motion was made by Mr. Henry Mancini, seconded by Ms. Ruthanne Scaturro, and unanimously approved.

**Resolution 301(19)** – Recognition of November 21, 2019 as the Great American Smokeout – Motion was made by Mr. Henry Mancini, seconded by Ms. Ruthanne Scaturro, and unanimously approved.



**Resolution 302(19)** – Recognition of November 2019 as American Diabetes Month – Motion was made by Mr. Henry Mancini, seconded by Ms. Ruthanne Scaturro, and unanimously approved.

**Resolution 303(19)** – Authorization to enter into Memorandum of Agreement with Office and Professional Employees International Union – Local 32 – representing Registered Environmental Health Specialists Personnel – Motion was made by Mr. Henry Mancini, seconded by Ms. Ruthanne Scaturro, and unanimously approved.

**Resolution 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 – Motion was made by Mr. Henry Mancini, seconded by Ms. Ruthanne Scaturro, and unanimously approved.

Chairman Mallon wished everyone a Happy Boss's Day.

## **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 thanked Mr. Daniel Regenye, Public Health Coordinator/Health Officer, Mr. Brian Rumpf, Director of Administration and Program Development, and the Ocean County Health Department Health Inspectors who worked very diligently the last couple of weeks.

Freeholder Little also thanked everyone for their understanding, help and support while he was away assisting a family member.

## **7. Other Matters:**

**Boss's Day:** Mr. Daniel Regenye, Public Health Coordinator/Health Officer wished the Board a Happy Boss's Day.

**Proposed meeting dates:** Mr. Regenye stated that the proposed meeting dates for 2020 was included in their packets; at the next Board meeting, a resolution will be included on the agenda for adoption with the 2020 Board of Health meeting dates.

**Influenza clinics:** Mr. Regenye reported that the Health Department has received a majority of the flu vaccine yesterday, October 15<sup>th</sup>. Mr. Regenye added that there is a revised flu clinic schedule and the updated schedule has been included in the Board packets.

**Contact information:** Mr. Regenye stated that updated senior management contact information was provided to all the Board members which included the new Director of Nursing, Chrysanthe Patestos.



**Hep A:** Mr. Regenye informed the Board of recent news topics regarding Hepatitis A which is a nationwide concern. Mr. Regenye stated that in Ocean County there are 14 cases. Mr. Regenye stated that we are seeing a resurgence of vaccine preventable diseases. Mr. Regenye stressed that the residents and the community need to know there are safe effective vaccines that are available. Mr. Regenye added that we need to work with our community to assure that the vaccination rates are high and obviously look at the individuals affected by the illness itself.

**Vaping:** Mr. Regenye stated that another big news topic relates to vaping, e-cigarettes and Juul. Mr. Regenye added that the Ocean County Health Department is taking a very proactive approach with meetings throughout the community, the hospitals and with the Prosecutor. Mr. Regenye asked Ms. Amanda Gan, Field Rep/Health Education to brief the Board on some of the programs with the schools and future actions.

Ms. Gan provided statistics from the CDC (Centers for Disease Control and Prevention) regarding deaths associated with vaping and lung related illness due to vaping. Ms. Gan provided more CDC information relating to the investigation of chemical exposure associated with vaping that may link to the deaths.

Ms. Gan spoke about mailings and emails promoting programs throughout the community. Ms. Gan stated that many requests for vaping prevention programming have been received. Ms. Gan discussed several school programs already scheduled at several Ocean County middle schools and high schools. The program covers alcohol, vaping and opiates. Ms. Gan informed the Board of the number of students reached through these programs.

Ms. Gan informed the Board of an upcoming event where she will be speaking on a panel at Brick Memorial High School, a flyer was given to each Board member. Also, Ms. Gan stated that the Ocean County Health Department is in the early stages of starting a vaping task force, a meeting was held yesterday at the Prosecutor's Office.

Mr. Regenye closing the segment on vaping stated that this project team originated from the task force created through the Board a few years ago. Mr. Regenye recognized the work of Ms. Amanda Gan and Ms. Samantha Foster-Tiso, Field Rep/Health Education Bilingual and the staff who have reached many people with a positive impact. Mr. Regenye reiterated that the Ocean County Health Department has had meetings with the local hospitals, the Prosecutor, and some community based organizations and moving forward to more endeavors.

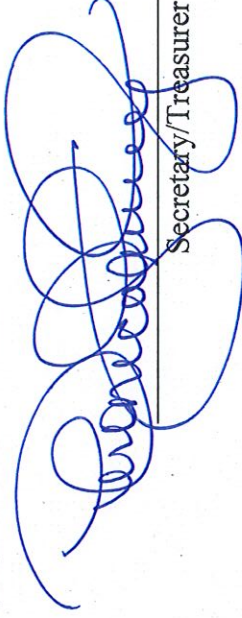
**Clinics:** Senator Singer questioned the minimum number of people anticipated to attend a clinic for the Health Department to set up a flu clinic; he has possibly 35 people interested in getting flu shots. Mr. Regenye responded a flu clinic could certainly be organized.

**Citizen of the Year:** Mr. Christopher Dasti congratulated the Ocean County Health Department and the Ocean County Board of Health on being recognized by the Lakewood Chamber of Commerce for the 2019 Citizen of the Year Award. Mr. Regenye stated that through the Ocean County Board of Health and the Ocean County Health Department agency, we were all recognized. Mr. Regenye also stated that each member was given a flyer with information about the event and each member will be contacted regarding their interest in attending.

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 Mr. Henry Mancini, and the meeting adjourned at 9:49 a.m.



Secretary/Treasurer