

OCEAN COUNTY BOARD OF HEALTH

OPEN PUBLIC MEETING

Toms River, New Jersey
November 13, 2019
9:30 AM

1. Reading of "Open Public Meeting Act":
2. Pledge of Allegiance:
3. Roll Call:
4. Approval of Open Meeting Minutes – October 16, 2019:
5. Adoption of Resolutions:
 - 305(19) Ratification of Finance Committee Report – October 30, 2019 - \$54,543.44
 - 306(19) Finance Committee Report – November 13, 2019 - \$264,109.65
 - 307(19) Personnel Committee Report – November 13, 2019
 - 308(19) Authorization to enter into an agreement with Clarion Hotel to conduct the Ocean County Overdose Fatality Review Year End Meeting – December 6, 2019 – in an amount not to exceed \$2,500
 - 309(19) Authorization to enter into an agreement with Wellspring Center for Prevention – train staff in the *We're Not Buying It 2.0* program – in an amount not to exceed \$4,000
 - 310(19) Authorization to accept the recommendations of the Local Advisory Committee on Alcoholism and Drug Abuse to allocate funds from the New Jersey Department of Human Services, Division of Mental Health and Addiction Services and the Ocean County Board of Health – totaling amount not to exceed \$1,265,769 – effective January 1, 2020 through December 31, 2020
 - 311(19) Authorization to execute an agreement with CHEMED to provide dental clinic services for the calendar year 2020 – in an amount not to exceed \$300,000.00
 - 312(19) Authorization to execute an agreement with Ocean Health Initiatives to provide dental clinic services for the calendar year 2020 – in an amount not to exceed \$150,000.00
 - 313(19) Authorization to execute an agreement with the Language Line Services existing contract for the period January 1, 2020 through December 31, 2020

- 314(19) Authorization to execute an agreement with Ms. Alexandria Lopez to acquire Consultant Services for training on self-care for behavioral health professionals on December 6, 2019 in an amount not to exceed \$350.00
- 315(19) Authorization to purchase vehicles from an authorized vendor under the Ocean County Cooperative Contract System, All American Ford in an amount not to exceed \$233,760.00
- 316(19) Authorization to accept the Diabetes Prevention and Control Program grant from the New Jersey Department of Health, Division of Community Health Services – in an amount not to exceed \$37,710 – for the period October 1, 2019 through June 30, 2020
- 317(19) Authorization to accept the Heart Disease and Stroke Prevention Program grant from the New Jersey Department of Health, Division of Community Health Services – in an amount not to exceed \$53,292 – for the period October 1, 2019 through June 30, 2020
- 318(19) Authorization to accept donation of billboard sign space to promote adoption of shelter animals – donation value \$25,000 – for the period February 1, 2020 through January 31, 2021
- 319(19) Authorization to apply for the Department of Human Services Division of Mental Health and Addiction Services Innovative Projects funding in an amount not to exceed \$229,936.00 for the period of January 15, 2020 through June 30, 2020
- 320(19) Adoption of the 2020 Board of Health public meeting schedule
- 321(19) Authorization to enter into an agreement with Georgian Court University – to accept students – for the period January 1, 2020 through December 31, 2020 – at no cost to the agency
- 322(19) Authorization to enter into an agreement with Kean University, School of Nursing – to accept nursing students – for the period January 1, 2020 through December 31, 2020 – at no cost to the agency
- 323(19) Authorization to enter into an agreement with Monmouth University – to accept graduate students – for the period January 1, 2020 through December 31, 2020 – at no cost to the agency
- 324(19) Authorization to enter into an agreement with Montclair State University – to accept students – for the period January 1, 2020 through December 31, 2020 – at no cost to the agency
- 325(19) Authorization to enter into an agreement with Ocean County College, Department of Nursing and Allied Health – to accept nursing students – for the period January 1, 2020 through December 31, 2020 – at no cost to the agency
- 326(19) Authorization to enter into an agreement with NJAES Office of Continuing Professional Education, Rutgers, the State University of New Jersey – to accept Public Health students – for the period January 1, 2020 through December 31, 2020 – at no cost to the agency

- 327(19) Authorization to enter into an agreement with Seton Hall University – to accept graduate students – for the period January 1, 2020 through December 31, 2020 – at no cost to the agency
- 328(19) Authorization to enter into an agreement with Stockton University – to accept Public Health students – for the period January 1, 2020 through December 31, 2020 – at no cost to the agency
- 329(19) Authorization to enter into an agreement with William Patterson University – to accept students – for the period January 1, 2020 through December 31, 2020 – at no cost to the agency
- 330(19) Authorization for Ocean County WIC Program to amend in the Letter of Understanding the agency shall be known as St. Theresa’s Food Pantry instead of Tuckerton Area Inner Church Food Pantry as it was previously called for the period of October 1, 2019 through September 30, 2020
- 331(19) Authorization by the State WIC office at the New Jersey Department of Health to donate any current or future cans of unopened infant formula returned from WIC participants to the Ocean County WIC Program local food pantries
- 332(19) Authorization to amend the Memorandum of Agreement with Office and Professional Employees International Union – Local 32 – representing Registered Environmental Health Specialists Personnel
- 333(19) Recognition of December 1, 2019 as World AIDS Day
- 334(19) Recognition of December 2019 as National Impaired Driving Prevention 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: