

# OCEAN COUNTY BOARD OF HEALTH

## OPEN PUBLIC MEETING

Toms River, New Jersey

February 5, 2020

9:30 AM

1. Reading of "Open Public Meeting Act":
2. Pledge of Allegiance:
3. Roll Call:
4. Approval of Open Meeting Minutes – January 22, 2020:
5. Adoption of Resolutions:
  - 67(20) Finance Committee Report – February 5, 2020 - \$211,785.50
  - 68(20) Personnel Committee Report – February 5, 2020
  - 69(20) Authorization to execute an agreement with Versatile Physicians Solutions (VPS) – to provide insurance billing and coding – not to exceed \$17,500 – for the period March 8, 2020 through March 7, 2021
  - 70(20) Authorization to execute an agreement with Linda Dziejdzic, DVM, LLC – to provide veterinarian services – at a rate \$85.00 per hour – not to exceed \$17,500 – for the period March 8, 2020 through March 7, 2021
  - 71(20) Authorization to execute an agreement with the Friends of the Southern Ocean County Animal Shelter – not to exceed \$6,000 – and authorization to execute an agreement with The Volunteer Auxiliary for Animals, Inc. – not to exceed \$6,000 – for the period March 5, 2020 through March 4, 2021
  - 72(20) Authorization for CPR training to staff and residents of Ocean County with Oceanside CPR – in an amount not to exceed \$7,000 – for the period January 1, 2020 through December 31, 2020
  - 73(20) Authorization to accept donated rapid HCV tests and serologic testing from Rutgers Robert Wood Johnson Medical School Department of Pathology – for the period January 1, 2020 through December 31, 2020
  - 74(20) Authorization to accept New Jersey's Communities Network grant – 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

- 75(20) Recognition of March 2020 as National Colorectal Awareness Month
- 76(20) Recognition of March 2020 as National Nutrition Month
- 77(20) Recognition of March 2-6, 2020 as National School Breakfast Week
- 78(20) Recognition of March 15-21, 2020 as National Poison Prevention Week
- 79(20) Recognition of March 12-16, 2020 as National Flood Safety Awareness Week
- 80(20) Recognition of March 30 – April 5, 2020 as National Drug & Alcohol Fact Week
- 81(20) Recognition of March 24, 2020 as National World Tuberculosis Awareness 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: