

# OCEAN COUNTY BOARD OF HEALTH

## OPEN PUBLIC MEETING

Toms River, New Jersey

March 4, 2020

9:30 AM

1. Reading of "Open Public Meeting Act":
2. Pledge of Allegiance:
3. Roll Call:
4. Approval of Open Meeting Minutes – February 5, 2020:
5. Adoption of Resolutions:
  - 82(20) Ratification of Finance Committee Report – February 19, 2020 - \$59,696.55
  - 83(20) Finance Committee Report – March 4, 2020 - \$132,968.74
  - 84(20) Personnel Committee Report – March 4, 2020
  - 85(20) Authorization to enter into an agreement with Animal Birth Control, Inc. – spay and neutering services for cats and dogs – in an amount not to exceed \$17,500 – for the period March 16, 2020 through March 15, 2021
  - 86(20) Authorization to enter into an agreement with Falasca Mechanical for HVAC preventative maintenance for the Barnegat facility – in an amount not to exceed \$4,200 – for the period March 1, 2020 through February 28, 2021
  - 87(20) Authorization to enter into an agreement with Falasca Mechanical for HVAC preventative maintenance for the Lakewood facility – in an amount not to exceed \$900 – for the period March 1, 2020 through February 28, 2021
  - 88(20) Authorization to utilize AMN Healthcare (dba RN.com) – not to exceed \$1,000 – for the period February 1, 2020 through January 31, 2021
  - 89(20) Authorization to enter into an Uniform Shared Services Agreement with Ocean County Utilities Authority – for the provision of certain laboratory services
  - 90(20) Authorization to terminate contract with Quest Diagnostics – effective March 26, 2020
  - 91(20) Authorization to enter into an agreement with LabCorp – for the period March 26, 2020 through July 24, 2020
  - 92(20) Authorization to accept the County Comprehensive Alcoholism and Drug Abuse Grant – in the amount of \$1,234,003 – and matching funds in the amount of \$186,766 – for the period January 1, 2020 through December 31, 2020

- 93(20) Authorization to accept the NACCHO Pilot Projects to Build the Evidence Base for Overdose Prevention and Response – in an amount not to exceed \$72,757.98 – for the period November 19, 2019 through July 31, 2020
- 94(20) Authorization to accept an increase in the Diabetes Prevention and Control Program Grant funding from the New Jersey Department of Health Division of Community Health Services – in an amount not to exceed \$10,000 – for a total amount not to exceed \$52,710 – for the period October 1, 2019 through June 30, 2020
- 95(20) Authorization to accept an increase in the Heart Disease and Stroke Prevention Program Grant funding from the New Jersey Department of Health Division of Community Health Services – in an amount not to exceed \$10,000 – for a total amount not to exceed \$63,292 – for the period October 1, 2019 through June 30, 2020
- 96(20) Authorization to accept an increase from the New Jersey Association of County and City Health Officials (NJACCHO) for the purpose of Hepatitis A disease prevention, response and containment – increase amount not to exceed \$1,736 – for a new total amount not to exceed \$44,586
- 97(20) Authorization to apply for the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, Comprehensive Opioid, Stimulant, and Substance Abuse Site-based Program – in an amount not to exceed \$1,200,000.00 – for the period October 1, 2020 through September 30, 2023
- 98(20) Authorization to enter into Linkage Agreements for the provision of services and/or referrals to HIV/AIDS clients
- 99(20) Authorization to enter in an agreement with Walden University – to accept nursing students for clinical experiences – at no cost to the agency – for the period March 4, 2020 through December 31, 2020
- 100(20) Authorization to offer for free, flu vaccine to residents of Ocean County for the duration of the 2019/2020 flu season
- 101(20) Recognition of March 30, 2020 as National Doctors Day
- 102(20) Recognition of April 19-25, 2020 as National Volunteer Week
- 103(20) Recognition of April 26 – May 3, 2020 as National Infant Immunization Week
- 104(20) Recognition of April 2020 as Minority and Multicultural Health Month
- 105(20) Recognition of April 2020 as National Youth Sports Safety 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: