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 into 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: